

## **File a Formal Complaint - Glen Morgan**

[Glenmorgan89](#) reported 12 days ago (Sat, 9 Sep at 1:54 AM) via Portal Meta

To Whom it May Concern --

It has come to my attention that Rep. Monica Stonier from the 49th Legislative District has habitually and willfully committed frequent and multiple violations of RCW 42.17A.

### **1) Failure to file accurate, timely C3 and 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, and debt. Unfortunately, Rep. Monica Stonier has failed on numerous occasions to do this. (See **Exhibits A - "Illegally late deposits and contributions" and Exhibit B "Illegally late reported expenditures/in-kind contributions/debts"**).

### **2) Failure to accurately, timely report debt. (Violation of RCW 42.17A.240 (8), see WAC 390-05-295)**

State law requires that the name and address of any person and the amount owed for any debt, obligation, note, unpaid loan, or other liability in the amount of more than two hundred fifty dollars or in the amount of more than fifty dollars that has been outstanding for over thirty days. Per **WAC 390-05-295**, this includes any oral or written order placed, debt or obligation to purchase goods or services or anything of value, or any offer to purchase advertising space, broadcast time or other advertising related product or service.

Rep. Monica Stonier illegally failed to report the following debts: (See **Exhibit C - "Illegal failure to timely report debts"**).

### **3) Failure to properly break down expenses. (Violation of RCW 42.17A.235, see WAC 390-16-205)**

State law requires that expenditures made on behalf of a candidate or political committee by any person, agency, firm, organization, etc. employed or retained for the purpose of organizing, directing, managing or assisting the candidate's or committee's efforts shall be deemed expenditures by the candidate or committee. In accordance with **WAC 390-16-037**, such expenditures shall be reported by the candidate or committee as if made or incurred by the candidate or committee directly.

Rep. Monica Stonier illegally failed to break down the following expenses. (See **Exhibit D - "Illegal failure to break down expenditures"**)

The PDC should investigate the possibility that Rep. Monica Stonier 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 you need any additional information.

Best Regards,

Glen Morgan

## Exhibit A -- Illegally Late Reported/Deposited Contributions

Violation #	Contribution_date	Deposit Date	rs Late	Dep C3	Due Date	Date Reported	s Late	Repo Amount	Contributor
1	11/21/2014	11/21/2014	0	12/10/2014	1/10/2015	31	\$50.00	BOE SIMONE	
2	6/23/2016	6/23/2016	0	6/27/2016	7/12/2016	15	\$100.00	LUX KEVIN	
3	8/4/2016	8/4/2016	0	8/8/2016	8/18/2016	10	\$100.00	WOLLERT MICHELE	
4	8/7/2016	8/7/2016	0	8/8/2016	8/18/2016	10	\$500.00	BOROUGHES DAVID	
5	9/6/2014	9/6/2014	0	9/8/2014	9/14/2014	6	\$25.00	CLEVELAND ANDREW	
6	9/6/2014	9/6/2014	0	9/8/2014	9/14/2014	6	\$25.00	CLEVELAND ANNETTE	
7	9/6/2014	9/6/2014	0	9/8/2014	9/14/2014	6	\$50.00	FERSCHWEILER AMBER	
8	9/6/2014	9/6/2014	0	9/8/2014	9/14/2014	6	\$50.00	LAMBRO DUSTIN	
9	9/6/2014	9/6/2014	0	9/8/2014	9/14/2014	6	\$100.00	MONTAGUE PAUL	
10	9/6/2014	9/6/2014	0	9/8/2014	9/14/2014	6	\$250.00	REYNOLDS AMY	
11	6/1/2016	6/1/2016	0	6/6/2016	6/12/2016	6	\$20.00	SMALL CONTRIBUTIONS	
12	6/1/2016	6/1/2016	0	6/6/2016	6/12/2016	6	\$50.00	PAGE CHARLES	
13	6/2/2016	6/2/2016	0	6/6/2016	6/12/2016	6	\$47.00	RITCHIE REBECCA	
14	6/2/2016	6/2/2016	0	6/6/2016	6/12/2016	6	\$200.00	BARDACKE ANN	
15	6/3/2016	6/3/2016	0	6/6/2016	6/12/2016	6	\$25.00	SMALL CONTRIBUTIONS	
16	6/3/2016	6/3/2016	0	6/6/2016	6/12/2016	6	\$25.00	BAXTER EDWARD	
17	6/13/2016	6/13/2016	0	6/20/2016	6/23/2016	3	\$250.00	ATU LEGISLATIVE COUNCIL OF WA STATE	
18	6/14/2016	6/14/2016	0	6/20/2016	6/23/2016	3	\$25.00	DOYEL NANCY	
19	6/15/2016	6/15/2016	0	6/20/2016	6/23/2016	3	\$20.00	SMALL CONTRIBUTIONS	
20	6/15/2016	6/15/2016	0	6/20/2016	6/23/2016	3	\$75.00	ROSE JENNY	
21	8/10/2016	8/10/2016	0	8/15/2016	8/18/2016	3	\$300.00	LANE JACQUELINE	
22	10/10/2014	10/10/2014	0	10/13/2014	10/14/2014	1	\$2,450.00	17TH LEG DIST DEMO CENT COMM	
23	6/28/2016	6/28/2016	0	7/4/2016	7/5/2016	1	\$500.00	KROGER	
24	6/29/2016	6/29/2016	0	7/4/2016	7/5/2016	1	\$100.00	SUTHERLAND DEAN	
25	6/30/2016	6/30/2016	0	7/4/2016	7/5/2016	1	\$100.00	FOSTER DAVID	
Total								\$5,437.00	

