

711 Capitol Way Rm. 206, PO Box 40908 • Olympia, Washington 98504-0908 • (360) 753-1111 Toll Free 1-877-601-2828 • E-mail: <u>pdc@pdc.wa.gov</u> • Website: <u>www.pdc.wa.gov</u>

May 13, 2016

PDC Case No. 4896

Email: <a href="mailto:pdamm2@comcast.net">pdamm2@comcast.net</a>; <a href="mailto:timprobst@comcast.net">timprobst@comcast.net</a>; <a href="mailto:timprobst@comcast.net">timprobst@comcast.net</a>; <a href="mailto:timprobst@comcast.net">timprobst@comcast.net</a>; <a href="mailto:timprobst@comcast.net">timprobst@comcast.net</a>; <a href="mailto:timprobst@comcast.net">timprobst@comcast.net</a>; <a href="mailto:timprobst@comcast.net">timprobst@comcast.net</a>; <a href="mailto:timprobst.com">timprobst@comcast.net</a>; <a href="mailto:timprobst@comcast.net">timprobst@comcast.net</a>; <a href="mailto:timprobst.com">timprobst@comcast.net</a>; <a href="mailto:timprobst.com">timprobst.com</a>

TIM PROBST PO BOX 87936 VANCOUVER WA 98687

## **Brief Enforcement Hearing Notice**

Hearing date:	Tuesday, June 28, 2016
Time:	11:00 a.m. (all times approximate)
Place:	Evergreen Plaza Bldg., Room 206
	711 Capitol Way
	Olympia, WA 98504-0908
Presiding Officer:	Katrina Asay, Chair, Public Disclosure Commission
Authority for Hearing:	RCW 42.17A.105, 42.17A.110 and 42.17A.755

This letter is to notify you that on Tuesday, June 28, 2016, the Public Disclosure Commission will hold a Brief Enforcement hearing (Brief Adjudicative Proceeding) concerning allegations the Tim Probst for Senate campaign violated:

1) RCW 42.17A.700 by failing to file a Personal Financial Affairs Statement 9F1) report within two weeks of declaring candidacy.

The attached documents are the Charges and Report of Investigation with exhibits for PDC case 4896.

The Presiding Officer is scheduled to hold a brief hearing on the allegations to determine if actual violations occurred and if so, to assess penalties or other appropriate remedies. I will be presenting the case before the Commission.

If you plan to be present at the hearing, participate by telephone, or be represented by legal counsel, please notify us in advance of the hearing date. If you do not plan to be present at the hearing, you may submit evidence on your own behalf or in mitigation no later than June 21,

2016. You may do so by writing to the Chair, Public Disclosure Commission, P.O. Box 40908, Olympia, WA 98504-0908.

If a hearing proceeds and you fail to attend or provide information on your own behalf, you may be found in default and the Commission may assess appropriate penalties. Under the Brief Enforcement hearing rules, the Chair has the authority to assess a penalty of up to \$500.

You are not required by law to attend, but the Commission recommends that respondents appear in person whenever possible or participate by telephone if personal appearance is not possible. PDC staff will present this matter to the Commission Chair.

I am enclosing a copy of the Brief Enforcement Hearing brochure. If you have questions regarding this matter, please contact me at 360-586-4555.

Sincerely,

In Pasty

Jacob Berkey Compliance Coordinator

Enclosure (Brief Enforcement Hearing Brochure)

cc: Mike Tiufekchiev



711 Capitol Way Rm. 206, PO Box 40908 • Olympia, Washington 98504-0908 • (360) 753-1111 Toll Free 1-877-601-2828 • E-mail: <u>pdc@pdc.wa.gov</u> • Website: <u>www.pdc.wa.gov</u>

#### BEFORE THE PUBLIC DISCLOSURE COMMISSION OF THE STATE OF WASHINGTON

In the Matter of Enforcement Action Against:

Case No. 4896

Notice of Administrative Charges Brief Adjudicative Proceeding (Brief Enforcement Hearing)

TIM PROBST

Respondent.

#### I. Jurisdiction

 The Public Disclosure Commission (PDC) has jurisdiction over this proceeding pursuant to Chapter 42.17A RCW, the state campaign finance and disclosure laws; Chapter 34.05 RCW, the Administrative Procedure Act; and Title 390 WAC. These charges incorporate the Report of Investigation and all related exhibits by reference.

