



WASHINGTON STATE REPUBLICAN PARTY

September 24, 2012

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SEP 26 2012

Public Disclosure Commission

Washington State Public Disclosure Commission
Attention: Phillip Stutzman, Director of Compliance
711 Capitol Way, Room 206
PO Box 40908
Olympia, WA 98504-0908

Re: 45-Day Letter related to Troy Kelley's failure to report financial dealings accurately

Dear Mr. Stutzman:

Contained herein are original documents and the 45-Day letter the WSRP submitted to the State's Attorney General. The documents are contained in the flash drive enclosed.

Please let me know if you have any questions.

Sincerely,

Kirby A. Wilbur
Washington State Republican Party, Chairman

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Public Disclosure Commission

September 24, 2012

Washington State Attorney General's Office
Attention: Rob McKenna, Attorney General
1125 Washington St SE
PO Box 40100
Olympia, WA 98504

Re: 45-Day Letter related to Troy Kelley's failure to report financial dealings accurately

Dear General McKenna:

The personal financial disclosures made by Troy Xavier Kelley ("Kelley") to the Public Disclosure Commission ("PDC") appear to substantially contradict other public documents regarding his sources of income, ownership of companies, and large payments received by his companies. Kelley has been the vice chair of a committee that oversees the insurance industry for nearly 6 years, but he has failed to report his connections to the industry he oversees. The F-1s are submitted under the penalty of perjury, so Representative Kelley's actions not only violate the Public Disclosure laws warranting substantial civil penalties but may also be criminal conduct under Ch. 9A.72 RCW and under RCW 42.17A.765(2)(c) (to the extent of any 2012 filings and amendments).

Representative Kelley is now a candidate for Washington State Auditor, a position of trust that oversees the state's finances, and is charged with identifying financial misconduct. False statements by Troy Kelley regarding his own financial matters cast serious doubt on his suitability for office, and should be investigated promptly. The contradictions described below are similar to what Kelley would have to investigate as State Auditor; therefore the public has a right to know if he violated the very principles of open government and financial transparency he would be tasked to enforce if elected.

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Kelley failed to report material changes to his financial condition - including continuing to claim income from closed companies, failing to report massive transactions between Kelley holding companies, and failing to report the closure of his business. The net effect was to hide the Old Republic v. Kelley and other lawsuits from the public, his political opponents, and his own political party which would have had a material and deleterious effect on his election campaigns.

Even if the F-1s were not knowingly false, the contradictions, inconsistencies and omissions evidence a careless disregard for details of Kelley's disclosure obligations. The Auditor's job requires meticulous attention to detail. The public deserves to know whether the reports were false, or merely careless, and to obtain a complete, accurate picture of Representative Kelley's financial dealings before voting in the election.

Kelley has been a Washington State Representative for the 28th district since 2007 (ending in 2012). His F1 disclosure filings cover 2005 through 2011.

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Facts regarding multiple violations of financial disclosure laws
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As a candidate for the Washington State House of Representatives 28th district, Kelley filed an F1 disclosure form covering 2005 ("2005 F1") in December 2005. For 2006 and 2007, he filed indicating only minor changes, continuing the misrepresentations from his earlier disclosures. Therefore, Kelley represented under the penalty of perjury that the information in the 2005 F1 continued to be true in 2006 and 2007.

In 2008, a set of class action lawsuits were filed by Steve Berman of Hagens Berman Sobol Shapiro (Seattle Post-Intelligencer, 5/4/2008):

- McFerrin v. Old Republic Title ("McFerrin v. ORT")
- Cornelius v. Fidelity National Title
- Bushbeck v. Chicago Title Company
- Jankanish v. First American Title

Kelley was named as a third party in McFerrin v. ORT and Cornelius v. Fidelity National Title. In 2011, Old Republic Title Company sued Kelley directly in Old Republic Title v. Troy X. Kelley and Diane Duffrin Kelley ("ORT v. Kelley") (Exhibit A)

This lawsuit was largely about events in 2008. ORT v. Kelley was settled out of court (Exhibit A, Part 1). Kelley sought to conceal the lawsuit, filing a motion to seal the public records. The court denied Kelley's motion to seal the entire case (Exhibit A, Part 2): "This case involves allegations that Mr. Kelley and others failed to refund unearned reconveyance fees to Old Republic Title's ("ORT") customers. In briefing filed with the court, ORT accuses Mr. Kelley of all forms of wrongdoing including misappropriation of customer funds, lying, fraudulently transferring funds, intentional spoliation of evidence, shady business schemes, tax evasion, and hiding from

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creditors... Mr. Kelley requests that documents relating to these allegations be sealed as they may subject Mr. Kelley to annoyance, embarrassment and harm to his legislative career... the court finds that these bases do not overcome the strong presumption of public access to the court's files."

In 2009, Kelley filed a complete F1 disclosure form covering 2008 ("2008 F1"). For subsequent years he filed "no change." Therefore, Kelley represented under the penalty of perjury that the information in the 2008 F1 continued to be true in 2009, 2010, and 2011. A chart is included which outlines the various sources in each year of financial disclosure.

United National

Kelley's 2005 F1 reported a pair of companies, one named United National LLC, the other United National 14 LLC (hereby together known as "United National" since many documents do not distinguish between the two and because it doesn't affect the issues involved). In his 2005 F1, Kelley reported personal income from United National (for both himself and his wife, Diane Duffrin Kelley), business income, and large payments (anything over \$7,500) from several real estate companies, including ORT, Fidelity, and First American. In *ORT v. Kelley*, the contracts between Kelley and ORT begin in 2006 (Exhibit A, Part 4), a fact confirmed by the deposition of Patricia LeVeck in *McFerrin v. ORT* (Exhibit O, page 17 of 64). But the 2005 F1 reported in December 2005 that United National had a contract with ORT in 2005. Either ORT (and Kelley) left out a major contract in its case or Kelley's 2005 F1 report is incorrect (*Complaint #1*).

United National was registered during this period with the Washington Secretary of State ("WA SOS") (Exhibit B) and Department of Revenue ("WA DOR") (Exhibit C), registered with the Oregon Secretary

of State ("OR SOS") (Exhibit G), registered with the Nevada Secretary of State ("NV SOS") (Exhibit H), and had a website at propertyclose.com (Exhibit I). An assumed business name (trade name) was registered for United National with the OR SOS under the name: The Post Closing Department ("PCD") (Exhibit G). Also, United National registered with the Washington State Department of Licensing the following trade names: PCD, Post Closing Department, Post Closing Services, Property Close, Property Close Insurance, Property Close Insurance Services, propertyclose.com, United National, United National Insurance Services, and United National Post Closing (Exhibit D). The 2005 F1 only lists Post Closing Department (United National and PCD can reasonably be assumed) (Complaint #2). United National and Kelley were licensed to sell insurance by the Washington State Insurance commission and licensed to sell under the name "Property Close Insurance Services" (Exhibits E and N). A website advertising his services under that trade name in 2008 is still online (Exhibit L).

Kelley reported in the 2005 F1 that United National did "Document Preparation" (in the real estate market), but United National's website (Exhibit I) reports an extensive array of additional lines of business, affiliates, divisions, and departments. Lines of business listed in 2005 on the website, propertyclose.com include:

- 1) home warranty;
- 2) electronic appraisals;
- 3) tax reporting;
- 4) flood and credit reports;
- 5) 1031 tax-deferred exchanges;
- 6) venture capital;
- 7) property management; and
- 8) insurance: property, casualty, homeowners, auto, and life.

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United National's website (Exhibit I) mentions the following trade names:

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- 1) Post Closing Department;
- 2) propertyclose.com;
- 3) Property Close Insurance Services ("backed by multi-billion-dollar, Fortune 500 insurance companies"); and
- 4) MGM Property Management.

And to be clear, even though propertyclose.com was the URL, "United National" was prominently displayed on top, confusing the matter further (Exhibit I). Strangely, a company called MGM Property Management was a Tacoma-based business that started in August 2002 and became inactive in May 2012, registered to Douglas Huntington (Exhibit F). Was this company related to United National? (*Additional possible violation #1*)

On September 6th, 2012 in a debate on TVW's Inside Olympia, Kelley said in passing "I have an insurance business". On the business license registrations with the Department of Revenue, here are the NAICS numbers that indicated the primary line of business (Exhibit C):

United National LLC NAICS code: 524210 Insurance Agencies and Brokerages

United National 14 LLC NAICS code: 524298 All Other Insurance Related Activities

While some of the lines of insurance business may have been aspirational, Kelley's involvement in the insurance industry is well documented. Kelley failed to disclose "insurance" in his F1 business description of United National. Why is this particularly important? Since 2007, Kelley has been vice chair of the Legislature's *Financial Institutions and Insurance Committee* (aka *House Insurance, Financial Services & Consumer Protection Committee*; and currently called *Business & Financial Services Committee*) (Exhibit M). His connections to the insurance industry and potential conflicts of interest are exactly the type of disclosure the F1 is designed to provide

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(Complaint #3).

Kelley maintains his individual insurance license to this day (*Exhibit N*). United National's licenses were canceled in July of 2008, and two of United National's appointments were "Moved to Producer (MTP)" (meaning Kelley) in July of 2009. His last appointment from an insurance company expired in June of 2011. Should Kelley have reported income from his insurance work in 2008, 2009, 2010, or 2011? (*Additional possible violation #2*)

In 2007, Kelley's income from United National was reported in the 2005 F1 (there was no reported change on these incomes since the 2005 F1 filing), but only as a range of income. The household income for Troy and Diane Kelley from United National, according to the 2005 F1 was \$78,000 or higher. In *ORT v. Kelley*, the plaintiffs cited redacted copies of Kelley's 2007 IRS filing which reported the household income for the Kelley's from United National as \$69,500 (*Exhibit A, Part 3, Page 6*). Kelley overstated his income from this source when reporting to the PDC (*Complaint #4*).

With the new full-length 2008 F1 filing, United National was no longer listed as a company owned by Kelley. Yet according to the WA SOS, United National was not dissolved in Washington State until August 2008 (*Exhibit B*) nor inactivated with the WA DOR until June 2008 (*Exhibit C*). This was also confirmed in *ORT v. Kelley* (*Exhibit A, Part 3, Page 5*). So during half the reporting period of 2008, Kelley apparently owned United National but did not report it as required (*Complaint #5*). Business registrations in Nevada and Oregon were still active for all of 2008. Moreover, Kelley claimed personal income from United National (which he may have indeed earned since it was in operation for half the year). The F-1 instructions require reporting of interests held for part of the year.

But, Kelley reported no change for the next three years,

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representing receipt of personal income from United National, **Public Disclosure Commission** company that no longer existed (*Complaint #6*). The OR SOS revoked United National's registration for non-payment in 2009, and the NV SOS shows that United National was dissolved in 2010. This does not necessarily change the assertion in *ORT v. Kelley* that United National ceased operations in 2008. Archive.org shows no website for United National's propertyclose.com after March of 2007 (*Exhibit I*). Regardless, all sources show United National no longer existed in 2011, a year in which Kelley claimed substantial personal income from United National in the 2008 F1 (*see chart*).

