

To Whom it May Concern --

It has come to my attention that the PAC "South King County Democrats" have committed multiple violations of **RCW 42.17A** over a period of the last 3 years.

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, South King County Democrats have failed on numerous occasions to do this. (See Exhibits A and B.). Please note that many of these contribution and expenditure reports are well over 200 and even 600 days late. This is particularly egregious and substantially out of compliance. Please also note that **at least \$12,209 of contributions were reported egregiously late**, and **over \$7,100 in expenditures** were also reported extremely late.

I have good reason to believe there are other contributions and expenditures that have been made by the Committee that have still not been reported.

For example, I can see from campaign records that IBEW 77 PAC made a contribution of \$1000 on 11/9/2016 that has still not been reported. It is likely this is just the tip of the iceberg for the campaign finance violations by the South King County Democrats PAC.

Please note, it is likely that the only way the PDC will be able to unravel the truth about what donations or expenditures were actually made from this PAC would be to subpoena the bank statements and verify the check registry as well (Please note, allegation #4 below would also need to be clarified based on check signatory and which officers had and do have signing authority at the bank during this timeframe).

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.

South King Democrats illegally failed to report the following debts: (See Exhibit C.)

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.

South King Democrats illegally failed to break down the following expenses. (See Exhibit D.)

4) Failure to list all committee officers. (Violation of RCW 42.17A.205 (2)(c), see WAC 390-05-245.

The South King Democrats failed to list the chairs of the 33rd, 34th, and 47th District Democrats as officers, which is required by **RCW 42.17A.205(2)(c)**.

The South King Democrats hosts fundraisers that splits event proceeds between four separate Democratic Legislative Districts – 30th, 33rd, 34th, and 47th. All decisions related to the Committee's activity are made by the respective chairs of these four districts.

Tim Burns (30th LD Chair) is the only one currently listed as an officer on the C1PC form.

The above individuals should have been listed as committee officers, because they, in conjunction with others, made, directed, or authorized expenditures, strategic or policy decisions on behalf of the committee.

WAC 390-05-245 defines committee officer as: "...any person designated by the committee as an officer on the C-1 or C-1pc registration statement and any person who alone or in conjunction with other persons makes, directs, or authorizes contribution, expenditure, strategic or policy decisions on behalf of the committee" .

Please note that **RCW 42.17A.005 (35)** defines "person" as: "...an individual, partnership, joint venture, public or private corporation, association, federal, state, or local governmental entity or agency however constituted, candidate, committee, political committee, political party, executive committee thereof, or any other organization or group of persons, however organized."

5) Illegal unauthorized expenditure of funds by an individual not listed as an officer on C-1PC form. (Violation of RCW 42.17A.425)

State law requires that: "No expenditures may be made or incurred by any candidate or political committee unless authorized by the candidate or the person or persons named on the candidate's or committee's registration form..."

Despite making all the decisions for the Committee, only one of the four officers are listed on the C1PC. In their roles as officers, these individual doubtlessly made illegal expenditures on behalf of the committee.

The PDC should investigate the possibility that the South King County Democrats committed the above violations maliciously (in particular, the contributions still not reported), 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

Exhibits A - D - South King County Democrats Political Action Committee Campaign Finance Violations