#### **II.** Allegations

- On May 2, 2016, the Public Disclosure Commission (PDC) received a complaint from Mike Tiufekchev regarding the 2016 Tim Probst for Senate campaign in the 17<sup>th</sup> Legislative District (17<sup>th</sup> LD). The complaint alleged that Mr. Probst failed to file the required Personal Financial Affairs (F1) report within two weeks of declaring his candidacy in violation of RCW 42.17A.700.
- On May 6, 2016, the Public Disclosure Commission (PDC) received a complaint from Connor Edwards regarding the 2016 Tim Probst for Senate campaign in the 17<sup>th</sup> LD. This complaint also alleged that Mr. Probst failed to file the required F1 report within two weeks of declaring his candidacy in violation of RCW 42.17A.700.

PDC Case No. 4896 Notice of Administrative Charges Page 2

#### III. Facts

- 1. Tim Probst previously filed an F1 report on April 15, 2012, covering calendar 2011 as a public official.
- The Probst campaign originally filed for the 17<sup>th</sup> District Senate race with a Candidate Registration (C1) report on January 17, 2013. As a registered candidate in 2013, Mr. Probst was required to report an F1 covering calendar year 2012.
- There were no F1 reports on file covering calendar years 2012 2014 while Mr. Probst was a registered candidate.
- Mr. Probst filed and F1 report covering calendar year 2016 on May 11, 2016, after Mr. Tiufekchiev and Mr. Connor's complaints.

#### **IV. STATUTORY AND RULE AUTHORITY**

780

4.1 **RCW 42.17A.700** requires all candidates to file a personal financial affairs statement within two weeks of filing their candidacy.

RESPECTFULLY SUBMITTED this 8th day of June 2016.

velyn Fielding Lope

Executive Director, Public Disclosure Commission



711 Capitol Way Rm. 206, PO Box 40908 • Olympia, Washington 98504-0908 • (360) 753-1111 Toll Free 1-877-601-2828 • E-mail: <u>pdc@pdc.wa.gov</u> • Website: <u>www.pdc.wa.gov</u>

> BEFORE THE PUBLIC DISCLOSURE COMMISSION OF THE STATE OF WASHINGTON

In RE COMPLIANCE WITH RCW 42.17 and RCW 42.17 A

PDC Case 4896

TIM PROBST

Respondent.

Report of Investigation

#### I. Background and Allegations

- 1.1 On May 2, 2016, the Public Disclosure Commission (PDC) received a complaint from Mike Tiufekchev regarding the 2016 Tim Probst for Senate campaign in the 17<sup>th</sup> Legislative District (17<sup>th</sup> LD). The complaint alleged that Mr. Probst failed to file the required Personal Financial Affairs (F1) report within two weeks of declaring his candidacy in violation of RCW 42.17A.700.
- 1.2 On May 6, 2016, the Public Disclosure Commission (PDC) received a complaint from Connor Edwards regarding the 2016 Tim Probst for Senate campaign in the 17<sup>th</sup> LD. This complaint also alleged that Mr. Probst failed to file the required F1 report within two weeks of declaring his candidacy in violation of RCW 42.17A.700.

## II.

### **Findings**

- 2.1 PDC staff originally contacted the Probst campaign regarding the first complaint on May 3, 2016, and requested a written response by May 11, 2016.
- 2.2 Tim Probst had previously filed an F1 report on April 15, 2012, covering calendar 2011 as a public official.
- 2.3 The next F1 report filed by Mr. Probst arrived on May 11, 2016, after Mr. Tiufekchiev and Mr. Connor's complaints, and covers calendar year 2015.
- 2.4 The Probst campaign originally filed for the 17<sup>th</sup> LD senate race with a Candidate Registration (C1) report on January 17, 2013.
- 2.5 As a registered candidate in 2013, Mr. Probst was required to report an F1 covering calendar year 2012.

PDC case 4896 Report of Investigation – Page 2

- 2.6 There were no F1 reports on file covering calendar years 2012 2014 while Mr. Probst was a registered candidate.
- 2.7 Mr. Probst has previously received a warning letter in 2016 regarding over limit contributions. (PDC Case 3204, closed on March 11, 2016)

#### III.

#### <u>Scope</u>

- 3.1 During the course of the investigation staff reviewed:
  - A) Mr. Probst F1 report from April 15, 2012 (Exhibit 1)
  - B) Mr. Probst C1 report from January 17, 2013 (Exhibit 2)
  - C) Mr. Probst Amended C1 report from January 22, 2016 (Exhibit 3)
  - D) Mr. Probst F1 report from May 11, 2016 (Exhibit 4)
  - E) Mr. Probst warning letter from PDC case 3204 (Exhibit 5)

#### IV. <u>Statute and Rule</u>

4.1 **RCW 42.17A.700** requires all candidates to file a personal financial affairs statement within two weeks of filing their candidacy.

Submitted; May 25, 2016.