## Exhibit B --Illegally Late Reported Expenditures/In-Kind Contributions/Debts

Violation #	Expenditure Date	Due Date	Date Reported	Days Late	Vendor/Ur Amount	Description	Report #
1	11/16/2015	12/10/2015	2/9/2016	61	DREAMHO	\$119.40 WEBSITE HOSTING	100677779
2	11/18/2015	12/10/2015	2/9/2016	61	STONIER M	\$80.00 ORGANIZATIONAL MTG	100677779
3	11/30/2015	12/10/2015	2/9/2016	61	PAYCHEX	\$91.25 PAYROLL EIB	100677779
4	11/30/2015	12/10/2015	2/9/2016	61	PAYCHEX	\$84.50 PAYROLL TPS	100677779
5	11/30/2015	12/10/2015	2/9/2016	61	ACTBLUE	\$130.00 CC PROCESSOR FEES	100677779
6	11/20/2015	12/10/2015	2/9/2016	61	ARCHER K	\$204.56 ORG MEETING	100677779
7	12/1/2015	1/11/2016	2/9/2016	29	EXPENSES I	\$40.00	100677780
8	12/4/2015	1/11/2016	2/9/2016	29	COLUMBIA	\$744.71 LETTER HEAD/REMITTS	100677780
9	12/16/2015	1/11/2016	2/9/2016	29	USPS	\$62.00 PO BOX	100677780
10	12/28/2015	1/11/2016	2/9/2016	29	GUMBO G	\$750.00 FUNDRAISER - LABOR	100677780
11	7/18/2017	7/25/2017	8/10/2017	16	CLARK COL	\$600.00 ANNUAL DINNER	100781737
12	9/1/2014	10/14/2014	10/28/2014	14	EXPENSES I	\$191.48	100611803
13	9/3/2014	10/14/2014	10/28/2014	14	ACTBLUE	\$169.99 CC FEES	100611803
14	9/5/2014	10/14/2014	10/28/2014	14	IRON GATE	\$262.00 STORAGE UNIT	100611803
15	9/5/2014	10/14/2014	10/28/2014	14	MARKON F	\$318.70 SIGNS	100611803
16	9/8/2014	10/14/2014	10/28/2014	14	ACTBLUE	\$54.77 CC FEES	100611803
17	9/10/2014	10/14/2014	10/28/2014	14	USPS	\$147.00 STAMPS	100611803
18	9/12/2014	10/14/2014	10/28/2014	14	ALLEN JUST	\$708.00 STAFF	100611803
19	9/12/2014	10/14/2014	10/28/2014	14	BARE CHEY	\$363.00 STAFF	100611803
20	9/12/2014	10/14/2014	10/28/2014	14	BAUER COI	\$240.00 STAFF	100611803
21	9/18/2014	10/14/2014	10/28/2014	14	BARE CHEY	\$300.00 STAFF	100611803
22	9/22/2014	10/14/2014	10/28/2014	14	THE COLUN	\$1,500.00 ADS	100611803
23	9/25/2014	10/14/2014	10/28/2014	14	WINPOWE	\$2,000.00 RETAINER BALANCE	100611803
24	9/27/2014	10/14/2014	10/28/2014	14	ALLEN JUST	\$909.00 STAFF	100611803
25	9/27/2014	10/14/2014	10/28/2014	14	BAUER COI	\$405.00 STAFF	100611803
26	9/29/2014	10/14/2014	10/28/2014	14	WINPOWE	\$25,000.00 CABLE & PRODUCTION	100611803
27	9/29/2014	10/14/2014	10/28/2014	14	MARKON F	\$318.69 SIGNS	100611803
28	9/30/2014	10/14/2014	10/28/2014	14	PAYCHEX	\$819.25 WITHHOLDING	100611803
29	9/30/2014	10/14/2014	10/28/2014	14	PAYCHEX	\$78.30 PAYROLL FEE	100611803
30	9/30/2014	10/14/2014	10/28/2014	14	PAYCHEX	\$2,552.11 STAFF PAYROLL	100611803
31	9/30/2014	10/14/2014	10/28/2014	14	CAPITAL CI	\$4,881.70 MAILER	100611803
32	10/1/2014	10/14/2014	10/28/2014	14	WINPOWE	\$22,500.00 CABLE	100611803
33	10/3/2014	10/14/2014	10/28/2014	14	ACTBLUE	\$158.25 CC FEES	100611803
34	10/3/2014	10/14/2014	10/28/2014	14	WINPOWE	\$7,267.33 MAILER	100611803
35	10/6/2014	10/14/2014	10/28/2014	14	THE REFLEI	\$1,383.33 ADS	100611803
36	10/8/2014	10/14/2014	10/28/2014	14	ACTBLUE	\$50.71 CC FEES	100611803
37	10/8/2014	10/14/2014	10/28/2014	14	ALLEN JUST	\$747.00 STAFF	100611803
