

<b>Respondent Name</b>
Armen Papyan
<b>Complainant Name</b>
Glen Morgan
<b>Complaint Description</b>
<p><a href="#">Glen Morgan</a> (Thu, 28 Apr 2022 at 7:25 PM)</p> <p>To whom it may concern,</p> <p>It has recently come to my attention that Armen Papyan has violated campaign disclosure laws per <b>RCW 42.17A</b>, during his failed 2021 campaign for the Tukwila City Council. The violations are as follows:</p> <ol style="list-style-type: none"><li><b>1. The illegal transfer and misuse of campaign funds sent illegally to multiple non-existent surplus committees (Violation of RCW 42.17A.430 , WAC 390-16-234)</b></li></ol> <p>I noticed this a while ago, but I'm running a little late catching up on the backlog of violators. I apologize for the delay in filing this complaint.</p> <p>It appears that failed Tukwila candidate Armen Papyan made three illegal transfers on December 20, 2021 totaling \$1,300 from his campaign to fake or nonexistent "Surplus Accounts" that do not appear to exist in reality. (See <b>PDC C4 Report #110068138</b>). This is an explicit violation of <b>RCW 42.17A.430</b>, and <b>WAC 390-16-234</b>.</p> <p>I have attached the referenced C4 report filed by failed candidate Armen Papyan as evidence identifying these illegal transfers of campaign cash. Please note, two of the transfers appear to be to a Surplus Account for himself, which doesn't appear to exist according to PDC reports, and one of these transfers was for \$500 to a "Vladimir Mironyuk" "Surplus Account" which also doesn't appear to exist anywhere on the PDC site.</p> <p>If the expectation is for politicians, even failed political candidates like this one, to comply, even in a tangential manner with Washington State's amazing campaign finance laws, then, there must be some consequences (as minor as they might appear) for regularly violating those same laws.</p> <p>It might be useful to explore the bank account and exactly where these funds were transferred since these accounts don't appear to exist in reality. Were they willfully misused for personal expenditures? It is impossible to know until the PDC investigates and gets to the bottom of this one.</p> <p>This campaign certainly invites additional investigation.</p> <p>Feel free to let me know if you need any additional information about this.</p> <p>Best Regards,</p> <p>Glen Morgan</p>
<b>What impact does the alleged violation(s) have on the public?</b>
The public has a right to know what candidates, even failed ones, do with their campaign funds. If these funds were used for illegal purposes, the public has a right to know.

**List of attached evidence or contact information where evidence may be found**

I've attached the relevant C4 for reference

**List of potential witnesses**

The candidate, his treasurer, the mystery person named in the C4, and everyone else who has their hand in this cookie jar.

**Certification (Complainant)**

I certify (or declare) under penalty of perjury under the laws of the State of Washington that information provided with this complaint is true and correct to the best of my knowledge and belief.

# SUMMARY, FULL REPORT RECEIPTS AND EXPENDITURES

<b>C4</b> (3/97)	PDC OFFICE USE
	110068138
	01-05-2022

Candidate or Committee Name (Do not abbreviate. Include full name)  
**(Friends of Armen Papyan)**

Mailing Address  
**5604 S 150th ST**

City  
**Tukwila, WA**

Zip + 4 <b>98188</b>	Office Sought (Candidates) <b>CITY COUNCIL MEMBER</b>	Election Date <b>2021</b>
Report Period Covered From (last C-4) <b>12/01/21</b> To (end of period) <b>12/31/21</b>	Final Report? Yes No <b>X</b>	

**\*For PACs, Parties & Caucus Committees:** During this report period, did the committee make an **independent expenditure** (i.e., an expense not considered a contribution supporting or opposing a state or local candidate?)

RECEIPTS	*See next page	Yes	No
1. Previous total cash and in kind contributions (From line 8, last C-4) (if beginning a new campaign or calendar year, see instruction booklet) .....	\$		<b>\$8,320.83</b>
2. Cash received (From line 2, Schedule A) .....	\$		<b>\$0.02</b>
3. In kind contributions received (From line 1, Schedule B).....			<b>\$0.00</b>
4. Total cash and in kind contributions received this period (Line 2 plus 3).....			<b>\$0.02</b>
5. Loan principal repayments made (From line 2, Schedule L).....			<b>\$0.00</b>
6. Corrections (From line 1 or 3, Schedule C)..... Show + or (-)			<b>\$0.00</b>
7. Net adjustments this period (Combine line 5 & 6)..... Show + or (-)			<b>\$0.00</b>
8. Total cash and in kind contributions during campaign (Combine lines 1, 4 & 7) .....			<b>\$8,320.85</b>
9. Total pledge payments due (From line 2, Schedule B).....	<b>\$0.00</b>		