Jacob Berkey

PDC Compliance Officer

List of Exhibits

100

Exhibit #1 F1 report from April 15, 2012 Exhibit #2 C1 report from January 17, 2013 Exhibit #3 Amended C1 report from January 22, 2016 Exhibit #4 Mr. Probst F1 report from May 11, 2016 Exhibit #5 Warning letter from PDC case 3204

PUBLIC	DISCLOSURE COMMISSIO	N	PDC FORM					FFICE USE
	711 CAPITOL W	AY RM 206		DED				FFICE USE
U.	PO BOX 40908 OLYMPIA WA 98	504-0908	<b>F-1</b>			SONAL FINANCIAL		281867
	(360) 753-1111	304-0300	(1/12)		AIRS STA			
	TOLL FREE 1-87	7-601-2828	(.,)					
Refer to inst	ruction manual for detailed assis	stance and example	s.	DOLI CO		MOUNT	Cove	
Deadlines:	Incumbent elected and app			A		to \$3,999	2011	
	Candidates and others w			B C		000 to \$19,999 ),000 to \$39,999		
	candidate or being newly a	ppointed to a posi	tion.			),000 to \$99,999		eived:
SEND REF	PORT TO PUBLIC DISCLO	SURE COMMISS	ION	E		0,000 or more	04-1	5-2012
Last Name	Firs	st	Middle	e Initial		mmediate family n		
PROBST	TI	MOTHY	P		disclose for in your hou	artner. If there is r dependent childr isehold, do not ide registered domest	en, or other dependent if y them. Do in	endents living dentify your
Mailing Add	ess (Use PO Box or Work Addr	ess)			Tabima	Michelle D	mahat CD	
3205 NE	160 ST				Tantra	Michelle P	robst SP	
City		unty	Zip +	4				
RIDGEFI	ELD CL	ARK	9864	42				
Filing Status	(Check only one box.)				Office Held	l or Sought		
X An elec	ted or state appointed official fili	ng annual report			Office title:	STATE REPR	ESENTATIVE	1
Final re	port as an elected official. Term	n expired:			County. cit	y, district or agenc	y of the office.	
🛛 🗌 Candida	ate running in an election: mont	h	year			0	G DISTRICI	17 –
Newly a	ppointed to an elective office				Position nu	<u>HO</u>	USE	
│ │	ppointed to a state appointive c	ffice						
_					Term begir	<u>01-01-201</u>	ends: <u>1</u> <u>12</u>	2-31-2012
	ional staff of the Governor's Off	ice and the Legislat	ure					
1	List each empl	oyer, or other sound ing registered d	rce of income (pe	nsion, so	cial security, le	egal judgment, et	c.) from which y	ou or a family
-	dividends in Ite	em 3 on reverse)	•		α ψ2,000 or πα	she during the p		
Show Self (S) Spouse (SP/DP)	Name and Address of Employ	er or Source of Con	npensation	C		w Compensation	Amou	
Dependent (D)	Washington Workfor	ce Associat	ion	CEO	Was Earn	ied	(Use) P	,
	601 Main St. Ste.							-
	VANCOUVER	98 WA						
S	Washington State I	egislature		State	Represent	ative	Γ	)
	325 JLOB, PO Box 4			00000	10001000000		-	
	OLYMPIA		504					
	Check Here 🛛 if continued or	attached sheet						
							r oooh nama'	f Wochington
2	REAL ESTATE real est	eet address, asses ate with value of o personal financial i ement.)	over \$10,000 in w	hich you	u or a family me	ember, including	registered dor	nestic partner,
Property Solo	d or Interest Divested		lame and Address o	of Purchas	er	Nature and Amou		Payment or
		Value (Use Code)				Consideration Re	ceivea	
		(,						
Property Pur	chased or Interest Acquired		Creditor's Name/Add	roce -	Payment Terms	Security Given	Mortagae Amor	Int - (Use Code)
	shabba of interest Acquired		AUU S Maine/AUU	- 555 F	aymont renns		Original	Current
All Other Pro	perty Entirely or Partially Owned		ank of Amer	rica				
Clark	-		.00 N Tryon		% down,	Mortgage	E	0
	160th St if continued on attached sheet		Charlotte		% over 15			
			IC 28255		ears	1	1	