38	10/8/2014	10/14/2014	10/28/2014	14	WINPOWE	\$22,500.00 CABLE	100611803
39	10/10/2014	10/14/2014	10/28/2014	14	BAUER COI	\$370.80 STAFF	100611803
40	10/14/2014	10/28/2014	11/5/2014	8	EXPENSES I	\$77.31	100613273
41	10/15/2014	10/28/2014	11/5/2014	8	WINPOWE	\$2,250.00 DOORBELL LIT	100613273
42	10/19/2014	10/28/2014	11/5/2014	8	ALLER PETI	\$77.99 SIGN MATERIALS	100613273
43	10/20/2014	10/28/2014	11/5/2014	8	PAYCHEX	\$84.50 PAYROLL PROCESSING FEE	100613273
44	10/24/2014	10/28/2014	11/5/2014	8	BAUER COI	\$361.80 STAFF PAYROLL	100613273
45	10/26/2014	10/28/2014	11/5/2014	8	WINPOWE	\$22,500.00 CABLE TV	100613273
46	7/15/2014	7/29/2014	8/4/2014	6	WINPOWE	\$4,782.38 MAILER - PRINTING & POSTAGE	100595396
47	7/15/2014	7/29/2014	8/4/2014	6	WINPOWE	\$1,000.00 RETAINER	100595396
48	7/15/2014	7/29/2014	8/4/2014	6	EXPENSES I	\$38.88	100595396
49	7/15/2014	7/29/2014	8/4/2014	6	USPS	\$147.00 STAMPS	100595396
50	7/15/2014	7/29/2014	8/4/2014	6	COSTCO	\$55.96 PARADE CANDY	100595396
51	7/17/2014	7/29/2014	8/4/2014	6	STONIER M	\$1,000.00 FACEBOOK ADS	100595396
52	7/23/2014	7/29/2014	8/4/2014	6	CAPITOL CI	\$3,337.78 MAILER - POSTAGE	100595396
53	1/30/2017	2/10/2017	2/13/2017	3	IRON GATE	\$67.83 STORAGE UNIT	100749114
54	5/1/2016	6/10/2016	6/12/2016	2	DOMINOS	\$393.18 PIZZA FOR CONVENTION	100701489
55	5/1/2016	6/10/2016	6/12/2016	2	EXPENSES I	\$87.64	100701489
56	5/5/2016	6/10/2016	6/12/2016	2	ACTBLUE	\$52.36 CC PROCESSOR AND FEES	100701489
57	5/6/2016	6/10/2016	6/12/2016	2	MARKON F	\$257.56 SIGN STICKERS	100701489
58	5/9/2016	6/10/2016	6/12/2016	2	USPS	\$115.00 STAMPS	100701489
59	5/13/2016	6/10/2016	6/12/2016	2	PAYCHEX	\$404.80 WITHHOLDING & TAXES	100701489
60	5/13/2016	6/10/2016	6/12/2016	2	PAYCHEX	\$64.61 PAYROLL PROCESSOR	100701489
61	5/13/2016	6/10/2016	6/12/2016	2	PAYCHEX	\$1,218.95 WAGES	100701489
62	5/15/2016	6/10/2016	6/12/2016	2	OFFICE DEI	\$75.00 VOLUNTEER SUPPLIES	100701489
63	5/16/2016	6/10/2016	6/12/2016	2	OFFICE DEI	\$152.80 INK	100701489
64	5/18/2016	6/10/2016	6/12/2016	2	TENOCH M	\$566.20 FUNDRAISING EVENT	100701489
65	5/18/2016	6/10/2016	6/12/2016	2	SECRETARY	\$454.74 FILING FEE	100701489
66	5/31/2016	6/10/2016	6/12/2016	2	PAYCHEX	\$729.43 WITHHOLDING & TAXES	100701489
67	5/31/2016	6/10/2016	6/12/2016	2	PAYCHEX	\$64.61 PAYROLL PROCESSOR	100701489
68	5/31/2016	6/10/2016	6/12/2016	2	PAYCHEX	\$1,218.95 PAYROLL	100701489
69	5/31/2016	6/10/2016	6/12/2016	2	ACTBLUE	\$62.03 CC FEES	100701489
70	5/2/2016	6/10/2016	6/12/2016	2	COLUMBIA	\$62.00 PRINTING	100701489
71	5/12/2016	6/10/2016	6/12/2016	2	LUTZ ROB	\$35.00 HOME FUNDRAISING EVENT	100701489
72	5/31/2016	6/10/2016	6/12/2016	2	CLARK COL	\$400.00 OFFICE SPACE APRIL & MAY	100701489
73	5/31/2016	6/10/2016	6/12/2016	2	HOUSE DEI	\$27.26 MGR TRAINING	100701489
74	5/31/2016	6/10/2016	6/12/2016	2	SANTOS SH	\$267.55 FOOD-LIQUOR LICENSE FOR EVENT	100701489
75	6/1/2014	7/15/2014	7/16/2014	1	MANNING	\$800.00 ACCOUNTING	100591114