Supporting Exhibits

Exhibit A -- Late Reported/Deposited Contributions

Violation #	Contribution_date	Due Date (approximate)	Date Reported	Dates Late (approximat	Amount	Contributor
1	4/26/2015	5/11/2015	3/12/2017	671	\$50.00	GLASGOW GORDON
2	4/21/2015	5/11/2015	3/12/2017	671	\$400.00	HIGHLINE EDUCATION ASSOCIATION
3	4/24/2015	5/11/2015	3/12/2017	671	\$200.00	JONELI PAULA
4	4/20/2015	5/11/2015	3/11/2017	670	\$50.00	THOMSON JIM
5	4/20/2015	5/11/2015	3/11/2017	670	\$75.00	BIRDSONG-JUNEAU CHERYL
6	4/27/2015	5/11/2015	3/11/2017	670	\$75.00	HICKEY SHIRLEY
7	4/27/2015	5/11/2015	3/11/2017	670	\$200.00	ADAM SMITH FOR CONGRESS
8	4/17/2015	5/11/2015	3/11/2017	670	\$0.02	Miscellaneous Receipts
9	4/27/2015	5/11/2015	3/11/2017	670	\$50.00	Contributions of \$25 or less contributed by: 2 persons.
10	4/27/2015	5/11/2015	3/11/2017	670	\$100.00	Contributions of \$25 or less contributed by: 4 persons.
11	4/20/2015	5/11/2015	3/11/2017	670	\$25.00	Contributions of \$25 or less contributed by: 1 persons.
12	4/20/2015	5/11/2015	3/11/2017	670	\$100.00	Contributions of \$25 or less contributed by: 4 persons.
13	5/16/2015	6/10/2015	3/12/2017	641	\$287.00	OLMSTEAD DAN
14	5/2/2015	6/10/2015	3/12/2017	641	\$50.00	BUTTS STEVEN

15	5/5/2015	6/10/2015	3/12/2017	641	\$50.00	DUPRAS EDWARD
16	5/16/2015	6/10/2015	3/12/2017	641	\$50.00	FINCHER BRENDA
17	5/14/2015	6/10/2015	3/12/2017	641	\$100.00	FLYGARE ROGER
18	5/11/2015	6/10/2015	3/12/2017	641	\$50.00	GREGERSON MIA
19	5/8/2015	6/10/2015	3/12/2017	641	\$50.00	KOESTER MARTHA
20	5/13/2015	6/10/2015	3/12/2017	641	\$50.00	STONE-VEKICH MARCEE
21	5/8/2015	6/10/2015	3/12/2017	641	\$25.00	TYLER KEITH
22	5/14/2015	6/10/2015	3/12/2017	641	\$200.00	UPTHEPACK
23	5/14/2015	6/10/2015	3/12/2017	641	\$75.00	STERNBERG OMAHA
24	5/16/2015	6/10/2015	3/12/2017	641	\$50.00	THOMPSON MARK
25	5/13/2015	6/10/2015	3/12/2017	641	\$100.00	KUN MICHAEL
26	5/13/2015	6/10/2015	3/12/2017	641	\$50.00	BARUSO GREGORY
27	5/15/2015	6/10/2015	3/12/2017	641	\$50.00	MURRIETTA ANTHONY
28	5/15/2015	6/10/2015	3/12/2017	641	\$50.00	RICKERT JOHN

29	5/16/2015	6/10/2015	3/12/2017	641	\$35.00	KEISER KAREN
30	5/16/2015	6/10/2015	3/12/2017	641	\$70.00	QUINN DE'SEAN
31	5/16/2015	6/10/2015	3/12/2017	641	\$35.00	MOON KAYLENE
32	5/16/2015	6/10/2015	3/12/2017	641	\$35.00	WILSON-CODAGO LILY
33	5/16/2015	6/10/2015	3/12/2017	641	\$35.00	BENNETT DON
34	5/6/2015	6/10/2015	3/12/2017	641	\$25.00	WOOD JULIA
35	5/25/2015	6/10/2015	3/12/2017	641	\$150.00	RIKER-YAP JODI
36	5/16/2015	6/10/2015	3/12/2017	641	\$35.00	SONG SHARI
37	5/16/2015	6/10/2015	3/12/2017	641	\$35.00	URQUHART JOHN
38	5/6/2015	6/10/2015	3/12/2017	641	\$50.00	GRAYSON JIM
39	5/6/2015	6/10/2015	3/12/2017	641	\$50.00	REINTSNER MARY
40	5/16/2015	6/10/2015	3/12/2017	641	\$35.00	SUMMERS GEORGE
41	5/6/2015	6/10/2015	3/12/2017	641	\$50.00	ULBRIGHT CAROL
42	5/6/2015	6/10/2015	3/12/2017	641	\$50.00	BOLTON JEAN
43	5/6/2015	6/10/2015	3/12/2017	641	\$50.00	GAGE ELBERT