# CONTINUE ON NEXT PAGE

3			d savings accounts operty held during the tild be the second s			k, bonds a	and other
Α.	Name and address of each bank or financial institution in which you or a family member, including registered domestic partner, had an		Account or Description	n of Asset	Asset Value (Use Code)	Income (Use	Amount Code)
	account over \$20,000 any time during the report period. IQ Credit Union	Savin	gs		А	A	
	PO Box 1739 Vancouver WA 98668						
В.	Name and address of each insurance company where you or a family member, including registered domestic partner had a policy with a						
	cash or loan value over \$20,000 during the period.	1					
0	Name and address of each company, association, government						
C.	agency, etc. in which you or a family member, including registered	4					
	domestic partner, owned or had a financial interest worth over \$2,000. Include stocks, bonds, ownership, retirement plan, IRA,	,					
	notes, and other intangible property. If you, your spouse, registered domestic partner and/or dependents had decision making authority						
	regarding individual assets/investments list each asset or investment, the value and any income amount.						
	TIAA CREF	Retir	ement Account	-	Ε	A	
	PO Box 1259 Charlotte NC 28201						
Che	eck here 🔀 if continued on attached sheet.						
4	List each creditor you or a family member CREDITORS more any time during the period. Do						UNT
	mortgages or real estate reported in Item 2	2		,		-	CODE)
	Creditor's Name and Address	ler	ms of Payment	Secur	ity Given	Original	Present
Che	eck here 🔲 if continued on attached sheet.						
5	All filers answer questions A thru D below. If the answer is Y						
J	part of this report. If all answers are NO and you are a candic executive officer filing your initial report, no F-1 Supplement i			appointee to	a vacant elec	live office,	or a state
	Incumbent elected officials and state executive officers filin Supplement is required of these officeholders unless all answ				must answer	question E	. An F-1
A.	At any time during the reporting period were you, your spouse, registered dome company, union, association, joint venture or other entity or (2) a partner or mentity including but not limited to a professional limited liability company?	nember of any	limited partnership, limi				
В.	Did you, your spouse, registered domestic partner or dependents have an own at any time during the reporting period? If yes, complete Supplement, Part		or more in any compan	y, corporation,	partnership, joint	venture or of	her business:
C.	Did you, your spouse, registered domestic partner or dependents own a busine	ess at any time	e during the reporting per	iod? If yes	, complete Suppl	ement, Part A	۸.
D.	Did you, your spouse, registered domestic partner or dependents prepare, pro (other than pay for a currently-held public office) at any time during the reporting				dards for current	or deferred c	ompensation
E.	Only for Persons Filing Annual Report. Regarding the receipt of items not p your spouse, registered domestic partner or dependents (or any combination source other than your governmental agency provide or pay in whole or in pa seminar or other training? If yes to either or both questions, complete Supp	thereof) account for you, you	ept a gift of food or bev ur spouse, registered do	erages costing	over \$50 per oc	casion? (	or 2) Did any
ALL	FILERS EXCEPT CANDIDATES. Check the appropriate box.	,	CERTIFICATION:	I certify ur	nder penalty	of perjury	that the
$\boxtimes$	I hold a state elected office, am an executive state officer or professio have read and am familiar with RCW 42.52.180 regarding the use resources in campaigns.				contained in th best of my kno		true and
	I hold a local elected office. I have read and am familiar with RCW regarding the use of public facilities in campaigns.	42.17A.555	<u>Timothy Paul</u> Signature	Probst		04-15 Date	-2012
			Contact Telephone:	360-773	8-6570	*	
			Email: <u>tim.prob</u>			(work)*	
	NDIDATES: Do not use public agency addresses or telephone nutact information.	umbers for	Email:			(Home)	Optional

#### REPORT NOT ACCEPTABLE WITHOUT FILER'S SIGNATURE

# **INCOME CONTINUED**

Name PROBST, TIMOTHY P

# Page 3

**F-1** 

1	INCOME		
Show Self (S) Spouse (SP) Dependent (D)	Name and Address of Employer or Source of Compensation	Occupation or How Compensation Was Earned	Amount: (Use Code)
SP	WSU Vancouver 14204 NE Salmon Creek Ave. VANCOUVER WA 98686	Professor	D
SP	Blackwell Publishing Ltd Southern Gate Chichester WSX P019 CHICHESTER WS UK	Associate Editor	В

# FINANCIAL INSTITUTIONS CONTINUED

Name PROBST, TIMOTHY P

3 ASSETS / INVESTMENTS - INTEREST / DIVIDENDS								
Name and address of each ban	or financial institution	Type of Account or Description of Asset	Asset Value (Use Code)	Income Amou (Use Code)				
2 Credit Union		Checking	С	А				
D Box 1739 ancouver	WA 98668							
ancouver	WA 90000							
2 Credit Union		Money Market	А	А				
) Box 1739 Incouver	WA 98668							
IIICOUVEL	WA 90000							