The trade name "The Post Closing Department" continues to be used by Kelley's former business partner Amy Cobine. In 2008, however, she claimed to have severed ties in 2004 (*Exhibit J*). Archive.org shows the ties continued into 2005 (*Exhibit K*); this suggests that the ownership percentages of United National LLC and United National 14 LLC changed at some point in 2005 and may not have been properly reflected in the PDC filings for that year (or in the later years where "no change" was reported). The ownership percentages reported by Kelley for United National LLC (80%) and United National 14 LLC (50%) may also have been inaccurate. (*Additional possible violation #3*)

ATS

Also reported in the 2005 F1 was a company owned jointly by Troy and Diane Kelley called Attorney Trustee Services ("ATS") which reportedly provided a business income from 2005 to 2007. In the 2008 F1, Troy Kelley became the sole owner and ATS provided both personal and business income. (Just before the 2008 F1 was filed in April 2009, a minor change report in January 2009 added personal income from ATS.) A large payment from Fidelity to ATS was reported in the 2008 F1. In *ORT v. Kelley*, the plaintiff states "PCD had been doing reconveyance

work in Oregon, so he [Kelley] essentially transferred its contract to a previously inactive company that he and his wife and formed years earlier, Attorney Trustee Services (ATS)" (Exhibit A, Part 3, Page 5). This suggests that ATS did business in Oregon yet ATS was apparently not registered with the Oregon Secretary of State. If United National did transfer contracts to ATS in 2008, they were quite possibly worth more than \$7,500 and may have also included cash transfers, since the nature of the two businesses was to hold on to reconveyance fees in a bank account till the mortgage was paid off. A large payment is recorded in the 2008 F1 as new document tracking work for Fidelity but nothing else. Did ATS receive a large payment from United National in 2008? (*Additional possible violation #4*).

The Washington State Department of Revenue had one trade name registered for ATS: People Search USA. The 2005 F1 and 2008 F1 do not list any trade names for ATS (Exhibit M).

In December of 2010, Kelley dissolved ATS (Exhibits B and C). His 2011 F-1 indicated no change for the income reported from ATS. Kelley continued to report personal and business income in 2011 from ATS, a company that no longer existed (*Complaint #7*).

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Blackstone International

For all seven years of Kelley's F1 disclosures, he reported business income from Blackstone International ("Blackstone"). The company was founded in 2000 and is still active with the NV SOS (Exhibit H). The 2005 F1 reported a large payment from United National for "licensing" and presumably Blackstone received more such large payments from United National in 2006 and 2007. In *ORT v. Kelley*, the plaintiffs state that United National transferred \$3.8 million to Blackstone on June 18th 2008 (Exhibit A, Part 3, Page 6). But in the 2008 F1, Kelley did not report the receipt of any large payments from

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United National (*Complaint #8*).***Berkeley United***

Berkeley United was created on June 23rd 2008, registered in Nevada with the NV SOS (Exhibit H), and first reported in the 2008 F1. In *ORT v. Kelley*, the plaintiffs state that Blackstone transferred \$3.65 million to Berkeley United in June 2008 (Exhibit A, Part 3, Page 6). But in the 2008 F1, Kelley did not report the receipt of any large payments from Blackstone (*Complaint #9*). In Kelley's deposition for *ORT v. Kelley*, he said that Berkeley United was 99% owned by Wellington Trust (Exhibit A, Part 3, Page 7). However, in the 2008 F1, Kelley reported that Berkeley United was 100% owned by him (*Complaint #10*).

Wellington Trust

In *ORT v. Kelley*, the plaintiffs stated "Kelley opened a bank account in Belize in the name of yet another entity he created (Wellington Trust) and activated the ability to wire the \$3.8 million in the Vanguard accounts [of Berkeley United and Blackstone] into the Belize account." (Exhibit A, Part 3, Page 7). Wellington Trust was not reported by Kelley in his 2008 F1 as a company that he owns (*Complaint #11*).

Summary of Alleged Violations

1. Kelley reported income from *ORT* in 2005 even though the contracts in *ORT v. Kelley* appear to begin in 2006.

Evidence: *ORT v. Kelley* (Exhibit A), *McFerrin v. ORT* (Exhibit O)

Relevant law: RCW 42.17A.710 (1) (n) other rules: the F1 form

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asked for "payments entity received from business customers of
\$7,500 or more"

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2. Failed to report in 2005 to the PDC multiple trade names for United National that were registered and in active use. This misled the public about the extent and nature of Representative Kelley's extensive, interrelated businesses.

Evidence: Exhibits D, E, G, I, and L

Relevant law: RCW 42.17A.710 (1) (n) other rules: the F1 form asked for "Trade or operating name"

3. Failed to report in 2005 and later years to the PDC that United National was actively engaged in the insurance industry as a primary line of business.

Evidence: Exhibits C, E, I, L, and N

Relevant law: RCW 42.17A.710 (1) (n) other rules: the F1 form asked for "Brief description of business"

4. Reported in 2007 to the PDC a minimum household income from United National of \$78,000 but reported \$69,500 to the IRS.

Evidence: ORT v. Kelley (Exhibit A)

Relevant law: RCW 42.17A.710 (1) (f) "the value of the compensation"

5. Failed to report the ownership of United National during a portion of the year 2008;

Evidence: Exhibits B, C, G, and H

Relevant law: RCW 42.17A.710 (1) (b) "each bank account" (g) "name of any corporation"

6. Reported income for three years (2009, 2010, and 2011) from United National, a company which was dissolved by Kelley in August 2008; the actual sources of income for Representative Kelley during these years was apparently not reported.

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Evidence: Exhibits A, B, C, G, and H

Relevant law: RCW 42.17A.710 (1) (f) "business or commercial entity from whom compensation has been received"

7. Reported personal and business income in 2011 from ATS which was dissolved by Kelley in December 2010; the actual source of income for this year was apparently not reported.

Evidence: Exhibits B and C

Relevant law: RCW 42.17A.710 (1) (f) "business or commercial entity from whom compensation has been received"

8. Failed to report transfers of cash over \$7500 from United National to Blackstone International in 2008;

Evidence: ORT v Kelley (Exhibit A)

Relevant law: RCW 42.17A.710 (1) (n) other rules: the F1 form asked for "payments entity received from business customers of \$7,500 or more" and RCW 42.17A.715 "No payment shall be made . . . to conceal the identity of the source of the payment or in any other manner so as to effect concealment."

9. Failed to report transfers of cash over \$7500 from Blackstone International to Berkeley United in 2008;

Evidence: ORT v. Kelley (Exhibit A)

Relevant law: RCW 42.17A.710 (1) (n) other rules: the F1 form asked for "payments entity received from business customers of \$7,500 or more" and RCW 42.17A.715 "No payment shall be made . . . to conceal the identity of the source of the payment or in any other manner so as to effect concealment."

10. Reported a different ownership stake in Berkeley United to the PDC (100%) than testified to under oath (1%, the balance owned by Wellington Trust);

Evidence: ORT v. Kelley (Exhibit A)

Relevant law: Relevant law: RCW 42.17A.710 (1) (n) other rules:

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the F1 form asked for "percent of ownership"

11. Failed to report the ownership of Wellington Trust, Belize;

Evidence: ORT v. Kelley (Exhibit A)

Relevant law: RCW 42.17A.710 (b) "each bank account" (g) "name of any corporation ... or other entity" (n) other rules: the F1 form asked for "payments entity received from business customers of \$7,500 or more" and RCW 42.17A.715 "No payment shall be made . . . to conceal the identity of the source of the payment or in any other manner so as to effect concealment."

Additional possible violations suggested by the evidence

1. Kelley's website for Tacoma-based United National reported a division or affiliate called MGM Property Management. That trade name was not reported to the PDC. During the same time, a Tacoma company by that name operated from 2002 to May 2012. Were these two companies related? Did Kelley fail to report this company or trade name to the PDC?

Evidence: Exhibits F and I

Relevant law: RCW 42.17A.710 (1) (g) "name of any corporation"

2. Kelley maintained his personal insurance license after he dissolved United National, moving two of the appointments by insurance companies to his personal license. Did he earn more than \$1500 from insurance work in 2009, 2010, or 2011?

Evidence: Exhibits E and N

Relevant law: RCW 42.17A.710 (1) (g) "name of any corporation"

3. The ownership percentages reported by Kelley for United National LLC and United National 14 LLC may have been incorrect.

Evidence: Exhibits J and K

Relevant law: Relevant law: RCW 42.17A.710 (n) other rules: the F1 form asked for "percent of ownership"

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4. ATS may have received payments over \$7,500 from United National.

Evidence: ORT v. Kelley

Relevant law: RCW 42.17A.710 (n) other rules: the F1 form asked for "payments entity received from business customers of \$7,500 or more" and RCW 42.17A.715 "No payment shall be made . . . to conceal the identity of the source of the payment or in any other manner so as to effect concealment."

The following is the address and contact information for Representative Kelley:

Name of Candidate: Troy Kelley

Address of Candidate: P.O. Box 99415, Lakewood, WA 98496

Telephone Number of Candidate: 800.831.8397

Email Address of Candidate: troy@troykelley.com

Conclusion

I look forward to your office taking prompt action on this matter. If you have additional questions, please contact me.

I certify (or declare) under penalty of perjury under the laws of the State of Washington that the facts set forth in this attached complaint are true and correct to the best of my knowledge.

Signature: Kirby A. Wilbur

Printed Name: Kirby A. Wilbur

Address: 11811 NE 1st St, Suite A-306, Bellevue, WA 98005

Telephone Number: (425) 460-0570

Date Signed: 9/24/2012

Place Signed: Bellevue, WA

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Exhibits

- A. Old Republic Title Company v. Troy and Diane Kelley, individually and as a marital community; Blackstone International, a Nevada corporation; and Berkeley United, LLC, a Nevada Corporation (ORT v. Kelley) No. 2:10-cv-00038-JLR (US District Court, Seattle, WA)
- Part 1: Defendant's motion for Redaction in Filed Documents and/or Sealing, May 24th, 2011
 - Part 2: Order Denying Motion to Seal, June 1st, 2011
 - Part 3: Plaintiff' Motion for Preliminary Injunction, March 9th, 2011
 - Part 4: Declaration of Carleton Lago in Support of Plaintiff's Motion for Partial Summary Judgment
- B. Washington State Secretary of State: Troy Kelley registrations
- C. Washington State Department of Revenue: registrations
- D. Washington State Department of Revenue: United National trade names registered
- E. Washington State Insurance Commissioner: United National master record
- F. Washington State Secretary of State: MGM Property Management
- G. Oregon Secretary of State: Troy Kelley registrations
- H. Nevada Secretary of State: Troy Kelley registrations
- I. United National website archive:
http://wayback.archive.org/web/*/http://www.propertyclose.com
- J. Amy Cobine letter: <http://www.postclosingdepartment.com/UNmemo.html>
- K. Amy Cobine's Post Closing Department website archive:
http://wayback.archive.org/web/*/http://www.postclosingdepartment.com
- L. Online insurance ad for Troy Kelley:
<http://www.newpolicy4less.com/insurance-agent-283501/troy-x-kelley.aspx>
- M. Washington State Department of Revenue: ATS trade names registered
- N. Washington State Insurance Commissioner: Troy Kelley master record

O. David McFerrin and Katherine McFerrin, husband and wife, Koos J. Jager and Cindy L. Jager, husband and wife, on behalf of themselves and others similarly situated v. Old Republic Title Company (McFerrin v. ORT) No.-CV-5309-BHS (US District Court, Tacoma, WA) --Exhibits 1-20 for Docket #53 Declaration of Steve W. Berman in support of Plaintiffs' Motion for Class Certification, June 5th, 2009.

cc: Mark Lindquist, Pierce County Prosecutor
Philip Stutzman, Director of Compliance, Public Disclosure Commission

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Phil Stutzman

From: Peter Graves [PeterGraves@wsrp.org]
Sent: Monday, September 24, 2012 2:53 PM
To: Phil Stutzman
Subject: 45 Day Letter re: Troy Kelley
Attachments: WSRP 45 Day Letter.pdf

Hi Phil –

Per our discussion, here is the 45 day letter we're sending to the AGO today. I am mailing you a drive with all of the supporting materials we are sending to the AGO as well.

