File a Formal Complaint - Glen Morgan

Glenmorgan89 (Wed, 1 Nov at 10:33 AM) via Portal Meta To Whom it May Concern --

It has come to my attention that the Grant County Democratic Central Committee has habitually and willfully committed frequent and multiple 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 C3 and C4 reports. (Violation of RCW 42.17A.235)

State law requires that candidates and committees (unless they are mini-reporting) file frequent, accurate reports of contributions, expenditures, in-kind contributions, and debt. Unfortunately, the Grant County Democratic Central Committee has failed to do this.

The Committee failed to file any C1-pc in January of 2015, 2016, or 2017. This meant that they were required to engage in full reporting for 2015, 2016, and 2017.

Per WAC 390-16-115(4), because they failed to file a C1-pc between January 1 and January 31 during these years indicating they would continue mini-reporting, they are legally obligated to file reports under RCW 42.17A.235 during that time period.

Despite this requirement, they have failed to file reports required by law. This is a serious violation of state law that must be rectified immediately. To cure this violation, they must immediately report any and all activity that occurred during the time period they did not qualify for mini-reporting.

There may have been other time periods they failed to qualify for mini-reporting and did not file reports as required by state law.

2) Failure to update C1-pc. (Violation of RCW 42.17A.205(4))

On information and belief, the Grant County Democratic Central Committee has failed on numerous occasions to update its C1-pc to include changes in officers and other information required to be included on their C1-pc, in violation of RCW42.17A.205(4).

The PDC should investigate the possibility that Grant County Democratic Central Committee committed the above violations maliciously, which would be a class C felony per RCW 42.17A.750 (2)(c). If the PDC determines that is the case, they should refer the case to the Attorney General's office for criminal prosecution immediately.

Please don't hesitate to contact me if y	ou need any additional information,
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Best Regards,

Glen Morgan

DISCLOSURE COMMISSION 711 CAPITOL WAY RM 206 PO BOX 40908 OLYMPIA WA 98504-0908

Political Committee

C1PC 100561176

(360) 753-1111 Toll Free 1-877-601-2828	negistration	agistration			01-13-2014			
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.) GRANT COUNTY DEMOCRATS			Acronym: GCD					
		Telephone: 50	Telephone: 509-855-5049					
Mailing Address								
P.O. BOX 2450			Fax: 50	Fax: 509-855-5049				
City	County	y Zip + 4						
MOSES LAKE	GRANT	98837	E-mail: SWGS	E-mail: SWGSR@MAC.COM				
NEW OR AMENDED REGISTRATION? NEW. Complete entire form. AMENDS previous report. Complete entire form		On-going; not establis	ng; not established in anticipation of any particular campaign election.) year only. Date of general or special election:					
1. What is the purpose or description of the committee?								
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.								
☐ Ballot Committee - Initiative, Bond, Levy, Recall, etc. Name or description of ballot measure:					Ballot Number FOR AGAINST			
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? Yes 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? Yes No If yes, identify the party:								
Related or affiliated committees. List name, addre	ss and relationship.	, ,						
					Continued on attached sheet.			
3. How much do you plan to spend during this entire of below. (If your committee status is continuing, esti			elections? Based on that est	imate, choos	e one of the reporting options			
If no box is checked you are obligated to use	Full Reporting. See instruction	on manuals for info	rmation about reports requi	red and chan	ging reporting options.			
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. 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				Telephone Number:				
5. Treasurer's Name and Address. Does treasurer perform only ministerial functions? Yes No _X . See WAC 390-05-243 and next page for details. List deputy treasurers on attached sheet. STEVEN W GRUBB SR 147 ROAD I.7 NE, MOSES LAKE WA 98837				Daytime Telephone Number: 509-855-5049				
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.								
7. Committee Officers and other persons who authori.	ze expenditures or make decision	ons for committee. Li	ist name, title, and address. S	See next page	for definition of "officer."			
Continued on attached sheet. MARY FREDERICK, CHAIR, 5325 RIDGEVIEW DR LOOP NE, MOSES LAKE WA 98837 STEVEN GRUBB, SR, TREASURER, 147 ROAD I.7 NE, MOSES LAKE WA 98837								
8. Campaign Bank or Depository		Branch		City				
STERLING BANK	:		AKE BRANCH	MOSES				
Campaign books must be open to the public by app holidays. In the space below, provide contact infor post office box or an out-of-area address.	mation for scheduling an appoir	ntment and the addre	ss where the inspection will ta					
Street Address, Room Number, City		be available for insp	pection					
147 ROAD I.7 NE, MOSES LAKE In order to make an appointment, contact the campaign at (telephone, fax, e-mail): 509-855-5049 509-855-5049 SWGSR@MAC.COM								
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. 11. Signature and Certification. I certify that this statement is true, complete and correct to the best of my knowledge. Committee Treasurer's Signature Date STEVEN W GRUBB SR 01-13-2014								
☑ A check here indicates your awareness of and Absence of a check mark means your committe State political committees and/or state office can	ee does not qualify to give to W							