EXPENDITURES	
10. Previous total cash and in kind expenditures (From line 17, last C-4) (If beginning a new campaign or calendar year, see instruction booklet) .....	<b>\$6,997.58</b>
11. Total cash expenditures (From line 4, Schedule A) .....	<b>\$1,300.00</b>
12. In kind expenditures (goods & services) (From line 1, Schedule B) .....	<b>\$0.00</b>
13. Total cash and in kind expenditures made this period (Line 11 plus line 12).....	<b>\$1,300.00</b>
14. Loan principal repayments made (From line 2, Schedule L).....	<b>\$0.00</b>
15. Corrections (From line 2 or 3, Schedule C)..... Show + or (-)	<b>\$0.00</b>
16. Net adjustments this period (Combine lines 14 & 15)..... Show + or (-)	<b>\$0.00</b>
17. Total cash and in kind expenditures during campaign (Combine lines 10, 13 and 16).....	<b>\$8,297.58</b>

**CANDIDATES ONLY**

	Won	Lost	Unopposed	Name not on ballot
Primary election	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
General election	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Treasurer's Daytime Telephone No.:  
**(206) 475-6827**

**CASH SUMMARY**

18. Cash on hand (Line 8 minus line 17) .....	<b>\$23.27</b>
<small>[Line 18 should equal your bank account balance(s) plus your petty cash balance.]</small>	
19. Liabilities: (Sum of loans and debts owed) .....	<b>\$0.00</b>
20. Balance (Surplus or deficit) (Line 18 minus line 19) .....	<b>\$23.27</b>

**CERTIFICATION:** I certify that the information herein and on accompanying schedules and attachments is true and correct to the best of my knowledge.

Candidate's Signature <b>ARMEN PAPYAN</b>	Date <b>01/05/22</b>	Treasurer's Signature <b>April Lai</b>	Date <b>01/05/22</b>
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# CASH RECEIPTS AND EXPENDITURE

**SCHEDULE**  
to C4 **A**  
(11/93)

2

Candidate or Committee Name (Do not abbreviate. Use full name.)

Report Date

**(Friends of Armen Papyan)**

**12/01/21**

**12/31/21**

1. CASH RECEIPTS (Contributions) which have been reported on C3. List each deposit made since last C4 report was submitted.

Date of deposit	Amount	Date of deposit	Amount	Date of deposit	Amount	Total deposits
12/10/2021	\$0.02					

2. TOTAL CASH RECEIPTS

Enter also on line 2 of C4 \$           \$0.02

**CODES FOR CLASSIFYING EXPENDITURES:** If one of the following codes is used to describe an expenditure, no other description is generally needed. The exceptions are:

- 1) If expenditures are in-kind or earmarked contributions to a candidate or committee or independent expenditures that benefit a candidate or committee, identify the candidate or committee in the Description block;
- 2) When reporting payments to vendors for travel expenses, identify the traveler and travel purpose in the Description block; and
- 3) If expenditures are made directly or indirectly to compensate a person or entity for soliciting signatures on a statewide initiative or referendum petition, use code "V" and provide the following information on an attached sheet: name and address of each person/entity compensated, amount paid each during the reporting period, and cumulative total paid all persons to date to gather signatures.

CODE  
DEFINITIONS  
ON NEXT PAGE

C - Contributions (monetary, in-kind & transfers)  
I - Independent Expenditures  
L - Literature, Brochures, Printing  
B - Broadcast Advertising (Radio, TV)  
N - Newspaper and Periodical Advertising  
O - Other Advertising (yard signs, buttons, etc.)  
V - Voter Signature Gathering

P - Postage, Mailing Permits  
S - Surveys and Polls  
F - Fundraising Event Expenses  
T - Travel, Accommodations, Meals  
M - Management/Consulting Services  
W - Wages, Salaries, Benefits  
G - General Operation and Overhead

### 3. EXPENDITURES

- a) Expenditures of \$50 or less, including those from petty cash, need not be itemized. Add up these expenditures and show the total in the amount column on the first line below.
- b) Itemize each expenditure of more than \$50 by date paid, name and address of vendor, code/description, and amount.
- c) For each payment to a candidate, campaign worker, PR firm, advertising agency or credit card company, attach a list of detailed expenses or copies of receipts/invoices supporting the payment.

Date Paid	Vendor or Recipient (Name and Address)	Code	Purpose of Expense and/or Description	Amount
N/A	Expenses of \$50 or less	N/A	N/A	
12/20/21	ARA PAPYAN 5604 s 150th st Tukwila, WA 98188	C--	Transfer to surplus funds account	\$500.00
12/20/21	ARMEN PAPYAN 5604 s 150th st Tukwila, WA 98188	C--	Transfer to surplus funds account	\$300.00
12/20/21	VLADIMIR MIRONYUK 5604 s 150th st Tukwila, WA 98188	C--	Transfer to surplus funds account	\$500.00

Total from attached pages \$ **\$0.00**

4. TOTAL CASH EXPENDITURES

Enter also on line 11 of C4 \$ **\$1,300.00**