Peter Graves

Executive Director
Washington State Republican Party
(425) 460-0570
petergraves@wsrp.org

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DATE FILED PDC
DEC 06 2005

Refer to instruction manual for detailed assistance and examples.

Deadlines: Incumbent elected and appointed officials – by April 15.
 Candidates and others – within two weeks of becoming a candidate or being newly appointed to a position.

DOLLAR CODE	AMOUNT
A	\$1 to \$2,999
B	\$3,000 to \$14,999
C	\$15,000 to \$29,999
D	\$30,000 to \$74,999
E	\$75,000 or more

SEND REPORT TO PUBLIC DISCLOSURE COMMISSION

Last Name: Kelley
 First: Troy
 Middle Initial: X.

Mailing Address (Use PO Box or Work Address)
 2521 Fremont Street
 City: Tacoma County: Pierce Zip + 4: 98406-1614

Names of immediate family members. If there is no reportable information to disclose for dependent children, or other dependents living in your household, do not identify them. Do identify your spouse. See F-1 manual for details.
 Diane Kelley

Filing Status (Check only one box.)

An elected or state appointed official filing annual report

Final report as an elected official. Term expired: _____

Candidate running in an election: month Nov year 2006

Newly appointed to an elective office

Newly appointed to a state appointive office

Office Held or Sought

Office title: State Rep.
 County, city, district or agency of the office, name and number: 28
 Position number: 1
 Term begins: 2007 ends: 2009

1 INCOME List each employer, or other source of income (pension, social security, legal judgment) from which you or a family member received \$1,500 or more during the period. (Report interest and dividends in item 3 on reverse)

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	US Army, DFAS, 9700 Page Ave, St Louis, MO 63132	Professor	B
S	United National, 2521 Fremont St, Tacoma, WA 98406	Small Business Owner	E
S	1st Amer. Corp, 1 Spartan Way, Merrimack, NH 03054	Deferred Comp	B
SP	United National, 2521 Fremont St, Tacoma, WA 98406	Small Business Owner	B
SP	Univ. of Puget Sound, Warner St, Tacoma, WA 98416	Professor	D

Check Here if continued on attached sheet

2 REAL ESTATE List street address, assessor's parcel number, or legal description AND county for each parcel of Washington real estate with value of over \$7,500 in which you or a family member held a personal financial interest during the reporting period. (Show partnership, company, etc. real estate on F-1 supplement.)

Property Sold or Interest Divested	Assessed Value (Use Code)	Name and Address of Purchaser	Nature and Amount (Use Code) of Payment or Consideration Received
Property Purchased or Interest Acquired		Creditor's Name/Address	Payment Terms
		Security Given	Mortgage Amount - (Use Code) Original Current
All Other Property Entirely or Partially Owned			
2521 Fremont St. Tacoma, WA 98406 (Pierce)	E	CitiMortgage PO Box 790001 St. Louis, MO 63179	30yr fixed 5.5% 30% down
Check here <input type="checkbox"/> if continued on attached sheet		Property held in trust	E E

3 ASSETS / INVESTMENTS - INTEREST / DIVIDENDS

List bank and savings accounts, insurance policies, stock, bonds and other intangible property held during the reporting period.

A. Name and address of each bank or financial institution in which you or a family member had an account over \$15,000 any time during the report period. Please See Attached.	Type of Account or Description of Asset	Asset Value (Use Code)	Income Amount (Use Code)
B. Name and address of each insurance company where you or a family member had a policy with a cash or loan value over \$15,000 during the period. N/A			
C. Name and address of each company, association, government agency, etc. in which you or a family member owned or had a financial interest worth over \$1,500. Include stocks, bonds, ownership, retirement plan, IRA, notes, and other intangible property. Please See Attached.			

DATE FILED PDC
DEC 06 2005

Check here if continued on attached sheet.

4 CREDITORS	List each creditor you or a family member owed \$1,500 or more any time during the period. Don't include retail charge accounts, credit cards, or mortgages or real estate reported in item 2.			AMOUNT (USE CODE)	
Creditor's Name and Address	Terms of Payment	Security Given	Original	Present	
N/A					

Check here if continued on attached sheet.

5 All filers answer questions A thru D below. If the answer is YES to any of these questions, the F-1 Supplement must also be completed as part of this report. If all answers are NO and you are a candidate for state or local office, an appointee to a vacant elective office, or a state executive officer filing your initial report, no F-1 Supplement is required.

Incumbent elected officials and state executive officers filing an annual financial affairs report also must answer question E. An F-1 Supplement is required of these officeholders unless all answers to questions A thru E are NO.

- A. Were you, your spouse or dependents an officer, director, general partner or trustee of any corporation, company, union, association, joint venture or other entity at any time during the reporting period? Yes If yes, complete Supplement, Part A.
- B. Did you, your spouse or dependents have an ownership of 10% or more in any company, corporation, partnership, joint venture or other business at any time during the reporting period? Yes If yes, complete Supplement, Part A.
- C. Did you, your spouse or dependents own a business at any time during the reporting period? Yes If yes, complete Supplement, Part A.
- D. Did you, your spouse or dependents prepare, promote or oppose state legislation, rules, rates or standards for current or deferred compensation (other than pay for a currently-held public office) at any time during the reporting period? No If yes, complete Supplement, Part B.
- E. **Only for Persons Filing Annual Report.** Regarding the receipt of items not provided or paid for by your governmental agency during the previous calendar year: 1) Did you, your spouse or dependents (or any combination thereof) accept a gift of food or beverages costing over \$50 per occasion? ___ or 2) Did any source other than your governmental agency provide or pay in whole or in part for you, your spouse and/or dependents to travel or to attend a seminar or other training? ___ If yes to either or both questions, complete Supplement, Part C.

ALL FILERS EXCEPT CANDIDATES. Check the appropriate box.

- I hold a state elected office or am an executive state officer. I have read and am familiar with RCW 42.52.180 regarding the use of public resources in campaigns.
- I hold a local elected office. I have read and am familiar with RCW 42.17.130 regarding the use of public facilities in campaigns.

CERTIFICATION: I certify under penalty of perjury that the information contained in this report is true and correct to the best of my knowledge.

Troy X. Kelley 12/6/2006
Signature Date

Contact Telephone: (253) 906-4376
Email: use home email (work)
Email: troyxkelley@hotmail.com (Home)

PDC Entry # 2
Page 2 of 11

REPORT NOT ACCEPTABLE WITHOUT FILER'S SIGNATURE

DATE FILED PDC
DEC 06 2005

3A

Bank of America, 2101 N. Pearl St, Tacoma, WA 98407	Checking/Saving	E	A
Venture Bank, 801 Pacific Ave, Tacoma, WA 98402	Checking	D	A
	Business Checking		
Columbia State Bank, 1102 Broadway Plaza, Tacoma, WA 98401		E	D
Washington Mutual, 5723 N. 26 th St, Tacoma, WA 98407		E	A
Wells Fargo, 2642 N. Pearl St., Tacoma, WA 98407		E	A
Heritage, 1119 Pacific Ave, Tacoma, WA 98402		E	A
Frontier Bank, 1102 Commerce St, Tacoma, WA 98402		E	A

3C

Private Company Ownership

United National, LLC	E	E
United National 14, LLC	B	B
Blackstone International, Inc.	E	E
Attorney Trustee Services, Inc. [2521 Fremont St., Tacoma, WA 98406]	B	B

Vanguard Brokerage Account

Fed Money Mkt Fund	A	A
Inter-Term Treasury Fund	C	A
Total Bond Market Fund	B	A
500 Index Fund	D	A
European Stock Index Fund	C	A
Small-Cap Index Fund	C	A
Total Stock Mkt Index Fund	C	A

Schwab Brokerage Account

AIM Diversified Dividend Fund	B	A
Fidelity Select Banking	C	A
Janus Fund	C	A
Janus Worldwide Fund	B	A
Schwab Value Advantage Fund	E	B
Schwab Core Equity Fund	E	B
Schwab Money Market	E	A

Schwab Roth IRA

Janus Fund	B	A
Janus Twenty Fund	B	A
Janus Worldwide Fund	B	A
Janus Enterprise Fund	B	A
AIM Diversified Dividend Fund	C	A
American Century Ultra Fund	C	A
Schwab Core Equity Fund	C	B
Schwab Intl Index Fund	C	A
Schwab S&P 500 Index Fund	C	A
Schwab Money Market Fund	B	A

Schwab Money Market	Schwab IRA	B	A
Schwab S&P 500 Index Fund	Schwab SIMPLE IRA	C	A
Schwab Money Market Fund		B	A
Schwab Core Equity Fund	Schwab SIMPLE IRA	C	A
Schwab Money Market Fund		B	A
Janus Fund	Schwab Roth IRA	B	A
Janus Enterprise Fund		B	A
AIM Diversified Dividend Fund		B	A
Schwab Core Equity Fund		C	A
Schwab Money Market Fund		B	A
Schwab Money Market Fund	Schwab IRA	B	A
TIAA Traditional	TIAA-CREF Retirement Annuities	C	A
TIAA Real Estate		B	A
CREF Stock		B	A
CREF Social Choice		B	A
CREF Global Equities		B	A
CREF Growth		B	A
Vanguard 500 Index Fund	Vanguard 403(b)(7) Retirement	C	B
Vanguard Growth Index Fund		C	A
Vanguard Long-Term Treasury Fund		B	A
Wells Fargo ADVTG Cash Inv Money Mkt-SV	Regence HSA	B	A
T.Rowe Price Equity Income-Class 2 Fund	TBG Financial	B	A
Dreyfus VIF Appreciation Fund	Deferred Compensation	B	A
Dreyfus Stock Index Fund		B	A
Gartmore GVIT Global Tech & Comm-Class 1 Fund		A	A

DEC 06 2005



PUBLIC DISCLOSURE COMMISSION

711 CAPITOL WAY RM 206
PO BOX 40908
OLYMPIA WA 98504-0908
(360) 753-1111
TOLL FREE 1-877-601-2828
EMAIL: pdc@pdc.wa.gov

PDC FORM

F-1

SUPPLEMENT
(9/02)SUPPLEMENT PAGE
PERSONAL FINANCIAL AFFAIRS STATEMENT

PROVIDE INFORMATION FOR YOURSELF, SPOUSE, DEPENDENT CHILDREN AND OTHER DEPENDENTS IN YOUR HOUSEHOLD

Last Name Kelley	First Troy	Middle Initial X	DATE 12/6/05
---------------------	---------------	---------------------	-----------------

A

OFFICE HELD,
BUSINESS
INTERESTS:

For each corporation, non-profit organization, association, union, partnership, joint venture or other entity in which you, your spouse or dependents are an officer, director, general partner, trustee, or 10 percent or more owner -- provide the following information:

- Legal Name: Report name used on legal documents establishing the entity.
- Trade or Operating Name: Report name used for business purposes if different from the legal name.
- Position or Percent of Ownership: The office, title and/or percent of ownership held.
- Brief Description of the Business/Organization: Report the purpose, product(s), and/or the service(s) rendered.
- Payments from Governmental Unit: If the governmental unit in which you hold or seek office made payments to the business entity concerning which you're reporting, show the purpose of each payment and the actual amount received.
- Payments from Business Customers and Other Government Agencies: List each corporation, partnership, joint venture, sole proprietorship, union, association, business or other commercial entity and each government agency (other than the one you seek/hold office) which paid compensation of \$7,500 or more during the period to the entity. Briefly say what property, goods, services or other consideration was given or performed for the compensation.
- Washington Real Estate: Identify real estate owned by the business entity if the qualifications referenced below are met.