Page

4

# COMPANY, ASSOC., GOVERNMENT AGENCY CONTINUED

Name PROBST, TIMOTHY P

Page 5

**F-1** 

## 3 ASSETS / INVESTMENTS - INTEREST / DIVIDENDS

<ul> <li>ASSETS / INVESTMENTS - INTERES</li> <li>C. Name and address of each company agency</li> </ul>	, assoc	iation, government	Type of Account or Description of Asset	Asset Value (Use Code)	Income Amount (Use Code)
TIAA CREF Mutual Funds			Mutual Funds	A	(000 0000) A
PO Box 8009					
Boston	MA	02266			
The Principal Financial Grou	0		403(b) Retirement	E	А
711 High St			Account		
Des Moines	IA	50392			
TIAA CREF			IRA	A	А
PO Box 1259					
Charlotte	NC	28201			
MFS Investment Management SE	P		SEP (Simplified Employee	В	А
500 Boylston St			Pension) IRA		
Boston	MA	02116			
GET Program PO Box 43450			Pre-purchased tuition credits	D	А
Olympia	WA	98501-3150			
Check here 🔲 if continued on attached sheet.					

PUBLIC DI	SCLOSURE COMMISSION	Condidate		DATE FILED PDC
	711 CAPITOL WAY RM 206 PO BOX 40908 OLYMPIA WA 98504-0908 (360) 753-1111 Toil Free 1-877-601-2828	Candidate Registration	C	JAN 1 5 2013
Candidate's Name	(Give candidate's full name.)		I	Telephone Number
Tim Pr	obst			(360) 695-1120
Candidate's Commi	ttee Name (Do not abbreviate.)			Fax Number
Elect T	im Probst			(360) 693-1724
Mailing Address	ain Street Suite 400			Candidate's E-Mail Address
City		Clark	98660	Linda@currie-mclain.com Campaign E-Mail Address
Vancou	ver			linda@currie-mclain.com
State	Senate	Leg Dist 17 – Senate	NA	Do you now hold this office? Yes 🌠 No 🕅
1. Political party	(if partisan office)		2. Date of generation	res <u>in No ko</u>
C	Democrat		<del>-11-4-14</del>	
the reporting of and changing re Option I local vote	ptions below. If no box is checked y eporting options. MINI REPORTING: In addition to my rs pamphlets. I will not accept more that	you are obligated to use Option II, Full Repo	rting. See instruction r nd no more than \$5.000, except myself.	tions? Based on that estimate, choose one of manuals for information about reports required , including any charges for inclusion in state and equired by law.
		orm only ministerial functions? Yes No X		
	Is. List deputy treasurers on attached sh		Continued on attache	
1111 Ma	in St Ste 400 Vancouver,	Wa 98660		
390-05-243 ar	nd next page for details.			Continued on attached sheet.
7. Committee Oi	fficers and other persons who authorize	expenditures or make decisions on your behalf	. List name, title and ad	ddress. See next page for definition of "officer."
8. Campaign Ba	nk or Depository	Branch		City
	edit Union	Downtown		Vancouver
	iliated Political Committees. List name,	address and relationship.		Continued on attached sheet.
holidays. In th		ntment between 8 a.m. and 8 p.m. during the ei tion for scheduling an appointment and the add		ction, except Saturdays, Sundays, and legal on will take place. It is not acceptable to provide a
1111 Mair	n st Sutie 400 Vancouver, W			
11. CERTIFICATIO	ke an appointment, contact the campaig DN:	n at (telephone, tax, e-mail): ( )		
I certify that th	is report is true, complete and correct to	the best of my knowledge.		
Candidate's	Signature		Date	
				SEE INSTRUCTIONS ON NEXT PAG

