File a Formal Complaint - Joe Hyer

joe Hyer (Wed, 7 Feb at 5:33 PM) via Portal Meta February 5, 2018

To whom it may concern,

It has come to my attention that a registered ongoing PAC, Citizens Alliance for Property Rights, and its officers – Glen Morgan, Cindy Alia, Laurel McFarland, Chuck Wennerlind, Cynthia Zapotocky and Darlene Hamilton, have failed to timely file C-3 and C-4 reports in 2016 and 2017. For a 14 month period, they appear to have filed no reports at all – obscuring over \$10,000 in payments to a company that was no longer in business. A company owned by the PAC's previous treasurer.

Below is a list of the 60 reports filed by the PAC for 2016, all but a few filed late. Below that is the 59 reports filed in 2017, of which 32 were filed late. That's 92 out of 119 reports, or 77%. So far as we could see, the ONLY report filed between 3/24/16 and 5/14/17 is an updated C1pc on 2/23/17.

In addition to being filed late, the committee made \$14,500 in payments over 10 months in 2016 to a firm called 'Lobbying Services'. According to the Washington Secretary of State, Lobbying Services LLC was created and obtained a business license on 12/26/14. That license expired 12/31/15, was not renewed, and the company was administratively dissolved 90 days later.

Every month from January to October of 2016, the PAC made payments to this non-existent LLC, payments totaling \$14,500. All were simply labeled 'Lobbying'. In November, payments in the same amount for lobbying began being made to 'Cindy Alia.' I thought perhaps the PAC just hadn't known the company they were paying wasn't licensed to do business in Washington. Not so, it seems. The single governing person of Lobbying Services, LLC, according to the Secretary of State, is also named 'Cindy Alia.' And the treasurer of the PAC during that time, from 2012-2017, was also named 'Cindy Alia.'

Sadly, it appears that the PAC continued to pay invoices to Lobbying Services, LLC, enriching the PAC treasurer, even when it knew that company was no longer in business, and couldn't earn revenue. Lobbying Services received \$18,500 from the PAC in 2015, when licensed, and another \$14,500 over 10 payments in 2016 while not licensed.

As you can note on the below list, or on the PDC website, the PAC continued to operate, receive contributions and make expenditures from 3/25/16 until 5/14/17 – without ever filing a single report to the PDC. This is a committee where more than 80% (\$23,808.39) of total expenditures were made directly to committee members or companies they owned. Disclosure and transparency are essential.

If you have any questions, or need additional information, please let me know.

Sincerely,

Joe Hyer

Period	Report number	Filed	Report	Due On	Days Late
01/19/2016- 01/19/2016	100687424	3/24/2016	C3	2/10/2016	43
01/17/2016- 01/17/2016	100687423	3/24/2016	C3	2/10/2016	43
01/27/2016- 01/27/2016	100687425	3/24/2016	C3	2/10/2016	43
01/01/2016- 01/31/2016	100687426	3/24/2016	C4	2/10/2016	43
01/27/2016- 01/27/2016	100760552	5/14/2017	C3	2/10/2016	459
01/01/2016- 01/31/2016	100760554	5/14/2017	C4	2/10/2016	459
02/02/2016- 02/02/2016	100760557	5/14/2017	C3	3/10/2016	430
02/09/2016- 02/09/2016	100760558	5/14/2017	C3	3/10/2016	430
02/16/2016- 02/16/2016	100760559	5/14/2017	C3	3/10/2016	430
02/16/2016- 02/16/2016	100760560	5/14/2017	C3	3/10/2016	430
02/23/2016- 02/23/2016	100760561	5/14/2017	C3	3/10/2016	430
02/29/2016- 02/29/2016	100760563	5/14/2017	C3	3/10/2016	430
02/01/2016- 02/29/2016	100760564	5/14/2017	C4	3/10/2016	430
02/28/2016- 02/28/2016	100760562	5/14/2017	C3	3/10/2016	430
01/14/2016- 01/14/2016	100760547	5/14/2017	C3	2/10/2016	459
01/16/2016- 01/16/2016	100760548	5/14/2017	C3	2/10/2016	459
01/19/2016- 01/19/2016	100760550	5/14/2017	C3	2/10/2016	459
03/12/2016- 03/12/2016	100761202	5/18/2017	C3	4/10/2016	403
03/15/2016- 03/15/2016	100761203	5/18/2017	С3	4/10/2016	403
03/16/2016- 03/16/2016	100761204	5/18/2017	C3	4/10/2016	403