ENTITY NO. 1

Reporting For: Self Spouse Dependent

LEGAL NAME: The Greenacre 7 Trust

POSITION OR PERCENT OF OWNERSHIP

TRADE OR OPERATING NAME: n/a

100

ADDRESS: 2521 Fremont Street
Tacoma, WA 98406

BRIEF DESCRIPTION OF THE BUSINESS/ORGANIZATION:

Trust to hold real property

PAYMENTS ENTITY RECEIVED FROM GOVERNMENTAL UNIT IN WHICH YOU SEEK/HOLD OFFICE:

Purpose of payments

Amount (actual dollars)

n/a

\$

PAYMENTS ENTITY RECEIVED FROM BUSINESS CUSTOMERS AND OTHER GOVERNMENT AGENCIES OVER \$7,500:

Customer name:

Purpose of payment (amount not required)

n/a

WASHINGTON REAL ESTATE IN WHICH ENTITY HELD A DIRECT FINANCIAL INTEREST (Complete only if ownership in the ENTITY is 10% or more and assessed value of property is over \$15,000. List street address, assessor parcel number, or legal description and county for each parcel):

2521 Fremont Street
Tacoma, WA 98406
Pierce County

PDC Exhibit # 2
Page 5 of 11

Check here if continued on attached sheet

CONTINUE PARTS B AND C ON NEXT PAGE

Name
Kelley, Troy X.

ENTITY NO. 2 Reporting For: Self Spouse Dependent

LEGAL NAME: Escrow Association of Washigton POSITION OR PERCENT OF OWNERSHIP
President

TRADE OR OPERATING NAME: EAW

ADDRESS: PO Box 1850
Milton, WA 98334

BRIEF DESCRIPTION OF THE BUSINESS/ORGANIZATION:

Trade Association

PAYMENTS ENTITY RECEIVED FROM GOVERNMENTAL UNIT IN WHICH YOU SEEK/HOLD OFFICE:

Purpose of payments

Amount (actual dollars)

n/a \$

PAYMENTS ENTITY RECEIVED FROM BUSINESS CUSTOMERS AND OTHER GOVERNMENT AGENCIES OVER \$7,500:

Customer name:

Purpose of payment (amount not required)

n/a

WASHINGTON REAL ESTATE IN WHICH ENTITY HELD A DIRECT FINANCIAL INTEREST (Complete only if ownership in the ENTITY is 10% or more and assessed value of property is over \$15,000. List street address, assessor parcel number, or legal description and county for each parcel):

n/a

Check here if continued on attached sheet

B LOBBYING: List persons for whom you or any immediate family member lobbied or prepared state legislation or state rules, rates or standards for current or deferred compensation. Do not list pay from government body in which you are an elected official or professional staff member.

Person to Whom Services Rendered

Description of Legislation, Rules, Etc.

Compensation (Use Code)

Check here if continued on attached sheet

C FOOD TRAVEL SEMINARS Complete this section if a source other than your own governmental agency paid for or otherwise provided all or a portion of the following items to you, your spouse or dependents, or a combination thereof: 1) Food and beverages costing over \$50 per occasion; 2) Travel occasions; or 3) Seminars, educational programs or other training.

Date Received	Donor's Name, City and State	Brief Description	Actual Dollar Amount	Value (Use Code)
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\$

PDC Exhibit # 2
Page 6 of 11

Check here if continued on attached sheet

Information Continued

Name
Kelley, Troy X.

ENTITY NO. 3 Reporting For: Self Spouse Dependent

LEGAL NAME: **United National, LLC** POSITION OR PERCENT OF OWNERSHIP

TRADE OR OPERATING NAME: **Post Closing Department** 80

ADDRESS: **2521 Fremont Street
Tacoma, WA 98406**

BRIEF DESCRIPTION OF THE BUSINESS/ORGANIZATION:

Document Preparation

PAYMENTS ENTITY RECEIVED FROM GOVERNMENTAL UNIT IN WHICH YOU SEEK/HOLD OFFICE:

Purpose of payments Amount (actual dollars)

n/a \$

PAYMENTS ENTITY RECEIVED FROM BUSINESS CUSTOMERS AND OTHER GOVERNMENT AGENCIES OVER \$7,500:

Customer name: Purpose of payment (amount not required)

Fidelity National Financial **Doc prep**
First American Corporation **Doc prep**
Stewart Information Services Corporation **Doc prep**
LandAmerica Financial Group **Doc prep**

----- SECTION CONTINUED

WASHINGTON REAL ESTATE IN WHICH ENTITY HELD A DIRECT FINANCIAL INTEREST (Complete only if ownership in the ENTITY is 10% or more and assessed value of property is over \$15,000. List street address, assessor parcel number, or legal description and county for each parcel):

B LOBBYING: (Continued)

Person to Whom Services Rendered	Description of Legislation, Rules, Etc.	Compensation (Use Code)

C FOOD TRAVEL SEMINARS (continued)

Date Received	Donor's Name, City and State	Brief Description	Actual Dollar Amount	Value (Use Code)
			\$	

PDC Exhibit # 2
Page 7 of 11

DATE FILED PDC

DEC 06 2005

F-1 Supplement
Entity Number 3. CONTINUED

Old Republic International Corporation
American Title Group, Inc.
Cornerstone Title Services, Inc.
Avista Escrow
Evergreen Escrow

Doc prep
Doc prep
Doc prep
Doc prep
Doc prep

(all companies listed include their subsidiaries)



PUBLIC DISCLOSURE COMMISSION

711 CAPITOL WAY RM 206
PO BOX 40903
OLYMPIA WA 98504-0908
(360) 753-1111
TOLL FREE 1-877-601-2828
EMAIL: pdc@pdc.wa.gov

PDC FORM
F-1
SUPPLEMENT
(9/02)

DEC 06 2005
SUPPLEMENT PAGE
PERSONAL FINANCIAL AFFAIRS STATEMENT

PROVIDE INFORMATION FOR YOURSELF, SPOUSE, DEPENDENT CHILDREN AND OTHER DEPENDENTS IN YOUR HOUSEHOLD

Last Name Kelley	First Troy	Middle Initial X.	DATE 12/6/05
---------------------	---------------	----------------------	-----------------

A**OFFICE HELD,
BUSINESS
INTERESTS:**

For each corporation, non-profit organization, association, union, partnership, joint venture or other entity in which you, your spouse or dependents are an officer, director, general partner, trustee, or 10 percent or more owner – provide the following information:

- Legal Name: Report name used on legal documents establishing the entity.
- Trade or Operating Name: Report name used for business purposes if different from the legal name.
- Position or Percent of Ownership: The office, title and/or percent of ownership held.
- Brief Description of the Business/Organization: Report the purpose, product(s), and/or the service(s) rendered.
- Payments from Governmental Unit: If the governmental unit in which you hold or seek office made payments to the business entity concerning which you're reporting, show the purpose of each payment and the actual amount received.
- Payments from Business Customers and Other Government Agencies: List each corporation, partnership, joint venture, sole proprietorship, union, association, business or other commercial entity and each government agency (other than the one you seek/hold office) which paid compensation of \$7,500 or more during the period to the entity. Briefly say what property, goods, services or other consideration was given or performed for the compensation.
- Washington Real Estate: Identify real estate owned by the business entity if the qualifications referenced below are met.

ENTITY NO. *4*Reporting For: Self Spouse Dependent LEGAL NAME: **Blackstone International, Inc.**

POSITION OR PERCENT OF OWNERSHIP

TRADE OR OPERATING NAME: *n/a***100**ADDRESS: **2521 Fremont Street
Tacoma, WA 98406**

BRIEF DESCRIPTION OF THE BUSINESS/ORGANIZATION:

Holding Company

PAYMENTS ENTITY RECEIVED FROM GOVERNMENTAL UNIT IN WHICH YOU SEEK/HOLD OFFICE:

Purpose of payments

Amount (actual dollars)

n/a

\$

PAYMENTS ENTITY RECEIVED FROM BUSINESS CUSTOMERS AND OTHER GOVERNMENT AGENCIES OVER \$7,500:

Customer name:

Purpose of payment (amount not required)

United National**Licensing**

WASHINGTON REAL ESTATE IN WHICH ENTITY HELD A DIRECT FINANCIAL INTEREST (Complete only if ownership in the ENTITY is 10% or more and assessed value of property is over \$15,000. List street address, assessor parcel number, or legal description and county for each parcel):

PDC Exhibit # 2
Page 9 of 11

Check here if continued on attached sheet

CONTINUE PARTS B AND C ON NEXT PAGE

Name
Kelley, Troy X.

ENTITY NO. 25

Reporting For: Self Spouse Dependent

LEGAL NAME: **United National 14, LLC**

POSITION OR PERCENT OF OWNERSHIP

TRADE OR OPERATING NAME:

50

ADDRESS: **2521 Fremont Street
Tacoma, WA 98406**

BRIEF DESCRIPTION OF THE BUSINESS/ORGANIZATION:

Document Preparation

PAYMENTS ENTITY RECEIVED FROM GOVERNMENTAL UNIT IN WHICH YOU SEEK/HOLD OFFICE:

Purpose of payments

Amount (actual dollars)

n/a

\$

PAYMENTS ENTITY RECEIVED FROM BUSINESS CUSTOMERS AND OTHER GOVERNMENT AGENCIES OVER \$7,500:

Customer name:

Purpose of payment (amount not required)

WASHINGTON REAL ESTATE IN WHICH ENTITY HELD A DIRECT FINANCIAL INTEREST (Complete only if ownership in the ENTITY is 10% or more and assessed value of property is over \$15,000. List street address, assessor parcel number, or legal description and county for each parcel):

Check here if continued on attached sheet

B LOBBYING: List persons for whom you or any immediate family member lobbied or prepared state legislation or state rules, rates or standards for current or deferred compensation. Do not list pay from government body in which you are an elected official or professional staff member:

Person to Whom Services Rendered	Description of Legislation, Rules, Etc.	Compensation (Use Code)
Check here <input type="checkbox"/> if continued on attached sheet		

C FOOD TRAVEL SEMINARS Complete this section if a source other than your own governmental agency paid for or otherwise provided all or a portion of the following items to you, your spouse or dependents, or a combination thereof: 1) Food and beverages costing over \$50 per occasion; 2) Travel occasions; or 3) Seminars, educational programs or other training.

Date Received	Donor's Name, City and State	Brief Description	Actual Dollar Amount	Value (Use Code)
PDC Exhibit # <u>2</u> Page <u>10</u> of <u>11</u>			\$	
Check here <input type="checkbox"/> if continued on attached sheet				

Information Continued

Name Kelley, Troy X.	
ENTITY NO. 6	Reporting For: Self <input checked="" type="checkbox"/> Spouse <input checked="" type="checkbox"/> Dependent <input type="checkbox"/>
LEGAL NAME: Attorney Trustee Services, Inc.	POSITION OR PERCENT OF OWNERSHIP 100
TRADE OR OPERATING NAME:	
ADDRESS: 2521 Fremont Street Tacoma, WA 98406	
BRIEF DESCRIPTION OF THE BUSINESS/ORGANIZATION: Trustee Services	
PAYMENTS ENTITY RECEIVED FROM GOVERNMENTAL UNIT IN WHICH YOU SEEK/HOLD OFFICE:	
Purpose of payments	Amount (actual dollars)
n/a	\$
PAYMENTS ENTITY RECEIVED FROM BUSINESS CUSTOMERS AND OTHER GOVERNMENT AGENCIES OVER \$7,500:	
Customer name:	Purpose of payment (amount not required)
WASHINGTON REAL ESTATE IN WHICH ENTITY HELD A DIRECT FINANCIAL INTEREST (Complete only if ownership in the ENTITY is 10% or more and assessed value of property is over \$15,000. List street address, assessor parcel number, or legal description and county for each parcel):	

B LOBBYING: (Continued)

Person to Whom Services Rendered	Description of Legislation, Rules, Etc.	Compensation (Use Code)

C FOOD TRAVEL SEMINARS (continued)

Date Received	Donor's Name, City and State	Brief Description	Actual Dollar Amount	Value (Use Code)
			\$	
PDC Exhibit # <u>2</u> Page <u>11</u> of <u>11</u>				



PUBLIC DISCLOSURE COMMISSION
 711 CAPITOL WAY RM 206
 PO BOX 40908
 OLYMPIA WA 98504-0908
 (360) 753-1111
 TOLL FREE 1-877-601-2828

PDC FORM
F-1A
 (9/02)

PERSONAL FINANCIAL AFFAIRS STATEMENT
 Short Form

P M PDC OFFICE USE
 O A R K
 S A R K

DATE FILED PDC

APR 7 2006

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The F-1A form is designed to simplify reporting for persons who have no changes or only minor changes to an F-1 report previously filed.