44	5/6/2015	6/10/2015	3/12/2017	641	\$50.00	FLYNN LINDA
45	5/16/2015	6/10/2015	3/12/2017	641	\$50.00	34TH LEGISLATIVE DISTRICT DEMOCRATS
46	5/16/2015	6/10/2015	3/12/2017	641	\$15.00	34TH LEGISLATIVE DISTRICT DEMOCRATS
47	5/16/2015	6/10/2015	3/12/2017	641	\$10.00	BERQUIST STEVE
48	5/16/2015	6/10/2015	3/12/2017	641	\$90.00	LEACH VIRGINIA
49	5/16/2015	6/10/2015	3/12/2017	641	\$150.00	NOE JEAN
50	5/16/2015	6/10/2015	3/12/2017	641	\$15.00	HARA LLOYD
51	5/16/2015	6/10/2015	3/12/2017	641	\$16.00	TAYLOR BILL
52	5/16/2015	6/10/2015	3/12/2017	641	\$125.00	FLYGARE ROGER
53	5/16/2015	6/10/2015	3/12/2017	641	\$60.00	TSEZANA EVELYNE
54	5/16/2015	6/10/2015	3/12/2017	641	\$20.00	WOOD JULIA
55	5/16/2015	6/10/2015	3/12/2017	641	\$20.00	WOOD JULIA
56	5/16/2015	6/10/2015	3/12/2017	641	\$20.00	WOOD JULIA
57	5/16/2015	6/10/2015	3/12/2017	641	\$50.00	SONG SHARI
58	5/9/2015	6/10/2015	3/12/2017	641	\$50.00	Anonymous - Cash
59	5/9/2015	6/10/2015	3/12/2017	641	\$50.00	Contributions of \$25 or less contributed by: 2 persons.
60	5/18/2015	6/10/2015	3/12/2017	641	\$25.00	Anonymous - Cash
61	5/31/2015	6/10/2015	3/12/2017	641	\$130.00	Anonymous - Cash
62	5/16/2015	6/10/2015	3/12/2017	641	\$250.00	Miscellaneous Receipts
63	5/16/2015	6/10/2015	3/12/2017	641	\$391.00	Miscellaneous Receipts
64	5/6/2015	6/10/2015	3/12/2017	641	\$50.00	Contributions of \$25 or less contributed by: 2 persons.
65	5/6/2015	6/10/2015	3/12/2017	641	\$25.00	Contributions of \$25 or less contributed by: 1 persons.
66	5/6/2015	6/10/2015	3/12/2017	641	\$50.00	Contributions of \$25 or less contributed by: 2 persons.
67	5/6/2015	6/10/2015	3/12/2017	641	\$25.00	Contributions of \$25 or less contributed by: 1 persons.
68	5/16/2015	6/10/2015	3/12/2017	641	\$20.00	Anonymous - Cash
69	5/16/2015	6/10/2015	3/12/2017	641	\$20.00	Contributions of \$25 or less contributed by: 1 persons.
70	5/16/2015	6/10/2015	3/11/2017	640	\$70.00	STOBER BAILEY
71	5/16/2015	6/10/2015	3/11/2017	640	\$70.00	BARRINGER CHRIS
72	5/16/2015	6/10/2015	3/11/2017	640	\$35.00	SMITH COURTNEY
73	5/16/2015	6/10/2015	3/11/2017	640	\$70.00	ROGERS KEN