SEE INSTRUCTI	ONS ON	NEXT	PA	GE
---------------	--------	------	----	----

PUBLIC DISCLOSU	RE COMMISSION				
<b>ødc</b>	711 CAPITOL WAY RM 206 Po Box 40908 Olympia wa 98504-0908 (360) 753-1111	Candidate Registration			100676261
	Toll Free 1-877-601-2828			(112000)	01-22-2016
Candidate's Name (Give c	andidate's full name.)				Telephone Number
TIM PROBST					360-695-1120
Candidate's Committee Na	me (Do not abbreviate.)				Fax Number
ELECT TIM PROBS	ST				360-254-2158
Mailing Address	-				Candidate's E-Mail Address
PO BOX 87936					PDAMM2@COMCAST.NET
City		County	Zip + 4		Campaign E-Mail Address
VANCOUVER	CLARI	ĸ	98687		PDAMM2@COMCAST.NET
1. What office are you r		Legislative District, County or		Position No.	Do you now hold this office?
STATE SENATOR		LEG DISTRICT 17 - SE	NATE	NA	Yes No X
2. Political party (if parti	san office)			general or speci	al election
DEMOCRAT			11/08/	/2016	
4. How much do you pla			mary and general	elections? Bas	sed on that estimate, choose one of
the reporting options and changing reportin		u are obligated to use Option II, Full R	eporting. See instru	uction manuals	for information about reports required
Option I MINI	REPORTING: In addition to my fili	ng fee of \$, I will raise and	spend no more than	ı \$5,000, includin	g any charges for inclusion in state
		than \$500 in the aggregate from any co			
X Option II FULL	REPORTING: I will use the Full F	Reporting system. I will file the frequent,	detailed campaign re	eports required b	y law.
5. Treasurer's Name an	d Address. Does treasurer perforn	n <u>only</u> ministerial functions? Yes <u>X</u> No	. See WAC 390	-05-243 and	Daytime Telephone Number
next page for details.	List deputy treasurers on attached			on attached sheet.	
MARSHA MANNING	AVE, VANCOUVER WA	98682			360-609-3527
6. Persons who perform WAC 390-05-243 and	n only ministerial functions on your dinext page for details.	behalf <u>and</u> on behalf of other candidates	s or political committe	ees. List name, t	itle and address of these persons. See
	a noxe page for a dame.				
7. Committee Officers a	nd other persons who authorize ex	penditures or make decisions on your b	ehalf. List name, title	e and address. S	
NICK ANDE, CAM	IPAIGN MGR, 3614 V	ST, VANCOUVER WA 986	63		Continued on attached sheet.
8. Campaign Bank or D	enository	Branch			City
COLUMBIA CREDI		ORCHARDS			VANCOUVER
9. Related or Affiliated F	Political Committees. List name, a	ddress and relationship.			Continued on attached sheet.
holidays. In the space		ment between 8 a.m. and 8 p.m. during on for scheduling an appointment and th			cept Saturdays, Sundays, and legal ke place. It is not acceptable to provide
Street Address, Roo	om Number, City where campaig	n books will be available for inspectio	n		
	ND AVE, VANCOUVER	at (telephone, fax, e-mail): $360-609$	-3527		
11. CERTIFICATION:			5521		
	rt is true, complete and correct to t	he best of my knowledge.			
Candidate's Signate	ure		<b>Date</b> 01-22-2	016	
			01-22-2	010	

PUBLIC				PDC FORM				PDC C	FFICE USE		
GX	المشربا الأشير	CAPITOL WAY RM 2 BOX 40908	06	F-1	PEI	RSONAL	FINANCIAL				
		MPIA WA 98504-090 )) 753-1111	8	∎ — ∎ (1/15)	AFI	FAIRS ST	ATEMENT	1006	95200		
	•	L FREE 1-877-601-28	28	(1/13)		LLAR		Cove			
Refer to inst	ruction manual for	detailed assistance ar	id examples.				AMOUNT	5-11 To:	-2015:		
Deadlines:		cted and appointed o d others within two					1 to \$4,499 4,500 to \$23,999		-2016		
		eing newly appointed				C \$	24,000 to \$47,999	Rece	eived:		
SEND REF		C DISCLOSURE C	OMMISSIO	N			48,000 to 119,999 120,000 or more	05-1	1-2016		
Last Name		First		Middle	e Initial		f immediate family				
PROBST		TIMOTHY		Ρ		disclose in your h	partner. If there is for dependent child ousehold, do not ido r registered domes	ren, or other dependent of the second s	endents living dentify your		
Mailing Add	ress (Use PO Box	or Work Address)				Tahira	a Michelle F	robst SP			
3205 NE	160 ST										
City		County		Zip +	4						
RIDGEFI	ELD s (Check only one b	CLARK		986	42	Office He	eld or Sought				
	, <u>,</u>	,	1				e: STATE SENA	TOR			
		ted official filing annua	•			Once tu	e				
I		official. Term expired:					city, district or agen	cy of the office,			
	-	lection: month <u>NOV</u>	_	year	2016	name		EG DISTRICI	17 -		
	appointed to an ele					Position					
Newly a	appointed to a state	appointive office				Term beg		ends:	-12-2021		
Profess	sional staff of the G	overnor's Office and th	ne Legislature	)			01 10 10.				
1	INCOME far op	st each employer, ou nily member, includ tions received dur vidends in Item 3 on u	ing register ing the rep	ed domestic p	bartner,	received \$2,4	00 or more duri	ng the period.	hich you or a Include stock interest and		
Show Self (S) Spo	Name and Addre	ssof Employer or Sou	arce of Compe	ensation	Profe	Qccupation or I	How Compensation	Ame	Ameunt:		
Dependent (D)	14204 NE S	almon Creek A	.ve.			Was Ea	rned	(Use (	Code)		
	VANCOUVER		WA 9868	6							
SP		Publishing Lt			Asso	ciate Edit	or	I	Δ.		
		ate Chicheste		19							
	CHICHESTEF		WS UK								
	Check Here 🕅 it	continued on attache	d shoot								
2		List street addr real estate with	ess, assesso value of ov	er \$12,000 in v	vhich y	ou or a family	tion AND county member, includin how partnership, c	g registered do	mestic partner,		
Property Solo	d or Interest Diveste	d Asse	essed Nan	ne and Address o	of Purcha	aser	Nature and Amo Consideration R	ount (Use Code) of	Payment or		
			Code)				Consideration n	eceived			
Property Pur	chased or Interest A	Acquired	Cree	ditor's Name/Add	Iress	Payment Terms	Security Given		unt - (Use Code)		
								Original	Current		
		l									
	perty Entirely or Par			nk of Amer							
Clark	pperty Entirely or Par 160th St	tially Owned	10	nk of Amer O N Tryon arlotte	St	5% down, 6% over 1	Mortgage	Е	0		