76	6/1/2014	7/15/2014	7/16/2014	1 EXPENSES I	\$186.28		100591114
77	6/3/2014	7/15/2014	7/16/2014	1 ACTBLUE	\$172.67	CC FEES	100591114
78	6/4/2014	7/15/2014	7/16/2014	1 PATRICKS F	\$346.08	FOOD FOR KICKOFF EVENT	100591114
79	6/10/2014	7/15/2014	7/16/2014	1 ACTBLUE	\$58.91	ONLINE FUNDRAISING COSTS	100591114
80	6/11/2014	7/15/2014	7/16/2014	1 MARKON F	\$81.30	STICKERS FOR SIGNS	100591114
81	6/13/2014	7/15/2014	7/16/2014	1 WINPOWE	\$850.00	PHOTO SHOOT	100591114
82	6/16/2014	7/15/2014	7/16/2014	1 PAYCHEX	\$490.68	PAYROLL W/H	100591114
83	6/25/2014	7/15/2014	7/16/2014	1 USPS	\$147.00	STAMPS	100591114
84	6/28/2014	7/15/2014	7/16/2014	1 HOME DEP	\$116.68	SIGN STAKES	100591114
85	7/1/2014	7/15/2014	7/16/2014	1 PAYCHEX	\$78.30	PAYROLL FEE	100591114
86	7/1/2014	7/15/2014	7/16/2014	1 PAYCHEX	\$2,552.12	PAYROLL	100591114
87	7/1/2014	7/15/2014	7/16/2014	1 PAYCHEX	\$819.25	PAYROL W/H	100591114
88	7/3/2014	7/15/2014	7/16/2014	1 ACTBLUE	\$69.38	CC FEES	100591114
89	7/10/2014	7/15/2014	7/16/2014	1 ARCHER KA	\$70.00	PARADE ENTRY FEE	100591114
				<b>Total</b>	<b>\$148,432.58</b>		