A complete F-1 form must be filed at least every four years; an F-1A form may be used for no more than three consecutive reports.

Deadlines: Incumbent elected and appointed officials -- by April 15.
 Candidates and others -- within two weeks of becoming a candidate or being newly appointed to a position.

DOLLAR CODE	AMOUNT
A	\$1 to \$2,999
B	\$3,000 to \$14,999
C	\$15,000 to \$29,999
D	\$30,000 to \$74,999
E	\$75,000 or more

Last Name: Kelley
 First: Troy
 Middle Initial: X
 Mailing Address (Use PO Box or Work Address):
 2521 Fremont Street
 City: Tacoma County: Pierce Zip + 4: 98406-1614

Names of immediate family members. If there is no reportable information to disclose for dependent children, or other dependents living in your household, do not identify them. Do identify your spouse. See F-1 manual for details.
 Diane Kelley

Filing Status (Check only one box.)
 An elected or state appointed official filing annual report
 Final report as an elected official. Term expired: _____ year _____
 Candidate running in an election: month Nov year 2006
 Newly appointed to an elective office
 Newly appointed to a state appointive office

Office Held or Sought
 Office title: State Rep.
 County, city, district or agency of the office, name and number: 28
 Position number: 1
 Term begins: 2007 ends: 2009

Select either "No Change Report" or "Minor Change Report," whichever reflects your situation. Supply all the requested information.

- NO CHANGE REPORT.** I have reviewed my last complete F-1 report dated _____ and F-1A reports (if any) dated (1) _____ and (2) _____. The information disclosed on those reports is accurate for the current reporting period.
- MINOR CHANGES REPORT.** I have reviewed my last complete F-1 report dated 12/05. The changes listed below have occurred during the reporting period. Specify F-1 Form Item numbers describing changes. Provide all information required on F-1 report.

- 2. Mortgage Amount - Current: D
- 3C. Fidelity Brokerage Account, Fed Money Mkt Fund: Asset Value - D, Income Amount - A

Check here if continued on attached sheet

FOOD TRAVEL SEMINARS Complete this section if a source other than your own governmental agency paid for or otherwise provided all or a portion of the following items to you, your spouse or dependents, or a combination thereof: 1) Food and beverages costing over \$50 per occasion; 2) Travel occasions; or 3) Seminars, educational programs or other training.

Date Received	Donor's Name, City and State	Brief Description	Actual Dollar Amount	Value (Use Code)
PDC Exhibit # <u>3</u> Page <u>1</u> of <u>6</u>				

Check here if continued on attached sheet

ALL FILERS EXCEPT CANDIDATES. Check the appropriate box.

- I hold a state elected office or am an executive state officer. I have read and am familiar with RCW 42.52.180 regarding the use of public resources in campaigns.
- I hold a local elected office. I have read and am familiar with RCW 42.17.130 regarding the use of public facilities in campaigns.

CERTIFICATION: I certify under penalty of perjury that the information contained in this report is true and correct to the best of my knowledge.

Signature: Troy X. Kelley Date: 4/7/06

Contact Telephone: (253) 906-4376
 Email: use home email _____ (work)
 Email: troyxkelley@hotmail.com (Home)



troyxkelley@hotmail.com

Printed: Friday, April 7, 2006 11:24 AM

From : Sally Parker <sparker@pdc.wa.gov>
Sent : Friday, April 7, 2006 10:19 AM
To : "Troy Kelley" <troyxkelley@hotmail.com>
Subject : RE: Electronic Filing Troy Kelley

RECEIVED

DATE FILED PDC

APR 10 2006

APR 7 2006

Public Disclosure Commission

Thanks Troy,

Sally Parker
 Filer Assistant Specialist
 Public Disclosure Commission
 360-586-2869 or toll-free 1-877-601-2828

-----Original Message-----

From: Troy Kelley [mailto:troyxkelley@hotmail.com]
Sent: Friday, April 07, 2006 10:21 AM
To: Sally Parker
Subject: RE: Electronic Filing Troy Kelley

Sally,

I am mailing a paper filing right now. I have hired Jason Bennett as treasurer and he will re-submit an electronic filing this month, and complete electronic filings henceforth. Please let me know if there are any problems or concerns. I also left a message on your voicemail. Thank you.

Troy Kelley
 office: 253-752-7138

-----Original Message Follows-----

From: "Sally Parker" <sparker@pdc.wa.gov>
To: <troyxkelley@hotmail.com>
Subject: Electronic Filing Troy Kelley
Date: Wed, 8 Feb 2006 11:07:58 -0800

PDC Exhibit # 3
 Page 2 of 6



PUBLIC DISCLOSURE COMMISSION
 711 CAPITOL WAY RM 206
 PO BOX 40908
 OLYMPIA WA 98504-0908
 (360) 753-1111
 TOLL FREE 1-877-601-2828

PDC FORM F-1A (9/02)	PERSONAL FINANCIAL AFFAIRS STATEMENT Short Form	P M PDC OFFICE USE O A S R T K
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The F-1A form is designed to simplify reporting for persons who have no changes or only minor changes to an F-1 report previously filed.
A complete F-1 form must be filed at least every four years; an F-1A form may be used for no more than three consecutive reports.
Deadlines: Incumbent elected and appointed officials -- by April 15.
 Candidates and others -- within two weeks of becoming a candidate or being newly appointed to a position.

DOLLAR CODE	AMOUNT
A	\$1 to \$2,999
B	\$3,000 to \$14,999
C	\$15,000 to \$29,999
D	\$30,000 to \$74,999
E	\$75,000 or more

DATE FILED PDC
JAN 16 2007
 RECEIVED

Last Name Kelley Mailing Address (Use PO Box or Work Address) 2521 Fremont Street City Tacoma	First Troy County Pierce	Middle Initial X Zip + 4 98406-1614	Names of immediate family members. If there is no reportable information to disclose for dependent children, or other dependents living in your household, do not identify them. Do identify your spouse. See F-1 manual for details. Diane Kelley
--	-----------------------------------	--	---

Filing Status (Check only one box.) <input checked="" type="checkbox"/> An elected or state appointed official filing annual report <input type="checkbox"/> Final report as an elected official. Term expired: _____ <input type="checkbox"/> Candidate running in an election: month _____ year _____ <input type="checkbox"/> Newly appointed to an elective office <input type="checkbox"/> Newly appointed to a state appointive office	Office Held or Sought Office title: <u>State Rep.</u> County, city, district or agency of the office, name and number: <u>28</u> Position number: <u>1</u> Term begins: <u>2007</u> ends: <u>2009</u>
---	---

Select either "No Change Report" or "Minor Change Report," whichever reflects your situation. Supply all the requested information.

- NO CHANGE REPORT.** I have reviewed my last complete F-1 report dated 12/05 and F-1A reports (if any) dated (1) 4/06 and (2) 11/06. The information disclosed on those reports is accurate for the current reporting period.
- MINOR CHANGES REPORT.** I have reviewed my last complete F-1 report dated _____. The changes listed below have occurred during the reporting period. Specify F-1 Form Item numbers describing changes. Provide all information required on F-1 report.

Check here if continued on attached sheet

FOOD TRAVEL SEMINARS Complete this section if a source other than your own governmental agency paid for or otherwise provided all or a portion of the following items to you, your spouse or dependents, or a combination thereof: 1) Food and beverages costing over \$50 per occasion; 2) Travel occasions; or 3) Seminars, educational programs or other training.

Date Received	Donor's Name, City and State	Brief Description	Actual Dollar Amount	Value (Use Code)
PDC Exhibit # <u>3</u> Page <u>3</u> of <u>6</u>				

Check here if continued on attached sheet

ALL FILERS EXCEPT CANDIDATES. Check the appropriate box.

- I hold a state elected office or am an executive state officer. I have read and am familiar with RCW 42.52.180 regarding the use of public resources in campaigns.
- I hold a local elected office. I have read and am familiar with RCW 42.17.130 regarding the use of public facilities in campaigns.

CERTIFICATION: I certify under penalty of perjury that the information contained in this report is true and correct to the best of my knowledge.

Signature Troy X. Kelley Date 1/15/07
 Contact Telephone: (253) 906-4376
 Email: use home email _____ (work)
 Email: troyxkelley@hotmail.com (Home)



PDC FORM F-1A (9/02)	PERSONAL FINANCIAL AFFAIRS STATEMENT Short Form	P M PDC OFFICE USE O A S R T K DATE FILED PDC JAN 15 2008
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The F-1A form is designed to simplify reporting for persons who have no changes or only minor changes to an F-1 report previously filed.
A complete F-1 form must be filed at least every four years; an F-1A form may be used for no more than three consecutive reports.
Deadlines: Incumbent elected and appointed officials -- by April 15.
 Candidates and others -- within two weeks of becoming a candidate or being newly appointed to a position.

DOLLAR CODE	AMOUNT
A	\$1 to \$2,999
B	\$3,000 to \$14,999
C	\$15,000 to \$29,999
D	\$30,000 to \$74,999
E	\$75,000 or more

RECEIVED

Last Name Kelley	First Troy	Middle Initial X	Names of immediate family members. If there is no reportable information to disclose for dependent children, or other dependents living in your household, do not identify them. Do identify your spouse. See F-1 manual for details. Diane Kelley
Mailing Address (Use PO Box or Work Address) 2521 Fremont Street			
City Tacoma	County Pierce	Zip + 4 98406-1614	

Filing Status (Check only one box.) <input checked="" type="checkbox"/> An elected or state appointed official filing annual report <input type="checkbox"/> Final report as an elected official. Term expired: _____ <input type="checkbox"/> Candidate running in an election: month _____ year _____ <input type="checkbox"/> Newly appointed to an elective office <input type="checkbox"/> Newly appointed to a state appointive office	Office Held or Sought Office title: <u>State Rep.</u> County, city, district or agency of the office, name and number: <u>28</u> Position number: <u>1</u> Term begins: <u>2007</u> ends: <u>2009</u>
---	---

Select either "No Change Report" or "Minor Change Report," whichever reflects your situation. Supply all the requested information.

NO CHANGE REPORT. I have reviewed my last complete F-1 report dated _____ and F-1A reports (if any) dated (1) _____ and (2) _____. The information disclosed on those reports is accurate for the current reporting period.

MINOR CHANGES REPORT. I have reviewed my last complete F-1 report dated 12/05. The changes listed below have occurred during the reporting period. Specify F-1 Form Item numbers describing changes. Provide all information required on F-1 report.