# CONTINUE ON NEXT PAGE

3	ASSETS / INVESTMENTS - INTEREST / DIVIDENDS		avings accounts, ins rty (including but not				
Α.	Name and address of each bank or financial institution in wh or a family member, including registered domestic partner, I	ich you Type of	Account or Description	n of Asset	Asset Value (Use Code)	Income / (Use C	
	an army member, including registered domestic partier, i an account diver \$24,000 any time during the report period. PO Box 1739	Savin	gs		A	A	Jude)
Б	Vancouver WA 98668	fomily					
В.	Name and address of each insurance company where you or a member, including registered domestic partner had a policy a cash or loan value over \$24,000 during the period.						
C.	agency, etc. in which you or a family member, in registered domestic partner, owned or had a financial i worth over \$2,400. Include stocks, bonds, own retirement plan, IRA, notes, stock options, and other inte property. If you, your spouse, registered domestic partner dependents had decision making authority regarding inc assets/investments list each asset or investment, the value a income amount. EXAMPLE: If you self directed an inve	cluding interest nership, angible and/or dividual und any	ement Account		E	A	
	account, dentify each stock or other asset in that account. Charlotte NC 28201						
Che	eck here 👿 if continued on attached sheet.						
4	List each creditor you or a family CREDITORS or more any time during the per or mortgages or real estate reporte	iod. Don't inclu				-	OUNT CODE)
	Creditor's Name and Address		ms of Payment	Secur	ity Given	Original	Present
Che	eck here 🔲 if continued on attached sheet.						
5	All filers answer questions A thru D below. If the answ part of this report. If all answers are NO and you are a executive officer filing your initial report, no F-1 Supple	candidate for stat	e or local office, an a				
	Incumbent elected officials and state executive office Supplement is required of these officeholders unless a				must answer	question E	. An F-1
A.	At any time during the reporting period were you, your spouse, register company, union, association, joint venture or other entity or (2) a partr entity including but not limited to a professional limited liability company	ner or member of any	limited partnership, limit	cer, director, g ted liability par	eneral partner or t tnership, limited l	trustee of any iability compa	v corporation, any or similar
В.	Did you, your spouse, registered domestic partner or dependents have at any time during the reporting period? If yes, complete Suppleme		or more in any company	y, corporation,	partnership, joint	venture or of	her business
C.	Did you, your spouse, registered domestic partner or dependents own a	a business at any time	e during the reporting per	iod? If yes	, complete Suppl	ement, Part A	۸.
D.	Did you, your spouse, registered domestic partner or dependents prepa (other than pay for a currently-held public office) at any time during the r				dards for current	or deferred c	ompensation
E.	Only for Persons Filing Annual Report. Regarding the receipt of iter your spouse, registered domestic partner or dependents (or any comisource other than your governmental agency provide or pay in whole seminar or other training? If yes to either or both questions, complete the seminar or both questions.	bination thereof) according or in part for you, you	ept a gift of food or beve ur spouse, registered do	erages costing	over \$50 per oc	casion? (	or 2) Did any
ALI	L FILERS EXCEPT CANDIDATES. Check the appropriate box.		CERTIFICATION:		nder penalty contained in th		
	I hold a state elected office, am an executive state officer or prohave read and am familiar with RCW 42.52.180 regarding t resources in campaigns.				best of my kno		true and
	I hold a local elected office. I have read and am familiar with regarding the use of public facilities in campaigns.	n RCW 42.17A.555	<u>Timothy Prob</u> Signature	st		05-11 Date	-2016
			Contact Telephone:			*	
			Email: <u>timprobs</u>			(work)*	<b>.</b>
	ANDIDATES: Do not use public agency addresses or teleph tact information.	one numbers for	Email:			(Home)	Optional