## Exhibit C -- Illegal failure to timely report Debt

Violation #	Vendor	Date	Amount	Description	Debt that was illegally not reported.
1	ARCHER KA	12/17/2014	\$1,000.00	BONUS	This should have been reported as debt on the C4 covering the time period of November 2014.
2	BARE CHEY	12/17/2014	\$300.00	BONUS	This should have been reported as debt on the C4 covering the time period of November 2014.
3	BAUER COF	12/17/2014	\$300.00	BONUS	This should have been reported as debt on the C4 covering the time period of November 2014.
4	CAPITOL CI	7/6/2016	\$6,616.59	MAILER	This should have been reported as debt on the C4 covering the time period of May 2016.
5	CAPITOL CI	7/6/2016	\$6,616.59	MAILER	This should have been reported as debt on the C4 covering the time period of May 2016.
6	CAPITOL CI	10/27/2016	\$3,399.54	MAILER POSTAGE	This should have been reported as debt on the 21 day pre-general C4.
7	CAPITOL CI	10/27/2016	\$1,948.13	MAILER POSTAGE	This should have been reported as debt on the 21 day pre-general C4.
8	CARLSON P	12/17/2014	\$450.00	BONUS	This should have been reported as debt on the C4 covering the time period of November 2014.
9	CITY OF VA	8/24/2016	\$370.00	SENIOR MESSENGER AD	This should have been reported as debt on the 7-day pre-primary C4.
10	CLARK COL	7/18/2017	\$600.00	ANNUAL DINNER	This should have been reported as debt on the 21 day pre-primary C4.
11	COLUMBIA	12/4/2015	\$744.71	LETTER HEAD/REMITTS	This should have been reported as debt on the C4 covering the time period of November 2015.
12	DOMINOS I	5/1/2016	\$393.18	PIZZA FOR CONVENTION	This should have been reported as debt on the C4 covering the time period of April 2016.
13	GRAND CRI	9/5/2016	\$1,000.00	CONSULTING	This should have been reported as debt on the post-primary C4.
14	GRAND CRI	10/10/2016	\$1,000.00	CONSULTING	This should have been reported as debt on the post-primary C4.
15	GUMBO GC	12/28/2015	\$750.00	FUNDRAISER - LABOR	This should have been reported as debt on the C4 covering the time period of November 2015.
16	GUMBO GC	1/8/2016	\$750.00	LABOR FUNDRAISER	This should have been reported as debt on the C4 covering the time period of December 2015.
17	IRON GATE	12/17/2014	\$786.00	STORAGE FACILITY - ONE YEAR	This should have been reported as debt on the C4 covering the time period of November 2014.
18	LABOR RUH	9/20/2016	\$350.00	DINNER PROGRAM AD	This should have been reported as debt on the post-primary C4.
19	MANNING	12/17/2014	\$1,200.00	ACCOUNTING SERVICES	This should have been reported as debt on the C4 covering the time period of November 2014.
20	MANNING	11/14/2016	\$1,200.00	TREASURER SERVICES	This should have been reported as debt on the 7 day pre-general C4.
21	MARKON P	2/11/2016	\$346.88	SIGNS	This should have been reported as debt on the C4 covering the time period of January 2016.
22	MARKON P	5/6/2016	\$257.56	SIGN STICKERS	This should have been reported as debt on the C4 covering the time period of April 2016.
23	MARKON P	6/23/2016	\$1,103.00	SIGN RIDERS	This should have been reported as debt on the C4 covering the time period of May 2016.
24	MARKON P	9/15/2016	\$700.26	YARD SIGNS	This should have been reported as debt on the post-primary C4.