03/21/2016- 03/21/2016	100761205	5/18/2017	C3	4/10/2016	403
03/26/2016- 03/26/2016	100761206	5/18/2017	C3	4/10/2016	403
03/01/2016- 03/31/2016	100761207	5/18/2017	C4	4/10/2016	403
08/10/2016- 08/10/2016	100761343	5/19/2017	C3	9/10/2016	251
04/16/2016- 04/16/2016	100761250	5/19/2017	C3	5/10/2016	374
04/01/2016- 04/30/2016	100761251	5/19/2017	C4	5/10/2016	374
05/10/2016- 05/10/2016	100761301	5/19/2017	C3	6/10/2016	343
05/24/2016- 05/24/2016	100761302	5/19/2017	C3	6/10/2016	343
05/31/2016- 05/31/2016	100761303	5/19/2017	C3	6/10/2016	343
05/01/2016- 05/31/2016	100761304	5/19/2017	C4	6/10/2016	343
06/30/2016- 06/30/2016	100761313	5/19/2017	C3	7/10/2016	313
06/01/2016- 07/11/2016	100761314	5/19/2017	C4	7/12/2016	311
07/10/2016- 07/10/2016	100761317	5/19/2017	С3	8/10/2016	282
06/01/2016- 07/11/2016	100761318	5/19/2017	C4	7/12/2016	311
07/19/2016- 07/19/2016	100761319	5/19/2017	СЗ	8/10/2016	282
07/12/2016- 07/25/2016	100761320	5/19/2017	C4	7/26/2016	297
07/26/2016- 07/26/2016	100761341	5/19/2017	С3	8/10/2016	282
08/05/2016- 08/05/2016	100761342	5/19/2017	СЗ	9/10/2016	251
08/17/2016- 08/17/2016	100761344	5/19/2017	СЗ	9/10/2016	251
08/23/2016- 08/23/2016	100761345	5/19/2017	СЗ	9/10/2016	251
07/26/2016- 08/31/2016	100761346	5/19/2017	C4	9/10/2016	251
09/03/2016- 09/03/2016	100761367	5/20/2017	C3	10/10/2016	222

09/09/2016- 09/09/2016	100761368	5/20/2017	C3	10/10/2016	222
09/13/2016- 09/13/2016	100761369	5/20/2017	C3	10/10/2016	222
09/23/2016- 09/23/2016	100761370	5/20/2017	C3	10/10/2016	222
09/01/2016- 09/30/2016	100761371	5/20/2017	C4	10/10/2016	222
10/04/2016- 10/04/2016	100761372	5/20/2017	C3	11/10/2016	191
10/12/2016- 10/12/2016	100761373	5/20/2017	C3	11/10/2016	191
10/12/2016- 10/12/2016	100761374	5/20/2017	C3	11/10/2016	191
10/01/2016- 10/31/2016	100761375	5/20/2017	C4	11/10/2016	191
11/03/2016- 11/03/2016	100761377	5/20/2017	C3	12/10/2016	161
11/11/2016- 11/11/2016	100761378	5/20/2017	C3	12/10/2016	161
11/18/2016- 11/18/2016	100761379	5/20/2017	C3	12/10/2016	161
11/25/2016- 11/25/2016	100761380	5/20/2017	C3	12/10/2016	161
11/01/2016- 11/30/2016	100761381	5/20/2017	C4	12/10/2016	161
12/09/2016- 12/09/2016	100761382	5/20/2017	C3	1/10/2017	130
12/14/2016- 12/14/2016	100761383	5/20/2017	C3	1/10/2017	130
12/23/2016- 12/23/2016	100761384	5/20/2017	C3	1/10/2017	130
12/31/2016- 12/31/2016	100761385	5/20/2017	C3	1/10/2017	130
12/01/2016- 12/31/2016	100761386	5/20/2017	C4	1/10/2017	130

Period	Report number	Filed	Report	Due On	Days Late
01/17/2017- 01/17/2017	100761388	5/20/2017	C3	2/10/2017	99
01/24/2017- 01/24/2017	100761389	5/20/2017	C3	2/10/2017	99
01/31/2017- 01/31/2017	100761390	5/20/2017	C3	2/10/2017	99

01/09/2017-	100761387	5/20/2017	C3	2/10/2017	99
01/09/2017					
01/01/2017-	100761391	5/20/2017	C4	2/10/2017	99
01/31/2017		0, -0, -0 -,		_, _ , _ , _ , _ ,	
02/14/2017-	100761392	5/20/2017	C3	3/10/2017	7 1
02/14/2017	100701372	3/20/2017	C 3	3/10/2017	7.1
02/24/2017-	100761393	5/20/2017	C3	3/10/2017	71
02/24/2017	100/013/3	3/20/2017	C3	3/10/2017	/1
02/28/2017-	100761394	5/20/2017	C3	3/10/2017	71
02/28/2017	100/01394	3/20/2017	CS	3/10/2017	/1
02/01/2017-	100761395	5/20/2017	C4	3/10/2017	71
02/28/2017	100/01393	3/20/2017	C4	3/10/2017	/1
03/14/2017-	100761206	5/00/0017	C22	4/10/2017	40
03/14/2017	100761396	5/20/2017	C3	4/10/2017	40
03/21/2017-	1007/1007	5 /20 /201 5	G2	4/10/2017	40
03/21/2017	100761397	5/20/2017	C3	4/10/2017	40
03/29/2017-	1007(1200	5 /20 /201 5	G2	4/10/2017	40
03/29/2017	100761398	5/20/2017	C3	4/10/2017	40
03/01/2017-		_	- ·		• •
03/31/2017	100761399	5/20/2017	C4	4/10/2017	40
05/01/2017-					
05/31/2017	100776195	7/20/2017	C4	6/10/2017	40
04/07/2017-					
04/07/2017	100761423	5/21/2017	C3	5/10/2017	11
04/14/2017-					
04/14/2017	100761424	5/21/2017	C3	5/10/2017	11
04/28/2017-					
04/28/2017	100761425	5/21/2017	C3	5/10/2017	11
04/14/2017-					
04/14/2017	100761426	5/21/2017	C3	5/10/2017	11
04/01/2017-					
04/30/2017	100761427	5/21/2017	C4	5/10/2017	11
06/01/2017-					
07/10/2017	100776197	7/20/2017	C4	7/11/2017	9
05/30/2017-					
05/30/2017-	100769750	6/17/2017	C3	6/10/2017	7
05/23/2017-					
05/23/2017-	100769751	6/17/2017	C3	6/10/2017	7
05/23/2017-	100769752	6/17/2017	C3	6/10/2017	7
05/23/2017					
05/03/2017-	100769666	6/16/2017	C3	6/10/2017	6
05/03/2017					
05/10/2017-	100769667	6/16/2017	C3	6/10/2017	6
05/10/2017					
05/23/2017-	100769668	6/16/2017	C3	6/10/2017	6
05/23/2017					