74	5/16/2015	6/10/2015	3/11/2017	640	\$35.00	MHOON MARLLA
75	5/16/2015	6/10/2015	3/11/2017	640	\$35.00	ROBERTS CHRIS
76	5/16/2015	6/10/2015	3/11/2017	640	\$35.00	YOSHINO MARION
77	5/16/2015	6/10/2015	3/11/2017	640	\$35.00	PHILLIP TAVEL
78	5/16/2015	6/10/2015	3/11/2017	640	\$35.00	KASNER STEVE
79	5/16/2015	6/10/2015	3/11/2017	640	\$70.00	EDWARDS SHERRY
80	5/16/2015	6/10/2015	3/11/2017	640	\$40.00	34TH LEGISLATIVE DISTRICT DEMOCRATS
81	5/16/2015	6/10/2015	3/11/2017	640	\$50.00	TYLER KEITH
82	5/16/2015	6/10/2015	3/11/2017	640	\$130.00	BRYSON KEITHA
83	5/16/2015	6/10/2015	3/11/2017	640	\$35.00	WILLOUGHBY EMILY
84	5/16/2015	6/10/2015	3/11/2017	640	\$45.00	KOESTER MARTHA
85	5/16/2015	6/10/2015	3/11/2017	640	\$70.00	WOOD JULIA
86	5/16/2015	6/10/2015	3/11/2017	640	\$20.00	WOOD JULIA
87	5/16/2015	6/10/2015	3/11/2017	640	\$20.00	WOOD JULIA
88	5/16/2015	6/10/2015	3/11/2017	640	\$80.00	33RD LEGISLATIVE DISTRICT DEMOCRATS
89	5/16/2015	6/10/2015	3/11/2017	640	\$100.00	33RD LEGISLATIVE DISTRICT DEMOCRATS
90	5/16/2015	6/10/2015	3/11/2017	640	\$5.00	LEACH VIRGINIA
91	5/16/2015	6/10/2015	3/11/2017	640	\$10.00	STERNBERG OMAHA
92	5/16/2015	6/10/2015	3/11/2017	640	\$15.00	DAILEY PATTI
93	5/16/2015	6/10/2015	3/11/2017	640	\$50.00	MHOON MARLLA
94	5/15/2015	6/10/2015	3/11/2017	640	\$0.04	Miscellaneous Receipts
95	5/16/2015	6/10/2015	3/11/2017	640	\$70.00	Anonymous - Cash
96	5/16/2015	6/10/2015	3/11/2017	640	\$745.00	Miscellaneous Receipts
97	6/19/2015	6/22/2015	3/12/2017	629	\$0.20	Miscellaneous Receipts
98	7/17/2015	7/20/2015	3/12/2017	601	\$0.23	Miscellaneous Receipts
99	8/21/2015	8/24/2015	3/12/2017	566	\$0.08	Miscellaneous Receipts
100	4/15/2016	5/11/2016	4/5/2017	329	\$0.04	Miscellaneous Receipts
101	6/4/2016	6/6/2016	4/11/2017	309	\$466.00	OLMSTEAD DAN
102	6/4/2016	6/6/2016	4/11/2017	309	\$25.00	JOHNSON PEGGY MAZE
103	6/4/2016	6/6/2016	4/11/2017	309	\$40.00	MORGAN WENDY
104	6/4/2016	6/6/2016	4/11/2017	309	\$12.00	MALLORY PAUL
105	6/4/2016	6/6/2016	4/11/2017	309	\$45.00	THORNE KAREN
106	6/4/2016	6/6/2016	4/11/2017	309	\$65.00	LEACH VIRGINIA
107	6/4/2016	6/6/2016	4/11/2017	309	\$40.00	BONEBRIGHT JESSICA
108	6/4/2016	6/6/2016	4/11/2017	309	\$130.00	KUN MICHAEL
109	6/4/2016	6/6/2016	4/11/2017	309	\$25.00	DAVID REBEKAH