1. S - Washington House of Representatives, PO Box 40600, Olympia, WA 98504: Income Amount - D
 1. S - US Army, DFAS, 9700 Page Ave, St Louis, MO 63132: Income Amount - C
 1. SP - Univ. of Puget Sound, Warner St, Tacoma, WA 98416: Income amount - E
 2. Mortgage Amount - Current: B
 3A. Bank of Tacoma Checking Account: Asset Value - D, Income Amount - A
 3A. PayPal Bank Savings Account: Asset Value - B, Income Amount - A

Check here if continued on attached sheet

FOOD TRAVEL SEMINARS Complete this section if a source other than your own governmental agency paid for or otherwise provided all or a portion of the following items to you, your spouse or dependents, or a combination thereof: 1) Food and beverages costing over \$50 per occasion; 2) Travel occasions; or 3) Seminars, educational programs or other training.

Date Received	Donor's Name, City and State	Brief Description	Actual Dollar Amount	Value (Use Code)
PDC Exhibit # <u>3</u> Page <u>4</u> of <u>6</u>				

Check here if continued on attached sheet

ALL FILERS EXCEPT CANDIDATES. Check the appropriate box.

I hold a state elected office or am an executive state officer. I have read and am familiar with RCW 42.52.180 regarding the use of public resources in campaigns.

I hold a local elected office. I have read and am familiar with RCW 42.17.130 regarding the use of public facilities in campaigns.

CERTIFICATION: I certify under penalty of perjury that the information contained in this report is true and correct to the best of my knowledge.

Troy X. Kelley 1/15/08
 Signature Date

Contact Telephone: (253) 906-4376
 Email: use home email (work)
 Email: troyxkelley@hotmail.com (Home)

Information Continued

DATE FILED PDC
JAN 15 2008

F-1A

Name
 Kelley, Troy

Select either "No Change Report" or "Minor Change Report," whichever reflects your situation. Supply all the requested information.

- NO CHANGE REPORT.** I have reviewed my last complete F-1 report dated _____ and F-1A reports (if any) dated (1) _____ and (2) _____. The information disclosed on those reports is accurate for the current reporting period.
- MINOR CHANGES REPORT.** I have reviewed my last complete F-1 report dated 12/05. The changes listed below have occurred during the reporting period. Specify F-1 Form Item numbers describing changes. Provide all information required on F-1 report.

3A. Haborstone Credit Union Savings Account: Asset Value - D, Income Amount - A

3A. Columbia Bank Checking Account for KEF (below): Asset Value - B, Income - A

PDC F-1 Sup - Addition
 Entity # 7 (new) S & SP
 Kelley Education Foundation (KEF), Chairman
 2521 Fremont Street
 Tacoma, WA 98406
 Non-profit Organization
 No payments received from the government
 No payments received more than \$7500.00
 No interest in Washington real estate
 No lobbying
 No food, travel or seminars given or received

**FOOD
 TRAVEL
 SEMINARS** (Continued)

Date Received	Donor's Name, City and State	Brief Description	Actual Dollar Amount	Value (Use Code)
		<p>PDC Exhibit # <u>3</u> Page <u>5</u> of <u>6</u></p>	\$	

PERSONAL FINANCIAL AFFAIRS STATEMENT

P M PDC OFFICE USE
 O A
 S R
 T K

Refer to instruction manual for detailed assistance and examples.

Deadlines: Incumbent elected and appointed officials -- by April 15.
 Candidates and others -- within two weeks of becoming a candidate or being newly appointed to a position.

DOLLAR CODE	AMOUNT
A	\$1 to \$3,999
B	\$4,000 to \$19,999
C	\$20,000 to \$39,999
D	\$40,000 to \$99,999
E	\$100,000 or more

DATE FILED PDC

R
E
F
E
R
E
D
 APR 10 2009

SEND REPORT TO PUBLIC DISCLOSURE COMMISSION

Last Name: Kelley
 First: Troy
 Middle Initial: X.

Names of immediate family members, including registered domestic partner. If there is no reportable information to disclose for dependent children, or other dependents living in your household, do not identify them. Do identify your spouse or registered domestic partner. See F-1 manual for details.

Mailing Address (Use PO Box or Work Address) *
 2521 Fremont Street

Diane Kelley

City: Tacoma
 County: Pierce
 Zip + 4: 98406-1614

Filing Status (Check only one box.)

An elected or state appointed official filing annual report

Final report as an elected official. Term expired: _____

Candidate running in an election: month _____ year _____

Newly appointed to an elective office

Newly appointed to a state appointive office

Professional staff of the Governor's Office and the Legislature

Office Held or Sought

Office title: State Representative

County, city, district or agency of the office, name and number: 28th LD

Position number: 1

Term begins: 2009 ends: 2011

1 INCOME List each employer, or other source of income (pension, social security, legal judgment, etc.) from which you or a family member, including registered domestic partner, received \$2,000 or more during the period. (Report interest and dividends in Item 3 on reverse)

Show Self (S) Spouse (SP/DP) Dependent (D)	Name and Address of Employer or Source of Compensation	Occupation or How Compensation Was Earned	Amount: (Use Code)
S	US Army, DFAS, 9700 Page Ave, St. Louis, MO 63132	Educator	B
S	WA State House of Representatives, Olympia, WA 98504	Legislator	D
S	ATS, 2521 Fremont St, Tacoma, WA 98406	Small Business Owner	B
S	United National, 2521 Fremont St, Tacoma, WA 98406	Small Business Owner	D
S	1 st American Corp., 1 Spartan Way, Merrimack, NH 03054	Deferred Comp	B
SP	United National, 2521 Fremont St, Tacoma, WA 98406	Small Business Owner	B
SP	Univ. of Puget Sound, 1500 Warner St, Tacoma, WA 98416	Educator	D

Check Here if continued on attached sheet

2 REAL ESTATE List street address, assessor's parcel number, or legal description AND county for each parcel of Washington real estate with value of over \$10,000 in which you or a family member, including registered domestic partner, held a personal financial interest during the reporting period. (Show partnership, company, etc. real estate on F-1 supplement.)

Property Sold or Interest Divested	Assessed Value (Use Code)	Name and Address of Purchaser	Nature and Amount (Use Code) of Payment or Consideration Received
Property Purchased or Interest Acquired		Creditor's Name/Address Payment Terms Security Given Mortgage Amount - (Use Code) Original Current	
All Other Property Entirely or Partially Owned 2521 Fremont Street Tacoma, WA 98406 Check here <input type="checkbox"/> if continued on attached sheet	E	n/a	N/a Property Held in Trust

PDC Exhibit # 4
 Page 1 of 2

3

ASSETS / INVESTMENTS - INTEREST / DIVIDENDS

List bank and savings accounts, insurance policies, stock, bonds and other intangible property held during the reporting period.

- A. Name and address of each bank or financial institution in which you, a family member, including registered domestic partner, had an account over \$20,000 any time during the report period. Please See Attached.
- B. Name and address of each insurance company where you, a family member, including registered domestic partner, had a policy with a cash or loan value over \$20,000 during the period. N/A
- C. Name and address of each company, association, government agency, etc. in which you, a family member, including registered 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. EXAMPLE: If you self-directed an investment account identify each stock or other asset in that account. Please See Attached Sheet for Investment Details. All securities are held through Charles Schwab, Vanguard, Wells Fargo (HSA only), and TBG Financial (Deferred Compensation only) for regular and retirement accounts.

Type of Account or Description of Asset
Please See Attached.

Asset Value (Use Code)

Income Amount (Use Code)

DATE FILED PDC

APR 10 2009

Please See Attached.

Check here if continued on attached sheet.

4 CREDITORS

List each creditor you or a family member, including registered domestic partner, owed \$2,000 or more any time during the period. Don't include retail charge accounts, credit cards, or mortgages or real estate reported in Item 2.

AMOUNT (USE CODE)

Creditor's Name and Address
N/A
Check here if continued on attached sheet.

Terms of Payment

Security Given

Original

Present

5

All filers answer questions A thru D below. If the answer is YES to any of these questions, the F-1 Supplement must also be completed as part of this report. If all answers are NO and you are a candidate for state or local office, an appointee to a vacant elective office, or a state executive officer filing your initial report, no F-1 Supplement is required.

Incumbent elected officials and state executive officers filing an annual financial affairs report also must answer question E. An F-1 Supplement is required of these officeholders unless all answers to questions A thru E are NO.

- A. At any time during the reporting period were you, your spouse, registered domestic partner or dependents (1) an officer, director, general partner or trustee of any corporation, company, union, association, joint venture or other entity or (2) a partner or member of any limited partnership, limited liability partnership, limited liability company or similar entity including but not limited to a professional limited liability company? yes ____ If yes, complete Supplement, Part A.
- B. Did you, your spouse, registered domestic partner or dependents have an ownership of 10% or more in any company, corporation, partnership, joint venture or other business at any time during the reporting period? yes ____ If yes, complete Supplement, Part A.
- C. Did you, your spouse, registered domestic partner or dependents own a business at any time during the reporting period? yes ____ If yes, complete Supplement, Part A.
- D. Did you, your spouse, registered domestic partner or dependents prepare, promote or oppose state legislation, rules, rates or standards for compensation or deferred compensation (other than pay for a currently-held public office) at any time during the reporting period? no ____ If yes, complete Supplement, Part B.
- E. Only for Persons Filing Annual Report. Regarding the receipt of items not provided or paid for by your governmental agency during the previous calendar year: 1) Did you, your spouse, registered domestic partner or dependents (or any combination thereof) accept a gift of food or beverages costing over \$50 per occasion? no ____ or 2) Did any source other than your governmental agency provide or pay in whole or in part for you, your spouse, registered domestic partner and/or dependents to travel or to attend a seminar or other training? yes ____ If yes to either or both questions, complete Supplement, Part C.

ALL FILERS EXCEPT CANDIDATES. Check the appropriate box.

I hold a state elected office, am an executive state officer or professional staff. I have read and am familiar with RCW 42.52.180 regarding the use of public resources in campaigns.

I hold a local elected office. I have read and am familiar with RCW 42.17.130 regarding the use of public facilities in campaigns.

*CANDIDATES: Do not use public agency addresses or telephone numbers for contact information.

CERTIFICATION: I certify under penalty of perjury that the information contained in this report is true and correct to the best of my knowledge.

