

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

January 10, 2019

rautersmysticwolf@gmail.com

Sheryl Miller PO Box 687 Newport, WA 99156

Subject: Subpoena Duces Tecum — Re: Sheryl Miller Campaign, PDC Case 39653

Dear Sheryl Miller:

Enclosed is a Subpoena Duces Tecum requiring you to produce documents concerning the Public Disclosure Commission (PDC) investigation of the 2018 Sheryl Miller campaign for Pend Oreille County Commissioner District 2, PDC Case 39653. I am enclosing a copy of the 2018 Key Reporting Dates for Candidates to assist you in locating records of debts, obligations, and orders placed that existed on the closing date for each C-4 reporting period during your 2018 campaign.

I sent the subpoena by email and by certified mail.

If you file all missing reports for the 2018 campaign on or before January 25, 2019, the Public Disclosure Commission may consider withdrawing certain requests included in the Subpoena Duces Tecum.

If you have questions, please contact me by telephone at 360-586-4746 or by email at

alice.fiman@pdc.wa.gov.

Alice Fiman

Compliance Officer

Enclosure: Subpoena Duces Tecum



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BEFORE THE PUBLIC DISCLOSURE COMMISSION OF THE STATE OF WASHINGTON

IN THE MATTER OF THE INVESTIGATION OF

Sheryl Miller 2018 Campaign for Pend Oreille County Commissioner, District 2.

Respondent.

PDC Case 39653

SUBPOENA DUCES TECUM

To: To: Sheryl Miller, Post Office Box 687, Newport, Washington 99156; Sent by U.S. Mail and by Electronic Mail to rautersmysticwolf@gmail.com

IN THE NAME OF THE STATE OF WASHINGTON, and under the authority of RCW 42.17A.110 and Washington Administrative Code 390-37-063, you are hereby required to provide printed copies of the following documents:

- All campaign records, relating in any way to your 2018 campaign for Pend Oreille County Commissioner, District 2, that are in your possession or the possession of any paid or unpaid campaign treasurer or other campaign worker or volunteer, or in the possession of any organization or firm, including but not limited to accounting firms, providing assistance to your 2018 campaign for Pend Oreille County Commissioner, District 2. These records shall include, but not be limited to:
 - Records reflecting all monetary contributions received;
 - Records reflecting all in-kind contributions; monetary expenditures; debts and obligations that were outstanding as of the closing date for each C-4 reporting period; and orders placed but not paid for as of the closing date for each C-4 reporting period;

Subpoena Duces Tecum – Sheryl Miller PDC Cases 39653 Page - 2 -

- All receipts and invoices;
- All bank statements and records of electronic funds transfers;
- All paper and electronic ledgers and other documents accounting for campaign activity; and
- All correspondence, including emails, received and sent, that relate in any way to the 2018 campaign for Pend Oreille County Commissioner, District
 2.

You are hereby required to deliver the requested documents by January 25, 2019, to the offices of the Public Disclosure Commission, 711 Capitol Way, Room 206, Olympia, Washington 98504-0908. The requested documents may be sent by U.S. Mail or otherwise delivered to the address on this letterhead, or scanned and attached to an email sent to the Public Disclosure Commission by replying to the email to which this subpoena is attached. You may also send your reply to Alice Fiman, Compliance Officer, at alice.fiman@pdc.wa.gov.

In the event of your unexcused failure to comply with this subpoena duces tecum, the undersigned will apply to the Superior Court for an appropriate order or other remedy.

Dated this 10th day of January 2019.

FOR THE PUBLIC DISCLOSURE COMMISSION

Peter Lavallee, Executive Director

2018 Key Reporting Dates for Candidates

DATE	ACTIVITY	C-4 REPORT PERIOD			
Within two weeks of becoming a candidate	File a C-1 (non-incumbents also file an F-1)				
Jan 10 Feb 12 Mar 12 Apr 10 May 10	File monthly C-4 & C-3, if necessary	close of last report thru Dec 31 close of last report thru Jan 31 close of last report thru Feb 28 close of last report thru Mar 31 close of last report thru Apr 30			
May 14 – 18	Declaration of candidacy filing week				
June 1	Begin filing C-3 reports weekly, each Monday, for deposits made during previous 7 days (Monday thru Sunday)				
June 11	File monthly C-4, if necessary	close of last report thru May 31			
June 25	Final day before primary to change from mini to full reporting without special circumstances ¹				
July 17	21 day pre-primary C-4 due ²	June 1 thru July 16			
July 30 – Aug 6	Campaign books open for public inspection				
July 31	7 day pre-primary C-4 due	July 17 thru July 30			
July 31 – Aug 6	Special reports due if candidate receives contributions of \$1,000 or more from one source. ³				
Aug 7	PRIMARY ELECTION DAY				
Aug 31	Final day before general to change from mini to full reporting without special circumstances				
Sept 10	Post-primary C-4 due	July 31 thru Aug 31			
Oct 16	21 day pre-general C-4 due	Sep 1 thru Oct 15			
Oct 16 – Nov 5	Special reports due if candidate receives contributions of \$1,000 or more in the aggregate from one source. Unless the contribution is from the <u>state committee</u> of a major political party or a minor party, a candidate may not now receive from one sourcentributions totaling over \$5,000 in the aggregate. ³				
Oct 29 - Nov 5	Campaign books open for public inspection				
Oct 30	7 day pre-general C-4 due	Oct 16 thru Oct 29			
Nov 6	GENERAL ELECTION DAY				
Dec 10	Post-general C-4 due (and C-3, if necessary)	Oct 30 thru Nov 30			
Jan 10 (2019)	End of election cycle C-4 due (and C-3, if necessary)	Dec 1 – Dec 31			

¹ See WAC 390-16-125.

² Only required of candidates whose names will appear on the primary election ballot or who are running as write-in candidates in the primary election. Candidates who are only in the general election file monthly reports for June, July, and August – these reports are due on the 10th of the following month.

³ Does not constitute authority to exceed any applicable local or state contribution limit.