110	6/4/2016	6/6/2016	4/11/2017	309	\$60.00	STONE-VEKICH MARCEE
111	6/4/2016	6/6/2016	4/11/2017	309	\$60.00	FRILLMAN CAROL
112	6/4/2016	6/6/2016	4/11/2017	309	\$30.00	FRILLMAN CAROL
113	6/4/2016	6/6/2016	4/11/2017	309	\$50.00	REEVES KRISTIN
114	6/4/2016	6/6/2016	4/11/2017	309	\$10.00	BURNS-HALEY MARY
115	6/4/2016	6/6/2016	4/11/2017	309	\$45.00	WILLOUGHBY EMILY
116	6/4/2016	6/6/2016	4/11/2017	309	\$30.00	HILL VICKI
117	6/4/2016	6/6/2016	4/11/2017	309	\$15.00	WOOD JULIA
118	6/4/2016	6/6/2016	4/11/2017	309	\$30.00	PAGE TYLER
119	6/4/2016	6/6/2016	4/11/2017	309	\$5.00	BRYSON KEITHA
120	6/4/2016	6/6/2016	4/11/2017	309	\$10.00	KESTERSON KAKI
121	6/4/2016	6/6/2016	4/11/2017	309	\$10.00	BONEBRIGHT JESSICA
122	6/4/2016	6/6/2016	4/11/2017	309	\$15.00	PORTERFIELD KAREN
123	6/4/2016	6/6/2016	4/11/2017	309	\$752.00	Miscellaneous Receipts
124	6/1/2016	6/6/2016	4/5/2017	303	\$50.00	MUSICK DAVID
125	6/4/2016	6/6/2016	4/5/2017	303	\$35.00	FRIENDS OF KAREN KEISER
126	6/4/2016	6/6/2016	4/5/2017	303	\$70.00	RAMOS SANTIAGO
127	6/4/2016	6/6/2016	4/5/2017	303	\$105.00	BORCHERS ROSE MARIE
128	6/4/2016	6/6/2016	4/5/2017	303	\$35.00	STOTLER BRUCE
129	6/4/2016	6/6/2016	4/5/2017	303	\$35.00	BERRY PAUL
130	6/4/2016	6/6/2016	4/5/2017	303	\$35.00	COOK CONNIE
131	6/4/2016	6/6/2016	4/5/2017	303	\$35.00	SPRUNG JEFF
132	6/4/2016	6/6/2016	4/5/2017	303	\$35.00	YOUNG NIEL
133	6/4/2016	6/6/2016	4/5/2017	303	\$35.00	CRANE FRANKLIN
134	6/1/2016	6/6/2016	4/5/2017	303	\$50.00	HAMADA LESLIE
135	6/1/2016	6/6/2016	4/5/2017	303	\$250.00	ADAM SMITH FOR CONGRESS COMMITTEE
136	6/1/2016	6/6/2016	4/5/2017	303	\$25.00	BENNETT DON
137	6/2/2016	6/6/2016	4/5/2017	303	\$50.00	FRILLMAN CAROL
138	6/2/2016	6/6/2016	4/5/2017	303	\$50.00	URQUHART JOHN
139	6/3/2016	6/6/2016	4/5/2017	303	\$50.00	KOESTER MARTHA
140	6/3/2016	6/6/2016	4/5/2017	303	\$50.00	WEINBERG LEO
141	6/4/2016	6/6/2016	4/5/2017	303	\$25.00	Contributions of \$25 or less contributed by: 1 persons.
142	6/1/2016	6/6/2016	4/5/2017	303	\$64.00	Miscellaneous Receipts
143	6/8/2016	6/13/2016	4/11/2017	302	\$20.00	Anonymous - Cash
144	5/9/2016	6/10/2016	4/5/2017	299	\$25.09	FOSSOS JAMES

145	5/9/2016	6/10/2016	4/5/2017	299	\$100.00	KUN MICHAEL
146	5/18/2016	6/10/2016	4/5/2017	299	\$50.00	GAGE LINDA
147	5/17/2016	6/10/2016	4/5/2017	299	\$25.00	BERNTSON MATT