25	PATRICKS F	4/15/2016	\$618.75	FOOD KICKOFF	This should have been reported as debt on the C4 covering the time period of March 2016.
26	PAYCHEX	12/2/2014	\$819.25	PAYROLL TAXES	This should have been reported as debt on the C4 covering the time period of November 2014.
27	PAYCHEX	12/2/2014	\$2,552.11	PAYROLL - STAFF	This should have been reported as debt on the C4 covering the time period of November 2014.
28	PAYCHEX	4/14/2016	\$2,262.32	PAYROLL	This should have been reported as debt on the C4 covering the time period of March 2016.
29	PAYCHEX	4/28/2016	\$422.80	PAYROLL	This should have been reported as debt on the C4 covering the time period of March 2016.
30	PAYCHEX	4/28/2016	\$1,218.95	PAYROLL	This should have been reported as debt on the C4 covering the time period of March 2016.
31	PAYCHEX	5/13/2016	\$404.80	WITHOLDING & TAXES	This should have been reported as debt on the C4 covering the time period of April 2016.
32	PAYCHEX	5/13/2016	\$1,218.95	WAGES	This should have been reported as debt on the C4 covering the time period of April 2016.
33	PAYCHEX	5/31/2016	\$729.43	WITHOLDING & TAXES	This should have been reported as debt on the C4 covering the time period of April 2016.
34	PAYCHEX	5/31/2016	\$1,218.95	PAYROLL	This should have been reported as debt on the C4 covering the time period of April 2016.
35	PAYCHEX	6/15/2016	\$413.35	WITHOLDING	This should have been reported as debt on the C4 covering the time period of May 2016.
36	PAYCHEX	6/15/2016	\$1,218.95	PAYROLL	This should have been reported as debt on the C4 covering the time period of May 2016.
37	PAYCHEX	6/30/2016	\$413.35	WITHOLDING	This should have been reported as debt on the C4 covering the time period of May 2016.
38	PAYCHEX	6/30/2016	\$1,218.95	PAYROLL	This should have been reported as debt on the C4 covering the time period of May 2016.
39	PAYCHEX	7/15/2016	\$1,218.95	PAYROLL	This should have been reported as debt on the 21 day pre-primary C4.
40	PAYCHEX	8/1/2016	\$413.35	WITHOLDING	This should have been reported as debt on the 7-day pre-primary C4.
41	PAYCHEX	8/1/2016	\$1,218.95	STAFF	This should have been reported as debt on the 7-day pre-primary C4.
42	PAYCHEX	8/16/2016	\$413.35	WITHOLDING	This should have been reported as debt on the 7-day pre-primary C4.
43	PAYCHEX	8/16/2016	\$1,218.95	STAFF	This should have been reported as debt on the 7-day pre-primary C4.
44	PAYCHEX	8/30/2016	\$413.35	WITHOLDING	This should have been reported as debt on the 7-day pre-primary C4.
45	PAYCHEX	8/30/2016	\$1,218.95	STAFF	This should have been reported as debt on the 7-day pre-primary C4.
46	PAYCHEX	9/15/2016	\$413.35	WITHOLDING	This should have been reported as debt on the post-primary C4.
47	PAYCHEX	9/15/2016	\$1,218.95	PAYROLL	This should have been reported as debt on the post-primary C4.
48	PAYCHEX	9/30/2016	\$413.35	WITHOLDING	This should have been reported as debt on the post-primary C4.
49	PAYCHEX	9/30/2016	\$1,218.95	PAYROLL	This should have been reported as debt on the post-primary C4.
50	PAYCHEX	10/13/2016	\$413.35	WITHOLDING	This should have been reported as debt on the post-primary C4.
51	PAYCHEX	10/13/2016	\$1,218.95	PAYROLL	This should have been reported as debt on the post-primary C4.
52	PAYCHEX	10/19/2016	\$967.18	PAYROLL TAX	This should have been reported as debt on the 21 day pre-general C4.