Troy X. Kelley 4/13/09
Signature Date

Contact Telephone: (253) 752-7138

Email: use home email (work) *

Email: troyxkelley@hotmail.com (Home)

Optional

PDC Exhibit # 4
Page 2 of 6

REPORT NOT ACCEPTABLE WITHOUT FILER'S SIGNATURE

DATE FILED PDC

APR 10 2009

3A

Bank of America, 2101 N. Pearl St, Tacoma, WA 98407	Checking/Saving	E	A
Wells Fargo Bank, 2624 Pearl St, Tacoma, WA 98407	Checking	E	A
Columbia Bank, 1102 Broadway Plaza, Tacoma, WA 98401	Checking	E	D
PayPay Bank	E-Bank	A	A

3C

Private Company Ownership

Attorney Trustee Services, Inc.		B	B
Blackstone International, Inc.		E	E
Berkeley United, LLC		E	C

Securities Holdings

Vanguard Federal Money Market Fund		C	A
Vanguard Treasury Money Market Fund		B	A
Vanguard Inter-Term Treasury Fund		D	A
Vanguard Long-Term Treasury Fund		B	A
Vanguard Prime Money Market Fund		E	D
Vanguard Total Bond Market Fund		D	A
Vanguard 500 Index Fund		E	B
Vanguard European Stock Index Fund		C	A
Vanguard Small-Cap Index Fund		C	A
Vanguard Total Stock Market Index Fund		D	A
Vanguard Growth Index Fund		C	A
Schwab Money Market		E	A
Schwab Value Advantage Fund		E	B
Schwab Core Equity Fund		E	B
Schwab Intl Index Fund		C	A
Schwab S&P 500 Index Fund		D	A
Janus Fund		C	A
Janus Worldwide Fund		C	A
Janus Research Fund		D	A
Janus Twenty Fund		B	A
Janus Enterprise Fund		B	A
AIM Diversified Dividend Fund		C	A
American Century Ultra Fund		B	A
Fairholme Fund		B	A
Fidelity Select Banking Fund		B	A
Sequoia Fund		B	A
TIAA Traditional		C	A
TIAA Real Estate		B	A
CREF Stock		B	A
CREF Social Choice		B	A
CREF Global Equities		B	A
CREF Growth		B	A
T.Rowe Price Equity Income-Class 2 Fund		B	A
Dreyfus VIF Appreciation Fund		B	A
Dreyfus Stock Index Fund		B	A
Oppenheimer Capital Appreciation VA Fund		A	A
NVIT Tech & Communications Fund		A	A
Wells Fargo HSA Money Market Fund		B	A
Wells Fargo HSA Moderate Balanced Fund		B	A



PUBLIC DISCLOSURE COMMISSION
 711 CAPITOL WAY RM 206
 PO BOX 40908
 OLYMPIA WA 98504-0908
 (360) 753-1111
 TOLL FREE 1-877-601-2828
 EMAIL: pdc@pdc.wa.gov

DATE FILED PDC

APR 10 2009

PDC FORM
F-1
 SUPPLEMENT
 (11/08)

SUPPLEMENT PAGE
 PERSONAL FINANCIAL AFFAIRS STATEMENT

PROVIDE INFORMATION FOR YOURSELF, SPOUSE, REGISTERED DOMESTIC PARTNER, DEPENDENT CHILDREN AND OTHER DEPENDENTS IN YOUR HOUSEHOLD

Last Name Kelley	First Troy	Middle Initial X.	DATE 4/13/09
---------------------	---------------	----------------------	-----------------

- A OFFICE HELD, BUSINESS INTERESTS:** Provide the following information if, during the reporting period, you, your spouse, registered domestic partner or dependents
- (1) were an officer, director, general partner, trustee, or 10 percent or more owner of a corporation, non-profit organization, union, partnership, joint venture or other entity; and/or
 - (2) were a partner or member of a limited partnership, limited liability partnership, limited liability company or similar entity, including but not limited to a professional limited liability company.
- Legal Name: Report name used on legal documents establishing the entity.
 - Trade or Operating Name: Report name used for business purposes if different from the legal name.
 - Position or Percent of Ownership: The office, title and/or percent of ownership held.
 - Brief Description of the Business/Organization: Report the purpose, product(s), and/or the service(s) rendered.
 - Payments from Governmental Unit: If the governmental unit in which you hold or seek office made payments to the business entity concerning which you're reporting, show the purpose of each payment and the actual amount received.
 - Payments from Business Customers and Other Government Agencies: List each corporation, partnership, joint venture, sole proprietorship, union, association, business or other commercial entity and each government agency (other than the one you seek/hold office) which paid compensation of \$10,000 or more during the period to the entity. Briefly say what property, goods, services or other consideration was given or performed for the compensation.
 - Washington Real Estate: Identify real estate owned by the business entity if the qualifications referenced below are met.

ENTITY NO. 1 Reporting For: Self Spouse
Registered Domestic Partner Dependent
 LEGAL NAME: **The Greenacre 7 Trust** POSITION OR PERCENT OF OWNERSHIP

TRADE OR OPERATING NAME: **n/a** **100**

ADDRESS: **2521 Fremont Street
Tacoma, WA 98406**

BRIEF DESCRIPTION OF THE BUSINESS/ORGANIZATION:
Trust to hold real property

PAYMENTS ENTITY RECEIVED FROM GOVERNMENTAL UNIT IN WHICH YOU SEEK/HOLD OFFICE:	Amount (actual dollars)
Purpose of payments	
n/a	\$

PAYMENTS ENTITY RECEIVED FROM OTHER GOVERNMENT AGENCIES OF \$10,000 OR MORE:	Purpose of payment (amount not required)
Agency name:	
n/a	

PAYMENTS ENTITY RECEIVED FROM BUSINESS CUSTOMERS OF \$10,000 OR MORE	Purpose of payment (amount not required)
Customer name:	
n/a	

WASHINGTON REAL ESTATE IN WHICH ENTITY HELD A DIRECT FINANCIAL INTEREST (Complete only if ownership in the ENTITY is 10% or more and assessed value of property is over \$20,000. List street address, assessor parcel number, or legal description and county for each parcel):

2521 Fremont St, Tacoma, WA 98406

PDC Exhibit # 4
 Page 4 of 8

Check here if continued on attached sheet

CONTINUE PARTS B AND C ON NEXT PAGE

APR 10 2009

Name
Kelley, Troy X.

ENTITY NO. 2

Reporting For: Self Spouse
Registered Domestic Partner Dependent

LEGAL NAME: **Kelley Education Foundation (KEF)**

POSITION OR PERCENT OF OWNERSHIP

TRADE OR OPERATING NAME:

100

ADDRESS: **2521 Fremont Street
Tacoma, WA 98406**

BRIEF DESCRIPTION OF THE BUSINESS/ORGANIZATION:

501(c)(3) non-profit organization

PAYMENTS ENTITY RECEIVED FROM GOVERNMENTAL UNIT IN WHICH YOU SEEK/HOLD OFFICE:

Purpose of payments

Amount (actual dollars)

n/a

\$

PAYMENTS ENTITY RECEIVED FROM OTHER GOVERNMENT AGENCIES OF \$10,000 OR MORE:

Agency name:

Purpose of payment (amount not required)

n/a

PAYMENTS ENTITY RECEIVED FROM BUSINESS CUSTOMERS OF \$10,000 OR MORE

Customer name:

Purpose of payment (amount not required)

n/a

WASHINGTON REAL ESTATE IN WHICH ENTITY HELD A DIRECT FINANCIAL INTEREST (Complete only if ownership in the ENTITY is 10% or more and assessed value of property is over \$20,000. List street address, assessor parcel number, or legal description and county for each parcel):

n/a

Check here if continued on attached sheet

B LOBBYING: List persons for whom you, or any immediate family member, including registered domestic partner, lobbied or prepared state legislation or state rules, rates, or standards for compensation or deferred compensation. Do not list pay from government body in which you are an elected official or professional staff member.

Person to Whom Services Rendered

Description of Legislation, Rules, Etc.

Compensation (Use Code)

Check here if continued on attached sheet

C FOOD TRAVEL SEMINARS Complete this section if a source other than your own governmental agency paid for or otherwise provided all or a portion of the following items to you, your spouse, registered domestic partner or dependents, or a combination thereof: 1) Food and beverages costing over \$50 per occasion; 2) Travel occasions; or 3) Seminars, educational programs or other training.

Date Received	Donor's Name, City and State	Brief Description	Actual Dollar Amount	Value (Use Code)
11/17/08	Council of State Governments 2760 Research Park Drive Lexington, KY 40511	Food & Lodging for non-partisan Western Legislative Academy	\$ 500.00	A

Check here if continued on attached sheet

PDC Exhibit # 4
Page 5 of 8

Name
Kelley, Troy X.

ENTITY NO. 3

Reporting For: Self Spouse

Registered Domestic Partner Dependent

LEGAL NAME: **Attorney Trustee Services, Inc.**

POSITION OR PERCENT OF OWNERSHIP

TRADE OR OPERATING NAME: **ATS**

100

ADDRESS: **2521 Fremont Street
Tacoma, WA 98406**

BRIEF DESCRIPTION OF THE BUSINESS/ORGANIZATION:

Document Tracking

PAYMENTS ENTITY RECEIVED FROM GOVERNMENTAL UNIT IN WHICH YOU SEEK/HOLD OFFICE:

Purpose of payments

Amount (actual dollars)

n/a

\$

PAYMENTS ENTITY RECEIVED FROM OTHER GOVERNMENT AGENCIES OF \$10,000 OR MORE:

Agency name:

Purpose of payment (amount not required)

n/a

PAYMENTS ENTITY RECEIVED FROM BUSINESS CUSTOMERS OF \$10,000 OR MORE

Customer name:

Purpose of payment (amount not required)

Fidelity National Financial, Inc.

Document Tracking

WASHINGTON REAL ESTATE IN WHICH ENTITY HELD A DIRECT FINANCIAL INTEREST (Complete only if ownership in the ENTITY is 10% or more and assessed value of property is over \$20,000. List street address, assessor parcel number, or legal description and county for each parcel):

n/a

B LOBBYING: (Continued)

Person to Whom Services Rendered	Description of Legislation, Rules, Etc.	Compensation (Use Code)

C FOOD TRAVEL SEMINARS (continued)

Date Received	Donor's Name, City and State	Brief Description	Actual Dollar Amount	Value (Use Code)
		<p>PDC Exhibit # <u>4</u> Page <u>6</u> of <u>8</u></p>	\$	

APR 10 2009

Name
Kelley, Troy X.

ENTITY NO. 4

Reporting For: Self Spouse
Registered Domestic Partner Dependent

LEGAL NAME: **Blackstone International, Inc.**

POSITION OR PERCENT OF OWNERSHIP

TRADE OR OPERATING NAME:

100

ADDRESS: **2521 Fremont Street
Tacoma, WA 98406**

BRIEF DESCRIPTION OF THE BUSINESS/ORGANIZATION:

Holding Company

PAYMENTS ENTITY RECEIVED FROM GOVERNMENTAL UNIT IN WHICH YOU SEEK/HOLD OFFICE:

Purpose of payments

Amount (actual dollars)

n/a

\$

PAYMENTS ENTITY RECEIVED FROM OTHER GOVERNMENT AGENCIES OF \$10,000 OR MORE:

Agency name:

Purpose of payment (amount not required)

n/a

PAYMENTS ENTITY RECEIVED FROM BUSINESS CUSTOMERS OF \$10,000 OR MORE

Customer name:

Purpose of payment (amount not required)

n/a

WASHINGTON REAL ESTATE IN WHICH ENTITY HELD A DIRECT FINANCIAL INTEREST (Complete only if ownership in the ENTITY is 10% or more and assessed value of property is over \$20,000. List street address, assessor parcel number, or legal description and county for each parcel):

n/a

Check here if continued on attached sheet

B LOBBYING: List persons for whom you, or any immediate family member, including registered domestic partner, lobbied or prepared state legislation or state rules, rates, or standards for compensation or deferred compensation. Do not list pay from government body in which you are an elected official or professional staff member.

Person to Whom Services Rendered

Description of Legislation, Rules, Etc.

Compensation (Use Code)

Check here if continued on attached sheet

C FOOD TRAVEL SEMINARS Complete this section if a source other than your own governmental agency paid for or otherwise provided all or a portion of the following items to you, your spouse, registered domestic partner or dependents; or a combination thereof: 1) Food and beverages costing over \$50 per occasion; 2) Travel occasions; or 3) Seminars, educational programs or other training.

Date Received	Donor's Name, City and State	Brief Description	Actual Dollar Amount	Value (Use Code)
			\$	

Check here if continued on attached sheet

PDC Exhibit # 4
Page 7 of 8

Name
Kelley, Troy X.