05/23/2017- 05/23/2017	100769669	6/16/2017	C3	6/10/2017	6
05/23/2017					
05/23/2017	100769670	6/16/2017	C3	6/10/2017	6
05/30/2017-	100769671	6/16/2017	C3	6/10/2017	6
05/30/2017	100/0/0/1	0/10/2017	CJ	0/10/2017	U
05/30/2017-	100769672	6/16/2017	C3	6/10/2017	6
05/30/2017	100707072	0/10/2017	CS	0/10/2017	v
05/01/2017-	100769673	6/16/2017	C4	6/10/2017	6
05/31/2017	100707075	0,10,201,	0.	0/10/2017	v
06/06/2017-	100769753	6/17/2017	C3	6/12/2017	5
06/06/2017					
07/14/2017-	100776282	7/21/2017	C3	7/17/2017	4
07/14/2017					
06/28/2017-	100772249	7/3/2017	C3	7/3/2017	0
06/28/2017					
07/14/2017-	100775739	7/17/2017	C3	7/17/2017	0
07/14/2017					
07/18/2017-	100777008	7/24/2017	C3	7/24/2017	0
07/18/2017					
07/29/2017-	100779837	7/31/2017	C3	7/31/2017	0
07/29/2017 08/29/2017-					
08/29/2017-	100784789	9/4/2017	C3	9/4/2017	0
09/09/2017-					
09/09/2017-	100786678	9/11/2017	C3	9/11/2017	0
10/01/2017-					
10/31/2017	100800016	11/10/2017	C4	11/10/2017	0
11/01/2017-	100000000	10/10/0017	~ .	10/10/0015	•
11/30/2017	100803398	12/10/2017	C4	12/10/2017	0
07/11/2017-	100777000	7/04/0017	α_{4}	7/05/0017	1
07/24/2017	100777009	7/24/2017	C4	7/25/2017	-1
08/01/2017-	100790772	9/6/2017	C^2	0/7/2017	1
08/01/2017	100780772	8/6/2017	C3	8/7/2017	-1
08/06/2017-	100780773	8/6/2017	C3	8/7/2017	-1
08/06/2017	100780773	0/0/2017	CS	0/ // 201 /	-1
08/09/2017-	100782068	8/13/2017	C3	14-Aug	-1
08/09/2017	100782008	0/13/2017	CS	14-Aug	-1
09/26/2017-	100789632	10/1/2017	C3	10/2/2017	-1
09/26/2017	100707032	10/1/2017	CJ	10/2/2017	-1
09/30/2017-	100790785	10/8/2017	C3	10/9/2017	-1
09/30/2017	100770703	10/0/2017	03	10/ // 2017	•
10/03/2017-	100790786	10/8/2017	C3	10/9/2017	-1
10/03/2017	100.70.00	10, 0, 2011		10/2/2011	-
10/09/2017-	100792335	10/15/2017	C3	10/16/2017	-1
10/09/2017			-	·	

10/24/2017- 10/24/2017	100796327	10/29/2017	C3	10/30/2017	-1	
07/05/2017- 07/05/2017	100773048	7/8/2017	C3	7/10/2017	-2	
07/05/2017- 07/05/2017	100773051	7/8/2017	C3	7/10/2017	-2	
06/16/2017- 06/16/2017	100769754	6/17/2017	C3	6/20/2017	-3	
12/11/2017- 12/11/2017	100806707	1/6/2018	C3	1/10/2018	-4	
12/01/2017- 12/31/2017	100806708	1/6/2018	C4	1/10/2018	-4	
07/25/2017- 08/31/2017	100784816	9/4/2017	C4	9/10/2017	-6	
09/01/2017- 09/30/2017	100789633	10/1/2017	C4	10/10/2017	-9	
12/09/2017- 12/09/2017	100803394	12/10/2017	C3	1/10/2018	-31	
12/10/2017- 12/10/2017	100803396	12/10/2017	C3	1/10/2018	-31	