53	PAYCHEX	10/28/2016	\$413.35	WITHOLDING	This should have been reported as debt on the 21 day pre-general C4.
54	PAYCHEX	10/28/2016	\$1,218.95	PAYROLL	This should have been reported as debt on the 21 day pre-general C4.
55	PAYCHEX	11/14/2016	\$413.35	WITHOLDING	This should have been reported as debt on the 7 day pre-general C4.
56	PAYCHEX	11/14/2016	\$1,218.95	PAYROLL	This should have been reported as debt on the 7 day pre-general C4.
57	PAYCHEX	2/10/2017	\$252.15	YEAR END TAX FOR PAYROLL SERVICE	This should have been reported as debt on the C4 covering the time period of January 2017.
58	SIGNS & T-	4/22/2016	\$321.40	T-SHIRTS	This should have been reported as debt on the C4 covering the time period of March 2016.
59	STONIER M	3/14/2016	\$266.76	HEATHMAN LODGE - SARAH	This should have been reported as debt on the C4 covering the time period of February 2016.
60	STONIER M	12/14/2016	\$1,200.00	LOAN REPAYMENT	This should have been reported as debt on the C4 covering the time period of November 2016.
61	STONIER M	12/17/2014	\$360.00	CAMPAIGN PHONE	This should have been reported as debt on the C4 covering the time period of November 2014.
62	TENOCH M	5/18/2016	\$566.20	FUNDRAISING EVENT	This should have been reported as debt on the C4 covering the time period of April 2016.
63	VALO CONI	2/1/2016	\$400.00	GRAPHIC DESIGNS	This should have been reported as debt on the C4 covering the time period of January 2016.
64	VALO CONI	7/19/2016	\$400.00	DESIGN WORK	This should have been reported as debt on the 21 day pre-primary C4.
65	WEA	11/16/2016	\$295.27	GO PHONES	This should have been reported as debt on the 7 day pre-general C4.
66	WEA - RIVE	11/16/2016	\$285.00	GOTV SPACE AND PHONE RENTAL	This should have been reported as debt on the 7 day pre-general C4.
67	WINPOWEI	3/4/2016	\$2,000.00	DOORBELLER	This should have been reported as debt on the C4 covering the time period of February 2016.
68	WINPOWEI	4/22/2016	\$1,000.00	CONSULTANT	This should have been reported as debt on the C4 covering the time period of March 2016.
69	WINPOWEI	6/12/2016	\$350.00	POLL	This should have been reported as debt on the C4 covering the time period of May 2016.
70	WINPOWEI	6/12/2016	\$2,000.00	DOORBELL PIECE	This should have been reported as debt on the C4 covering the time period of May 2016.
71	WINPOWEI	7/14/2016	\$9,573.47	MAILER	This should have been reported as debt on the 21 day pre-primary C4.
72	WINPOWEI	7/26/2016	\$9,146.94	MAILERS	This should have been reported as debt on the 7-day pre-primary C4.
73	WINPOWEI	7/26/2016	\$4,785.27	ROBO CALLS & MAILER	This should have been reported as debt on the 7-day pre-primary C4.
74	WINPOWEI	9/7/2016	\$1,500.00	WALK PIECE	This should have been reported as debt on the post-primary C4.
75	WINPOWEI	10/13/2016	\$19,000.00	DIGITAL BUY	This should have been reported as debt on the post-primary C4.
76	WINPOWEI	11/2/2016	\$1,500.00	WALK PIECE	This should have been reported as debt on the 7 day pre-general C4.
77	WINPOWEI	11/6/2016	\$7,838.16	MAILER	This should have been reported as debt on the 7 day pre-general C4.
78	WINPOWEI	11/16/2016	\$10,564.65	ROBO CALLS, PRINTING, DIGITAL BUY	This should have been reported as debt on the 7 day pre-general C4.
<b>Total</b>			<b>\$135,763.15</b>		