148	5/17/2016	6/10/2016	4/5/2017	299	\$50.00	BONEBRIGHT JESSICA
149	5/13/2016	6/10/2016	4/5/2017	299	\$50.00	RIKER-YAP JODI
150	5/9/2016	6/10/2016	4/5/2017	299	\$50.00	ZANETTI NAOMI
151	5/18/2016	6/10/2016	4/5/2017	299	\$25.60	DICKINSON ROBERT
152	5/17/2016	6/10/2016	4/5/2017	299	\$25.00	MALLORY PAUL
153	5/12/2016	6/10/2016	4/5/2017	299	\$50.00	FAWCETT ELLEN
154	5/21/2016	6/10/2016	4/5/2017	299	\$35.00	OLLEE MILDRED
155	5/9/2016	6/10/2016	4/5/2017	299	\$50.00	GRAYSON MADELYN
156	5/21/2016	6/10/2016	4/5/2017	299	\$25.00	PORTERFIELD KAREN
157	5/4/2016	6/10/2016	4/5/2017	299	\$75.00	BORCHERS ROSE MARIE
158	5/4/2016	6/10/2016	4/5/2017	299	\$50.00	HESELTIME PAUL
159	5/18/2016	6/10/2016	4/5/2017	299	\$50.00	HICKEY SHIRLEY
160	5/4/2016	6/10/2016	4/5/2017	299	\$50.00	HAZEN GERALD
161	5/4/2016	6/10/2016	4/5/2017	299	\$50.00	SULLIVAN PAT
162	5/4/2016	6/10/2016	4/5/2017	299	\$50.00	PETERSON LINDA
163	5/26/2016	6/10/2016	4/5/2017	299	\$200.00	PEOPLE FOR PATTY MURRAY
164	5/17/2016	6/10/2016	4/5/2017	299	\$50.00	MINICH JENNIFER
165	5/23/2016	6/10/2016	4/5/2017	299	\$50.00	BUTTS STEVEN
166	5/25/2016	6/10/2016	4/5/2017	299	\$50.00	DUPRAS EDWARD
167	5/25/2016	6/10/2016	4/5/2017	299	\$25.00	SKOLD ALIDA
168	5/25/2016	6/10/2016	4/5/2017	299	\$50.00	STONE-VEKICH MARCEE
169	5/26/2016	6/10/2016	4/5/2017	299	\$25.00	SPRUNG JEFF
170	5/28/2016	6/10/2016	4/5/2017	299	\$50.00	ELIA KRISTIN
171	5/29/2016	6/10/2016	4/5/2017	299	\$25.00	SKOLD ALIDA
172	5/31/2016	6/10/2016	4/5/2017	299	\$25.00	WELLMAN LISA
173	5/31/2016	6/10/2016	4/5/2017	299	\$50.00	FOUTCH MADDIE
174	5/10/2016	6/10/2016	4/5/2017	299	\$400.00	RENTON UNISERV COUNCIL
175	5/16/2016	6/10/2016	4/5/2017	299	\$25.00	COOK CONNIE
176	5/20/2016	6/10/2016	4/5/2017	299	\$0.01	Miscellaneous Receipts
177	6/17/2016	6/20/2016	4/5/2017	289	\$0.06	Miscellaneous Receipts
178	7/15/2016	7/18/2016	4/5/2017	261	\$0.16	Miscellaneous Receipts
179	12/16/2016	1/10/2017	4/5/2017	85	\$0.24	Miscellaneous Receipts
180	9/6/2016	9/12/2016	10/31/2016	49	\$100.00	Miscellaneous Receipts
181	10/1/2016	10/3/2016	10/10/2016	7	\$20.00	Contributions of \$25 or less contributed by: 2 persons.
					\$12,209.77	Total Contributions Reported Late