#### REPORT NOT ACCEPTABLE WITHOUT FILER'S SIGNATURE

# **INCOME CONTINUED**

Name PROBST, TIMOTHY P

1	INCOME		
Show Self (S) Spouse (SP) Dependent (D)	Name and Address of Employer or Source of Compensation	Occupation or How Compensation Was Earned	Amount: (Use Code)
S	Employment Security Department 212 Maple Park Ave SE OLYMPIA WA 98501	Director	D



Page 3

# FINANCIAL INSTITUTIONS CONTINUED

Name PROBST, TIMOTHY P

# Page

**F-1** 

4

A. Name and address of each bank or financial institution			Type of Account or Description of Asset	Asset Value (Use Code)	Income Amount (Use Code)
Q Credit Union			Checking	С	А
O Box 1739 ancouver	WA	98668			
Q Credit Union O Box 1739			Money Market	A	A
ancouver	WA	98668			
iscover Bank O Box 30416			Savings Account	С	А
alt Lake City	UT	84130			
				1	

# COMPANY, ASSOC., GOVERNMENT AGENCY CONTINUED

Name PROBST, TIMOTHY P

Page 5

**F-1** 

## 3 ASSETS / INVESTMENTS - INTEREST / DIVIDENDS

3 ASSETS / INVESTMENTS - INTEREST / DIVIDENDS								
C. Name and address of each company, association, government agency			Type of Account or Description of Asset	Asset Value (Use Code)	Income Amount (Use Code)			
TIAA CREF Mutual Funds			Mutual Funds	В	А			
PO Box 8009								
Boston	MA	02266						
The Principal Financial G	roup		403(b) Retirement	E	А			
711 High St			Account					
Des Moines	IA	50392						
TIAA CREF			IRA	А	А			
PO Box 1259								
Charlotte	NC	28201						
MFS Investment Management	SEP		SEP (Simplified Employee	в	А			
500 Boylston St			Pension) IRA					
Boston	MA	02116						
GET Program			Pre-purchased tuition	D	A			
PO Box 43450			credits					
Olympia	WA	98501-3150						
Scholarshare College 529 : PO Box 55205	Plan		College 529 Plan	D	0			
Boston	MA	02205						
Department of Retirement . PO Box 48380	Systems		Retirement Account	С	А			
Olympia	WA	98504						
Check here 🔲 if continued on attached sh	neet.							



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

March 11, 2016

Mr. Timothy P. Probst PO Box 87936 Vancouver, WA 98687

And sent via email: Pdamm2@comcast.net

Subject: Complaint filed by Mike Tiufekchiev, PDC Case 3204 Formal Written Warning

Dear Mr. Probst:

We received a complaint filed by Mike Tiufekchiev on February 23, 2016 alleging that the Tim Probst for Senate campaign may have violated RCW 42.17A.405(14) by accepting over-limit campaign contributions from Southwest Washington Electricians PAC 48 (SWE PAC 48), and IAFF Local 452 (IAFF 452).

PDC staff have reviewed the allegations and found the following:

- SWE PAC 48 contributed \$900 to the Probst campaign on 2/18/2013. They made two more contributions of \$950 on 2/1/2016. This brings their over-limit contributions to \$900.
- IAFF Local 452 made two \$900 contributions to the Probst campaign on 2/13/2013. They made two more contributions of \$950 on 2/9/2016, bringing their over-limit contributions to \$1800.
- The Probst campaign reported the contributions on C3 reports dated 2/13/2013, 2/25/2013, 2/10/2016 and 2/14/2016. The total reported over-limit contributions equal \$2700.
- Tim Probst has no previous violations of PDC laws and rules.

After reviewing your campaign's C3 reports from 2013 and 2016, it appears that the over-limit contributions were accepted and reported, which appears to constitute a violation of RCW 42.17A.405(14).

In accordance with WAC 390-37-060(b), this is a Formal Written Warning. You are instructed to bring your campaign into compliance with RCW 42.17A.405(14) by returning the over-limit campaign contributions and correcting your campaign reports.

Tim Probst PDC Case No. 3204 Page 2

If the over-limit contributions are returned and these corrections are made within 30 calendar days of the date of this letter, this matter will be considered resolved. If there are future violations of PDC laws or rules, the Commission will consider this Formal Written Warning in deciding on further Commission action. If you fail to correct this situation, the PDC will reopen this complaint, and you may face an enforcement action.

If you have questions, you may contact Jacob Berkey at (360) 586-4555 or Jacob.Berkey@pdc.wa.gov.

Sincerely,

.

Evelyn Fielding Lopez Executive Director

Enclosure: Letter to Mike Tiufekchiev