## Exhibit D -- Illegal Failure to breakdown expenditures.

Violation # Vendor	Date	Amount	Description	Violation
1 STONIER MONICA	2016-03-14	\$ 100.00	DATABASE	Failure to identify subvendor.
2 STONIER MONICA	2015-11-18	\$ 80.00	ORGANIZATIONAL MTG	Failure to identify subvendor.
3 WEA	2016-11-16	\$ 295.27	GO PHONES	Failure to identify subvendor.
4 WEA - RIVERSIDE	2016-11-16	\$ 285.00	GOTV SPACE AND PHONE RENTAL	Failure to identify subvendor.
5 WINPOWER STRATEGIES	2016-10-13	\$ 19,000.00	DIGITAL BUY	Failure to identify subvendor.
6 WINPOWER STRATEGIES	2016-11-16	\$ 10,564.65	ROBO CALLS	Failure to identify subvendor.
7 WINPOWER STRATEGIES	2016-07-14	\$ 9,573.47	MAILER	Failure to identify subvendor.
8 WINPOWER STRATEGIES	2016-07-26	\$ 9,146.94	MAILERS	Failure to identify subvendor.
9 WINPOWER STRATEGIES	2016-11-06	\$ 7,838.16	MAILER	Failure to identify subvendor.
10 WINPOWER STRATEGIES	2016-07-26	\$ 4,785.27	ROBO CALLS & MAILER	Failure to identify subvendor.
11 WINPOWER STRATEGIES	2016-06-12	\$ 2,000.00	DOORBELL PIECE	Failure to identify subvendor.
12 WINPOWER STRATEGIES	2016-03-04	\$ 2,000.00	DOORBELLER	Failure to identify subvendor.
13 WINPOWER STRATEGIES	2016-09-07	\$ 1,500.00	WALK PIECE	Failure to identify subvendor.
14 WINPOWER STRATEGIES	2016-11-02	\$ 1,500.00	WALK PIECE	Failure to identify subvendor.
15 WINPOWER STRATEGIES	2016-06-12	\$ 350.00	POLL	Failure to identify subvendor.
<b>Total</b>		<b>\$ 69,018.76</b>		