Exhibit B -- Late Reported Expenditures

Violation #	Expenditure Date	Due Date	Date Reported	Days Late	Vendor/Unitemized Expenditures	Amount	Description
1	4/1/2015	5/11/2015	3/11/2017	670	EXPENSES OF \$50 OR	\$12.02	Unitemized
2	5/8/2015	6/10/2015	3/12/2017	641	WSLCB	\$60.00	LIQUOR LICENSE
3	5/1/2015	6/10/2015	3/12/2017	641	EXPENSES OF \$50 OR LESS	\$35.08	Unitemized
4	7/9/2015	7/14/2015	3/12/2017	607	30TH DISTRICT DEMOCRATS	\$1,552.31	DISBURSEMENT
5	7/9/2015	7/14/2015	3/12/2017	607	47TH DISTRICT DEMOCRATS	\$1,130.87	DISBURSEMENT
6	7/9/2015	7/14/2015	3/12/2017	607	33RD LEGISLATIVE DISTRICT DEMOCRATS	\$1,123.12	DISBURSEMENT
7	7/9/2015	7/14/2015	3/12/2017	607	34TH LEGISLATIVE DISTRICT DEMOCRATS	\$1,036.98	DISBURSEMENT
8	7/9/2015	7/14/2015	3/12/2017	607	11TH DISTRICT DEMOCRATS	\$944.49	DISBURSEMENT
9	6/4/2015	7/14/2015	3/12/2017	607	BURNS TIM	\$321.29	GROCERIES FOR DINNER
10	6/4/2015	7/14/2015	3/12/2017	607	BURNS TIM	\$180.73	GROCERIES FOR DINNER
11	6/4/2015	7/14/2015	3/12/2017	607	LEACH VIRGINIA	\$82.75	GROCERIES
12	11/13/2016	12/12/2016	12/23/2016	11	GARCIA JAQUELINE	\$408.00	FOOD AND DAYCARE FOR BALLOT PARTY
13	11/15/2016	12/12/2016	12/23/2016	11	BIG IDEA ZOO, LLC	\$300.00	DESIGNING FOR BALLOT PARTY
						\$7,187.64	Total Expenditures Reported Late

Exhibit C -- Failure to Report Debt

Violation #	Vendor	Date	Amount	Description	Debt that was illegally not reported.
1	BURNS TIM	6/4/2015	\$321.29	GROCERIES FOR DINNER	This should have been reported as debt on the C4 covering the time period of May.
2	BURNS TIM	6/4/2015	\$180.73	GROCERIES FOR DINNER	This should have been reported as debt on the C4 covering the time period of May.
3	LEACH VIRGINIA	6/4/2015	\$82.75	GROCERIES	This should have been reported as debt on the C4 covering the time period of May.
4	GARCIA JAQUELINE	11/13/2016	\$408.00	FOOD AND DAYCARE FOR BALLOT PARTY	This should have been reported as debt on the 7-day pre-general C4.
5	BIG IDEA ZOO, LLC	11/15/2016	\$300.00	DESIGNING FOR BALLOT PARTY	This should have been reported as debt on the 7-day pre-general C4.
			\$1,292.77	Total Debt Not Reported	

Exhibit D -- Failure to breakdown expenditures.

Violation #	Vendor	Date	Amount	Description	Failure to breakdown expenditure.
1	BURNS TIM	6/4/2015	\$321.29	GROCERIES FOR DINNER	Failure to list the actual vendor that the groceries were purchased from.
2	BURNS TIM	6/4/2015	\$180.73	GROCERIES FOR DINNER	Failure to list the actual vendor that the groceries were purchased from.
3	LEACH VIRGINIA	6/4/2015	\$82.75	GROCERIES	Failure to list the actual vendor that the groceries were purchased from.
4	BIG IDEA ZOO, LLC	11/15/2016	\$300.00	DESIGNING FOR BALLOT PARTY	Failure to specify exactly what design work was performed.
			\$884.77	Total Failed to Break Down Expenditures	