ENTITY NO. 5

Reporting For: Self Spouse
Registered Domestic Partner Dependent

LEGAL NAME: **Berkeley United, LLC**

TRADE OR OPERATING NAME:

POSITION OR PERCENT OF OWNERSHIP
100

ADDRESS: **2521 Fremont Street
Tacoma, WA 98406**

BRIEF DESCRIPTION OF THE BUSINESS/ORGANIZATION:
Management Company

PAYMENTS ENTITY RECEIVED FROM GOVERNMENTAL UNIT IN WHICH YOU SEEK/HOLD OFFICE:
Purpose of payments

n/a

Amount (actual dollars)
\$

PAYMENTS ENTITY RECEIVED FROM OTHER GOVERNMENT AGENCIES OF \$10,000 OR MORE:
Agency name:

n/a

Purpose of payment (amount not required)

PAYMENTS ENTITY RECEIVED FROM BUSINESS CUSTOMERS OF \$10,000 OR MORE
Customer name:

n/a

Purpose of payment (amount not required)

WASHINGTON REAL ESTATE IN WHICH ENTITY HELD A DIRECT FINANCIAL INTEREST (Complete only if ownership in the ENTITY is 10% or more and assessed value of property is over \$20,000. List street address, assessor parcel number, or legal description and county for each parcel):

n/a

B LOBBYING: (Continued)

Person to Whom Services Rendered	Description of Legislation, Rules, Etc.	Compensation (Use Code)

C FOOD TRAVEL SEMINARS (continued)

Date Received	Donor's Name, City and State	Brief Description	Actual Dollar Amount	Value (Use Code)
			\$	

PDC Exhibit # 4
Page 8 of 8

The F-1A form is designed to simplify reporting for persons who have no changes or only minor changes to an F-1 report previously filed.
A complete F-1 form must be filed at least every four years; an F-1A form may be used for no more than three consecutive reports.
Deadlines: Incumbent elected and appointed officials -- by April 15.
 Candidates and others -- within two weeks of becoming a candidate or being newly appointed to a position.

DOLLAR CODE	AMOUNT
A	\$1 to \$3,999
B	\$4,000 to \$19,999
C	\$20,000 to \$39,999
D	\$40,000 to \$99,999
E	\$100,000 or more

R E C E I V E D
 APR - 2 2010

Last Name: Kelley
 First: Troy
 Middle Initial: X.
 Mailing Address (Use PO Box or Work Address) *
 2521 Fremont Street
 City: Tacoma County: Pierce Zip + 4: 98406-1614

Names of immediate family members, including registered domestic partner. If there is no reportable information to disclose for dependent children, or other dependents living in your household, do not identify them. Do identify your spouse or registered domestic partner. See F-1 manual for details.
 Diane Kelley

Filing Status (Check only one box.)
 An elected or state appointed official filing annual report
 Final report as an elected official. Term expired: _____
 Candidate running in an election: month _____ year _____
 Newly appointed to an elective office
 Newly appointed to a state appointive office
 Professional staff of the Governor's Office and the Legislature

Office Held or Sought
 Office title: State Representative
 County, city, district or agency of the office, name and number: 28
 Position number: 1
 Term begins: 2009 ends: 2011

Select either "No Change Report" or "Minor Change Report," whichever reflects your situation. Supply all the requested information.
 NO CHANGE REPORT. I have reviewed my last complete F-1 report dated 4/13/2009 and F-1A reports (if any) dated (1) _____ and (2) _____. The information disclosed on those reports is accurate for the current reporting period.
 MINOR CHANGES REPORT. I have reviewed my last complete F-1 report dated _____. The changes listed below have occurred during the reporting period. Specify F-1 Form Item numbers and describe changes. Provide all information required on F-1 report.

Check here if continued on attached sheet

FOOD TRAVEL SEMINARS Complete this section if a source other than your own governmental agency paid for or otherwise provided all or a portion of the following items to you, your spouse, registered domestic partner or dependents, or a combination thereof: 1) Food and beverages costing over \$50 per occasion; 2) Travel occasions; or 3) Seminars, educational programs or other training.

Date Received	Donor's Name, City and State	Brief Description	Actual Dollar Amount	Value (Use Code)
PDC Exhibit # <u>5</u> Page <u>1</u> of <u>4</u>				

Check here if continued on attached sheet

ALL FILERS EXCEPT CANDIDATES. Check the appropriate box.
 I hold a state elected office, am an executive state officer or professional staff. I have read and am familiar with RCW 42.52.180 regarding the use of public resources in campaigns.
 I hold a local elected office. I have read and am familiar with RCW 42.17.130 regarding the use of public facilities in campaigns.

CERTIFICATION: I certify under penalty of perjury that the information contained in this report is true and correct to the best of my knowledge.
Troy X. Kelley 4-2-10
 Signature Date
 Contact Telephone: (253) 752-7138 *
 Email: use home email (work) *
 Email: troykelley@hotmail.com (Home)
 Optional

*CANDIDATES: Do not use public agency addresses or telephone numbers for contact information

DATE FILED PDC

The F-1A form is designed to simplify reporting for persons who have no changes or only minor changes to an F-1 report previously filed.
A complete F-1 form must be filed at least every four years; an F-1A form may be used for no more than three consecutive reports.
Deadlines: Incumbent elected and appointed officials – by April 15.
 Candidates and others – within two weeks of becoming a candidate or being newly appointed to a position.

DOLLAR CODE	AMOUNT
A	\$1 to \$3,999
B	\$4,000 to \$19,999
C	\$20,000 to \$39,999
D	\$40,000 to \$99,999
E	\$100,000 or more

RECEIVED
MAR 31 2011

Last Name: **Kelley** First: **Troy** Middle Initial: **X.**
 Mailing Address (Use PO Box or Work Address) *
2521 Fremont Street
 City: **Tacoma** County: **WA** Zip + 4: **98406-1614**

Names of immediate family members, including registered domestic partner. If there is no reportable information to disclose for dependent children, or other dependents living in your household, do not identify them. Do identify your spouse or registered domestic partner. See F-1 manual for details.
Diane Kelley

Filing Status (Check only one box.)
 An elected or state appointed official filing annual report
 Final report as an elected official. Term expired: _____
 Candidate running in an election: month _____ year _____
 Newly appointed to an elective office
 Newly appointed to a state appointive office
 Professional staff of the Governor's Office and the Legislature

Office Held or Sought
 Office title: State Representative
 County, city, district or agency of the office, name and number: 28
 Position number: 1
 Term begins: 2011 ends: 2013

Select either "No Change Report" or "Minor Change Report," whichever reflects your situation. Supply all the requested information.
 NO CHANGE REPORT. I have reviewed my last complete F-1 report dated 4/13/09 and F-1A reports (if any) dated (1) 4/2/10 and (2) _____. The information disclosed on those reports is accurate for the current reporting period.
 MINOR CHANGES REPORT. I have reviewed my last complete F-1 report dated _____. The changes listed below have occurred during the reporting period. Specify F-1 Form Item numbers and describe changes. Provide all information required on F-1 report.

Check here if continued on attached sheet

FOOD TRAVEL SEMINARS Complete this section if a source other than your own governmental agency paid for or otherwise provided all or a portion of the following items to you, your spouse, registered domestic partner or dependents, or a combination thereof: 1) Food and beverages costing over \$50 per occasion; 2) Travel occasions; or 3) Seminars, educational programs or other training.

Date Received	Donor's Name, City and State	Brief Description	Actual Dollar Amount	Value (Use Code)
PDC Exhibit # <u>5</u> Page <u>2</u> of <u>4</u>				

Check here if continued on attached sheet

ALL FILERS EXCEPT CANDIDATES. Check the appropriate box.
 I hold a state elected office, am an executive state officer or professional staff. I have read and am familiar with RCW 42.52.180 regarding the use of public resources in campaigns.
 I hold a local elected office. I have read and am familiar with RCW 42.17.130 regarding the use of public facilities in campaigns.

CERTIFICATION: I certify under penalty of perjury that the information contained in this report is true and correct to the best of my knowledge.
Troy X. Kelley 3-31-11
 Signature Date
 Contact Telephone: (253) 752-7138 *
 Email: use home email _____ (work) *
 Email: troyxkelley@hotmail.com (Home)
 Optional

***CANDIDATES:** Do not use public agency addresses or telephone numbers for contact information



PUBLIC DISCLOSURE COMMISSION
 711 CAPITOL WAY RM 206
 PO BOX 40908
 OLYMPIA WA 98504-0908
 (360) 753-1111
 TOLL FREE 1-877-601-2828

PDC FORM
F-1A
 (1/12)

PERSONAL FINANCIAL AFFAIRS STATEMENT
 Short Form

P M PDC OFFICE USE
 O A
 S R
DATE FILED PDC

The F-1A form is designed to simplify reporting for persons who have no changes or only minor changes to an F-1 report previously filed.
A complete F-1 form must be filed at least every four years; an F-1A form may be used for no more than three consecutive reports.
Deadlines: Incumbent elected and appointed officials -- by April 15.
 Candidates and others -- within two weeks of becoming a candidate or being newly appointed to a position.

DOLLAR CODE	AMOUNT
A	\$1 to \$3,999
B	\$4,000 to \$19,999
C	\$20,000 to \$39,999
D	\$40,000 to \$99,999
E	\$100,000 or more

R
E
C
E
I
V
E
D
 MAR - 5 2012

Last Name: Kelley
 First: Troy
 Middle Initial: X.
 Mailing Address (Use PO Box or Work Address) *
 2521 Fremont Street
 City: Tacoma County: WA Zip + 4: 98406

Names of immediate family members, including registered domestic partner. If there is no reportable information to disclose for dependent children, or other dependents living in your household, do not identify them. Do identify your spouse or registered domestic partner. See F-1 manual for details.
 Diane Kelley

Filing Status (Check only one box.)
 An elected or state appointed official filing annual report
 Final report as an elected official. Term expired: _____
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Office Held or Sought
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FOOD TRAVEL SEMINARS Complete this section if a source other than your own governmental agency paid for or otherwise provided all or a portion of the following items to you, your spouse, registered domestic partner or dependents, or a combination thereof: 1) Food and beverages costing over \$50 per occasion; 2) Travel occasions; or 3) Seminars, educational programs or other training.

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PDC Exhibit # <u>5</u> Page <u>3</u> of <u>4</u>				

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 I hold a local elected office. I have read and am familiar with RCW 42.17A.555 regarding the use of public facilities in campaigns.
 *CANDIDATES: Do not use public agency addresses or telephone numbers for contact information

CERTIFICATION: I certify under penalty of perjury that the information contained in this report is true and correct to the best of my knowledge.
 Signature: Troy X. Kelley Date: 3-2-12
 Contact Telephone: (253) 752-7138 *
 Email: use home email (work) *
 Email: troykelley@hotmail.com (Home)
 Optional

Information Continued

MAR - 5 2012

F-1A

Name

Select either "No Change Report" or "Minor Change Report," whichever reflects your situation. Supply all the requested information.

- NO CHANGE REPORT.** I have reviewed my last complete F-1 report dated _____ and F-1A reports (if any) dated (1) _____ and (2) _____. The information disclosed on those reports is accurate for the current reporting period.
- MINOR CHANGES REPORT.** I have reviewed my last complete F-1 report dated _____. The changes listed below have occurred during the reporting period. Specify F-1 Form Item numbers and describe changes. Provide all information required on F-1 report.

**FOOD
TRAVEL
SEMINARS** (Continued)

Date Received	Donor's Name, City and State	Brief Description	Actual Dollar Amount	Value (Use Code)
		PDC Exhibit # <u>5</u> Page <u>4</u> of <u>4</u>	\$	

October 19, 2012

VIA FAX ONLY TO 360-753-1112

Kurt Young
Washington Public Disclosure Commission
PO Box 40908
Olympia, WA 98504

RECEIVED

OCT 19 2012

Public Disclosure Commission

Mr. Young:

My campaign manager talked to Philip Stutzman on Friday October 12, 2012, and he stated that our initial response should be done by Friday October 19, 2012.

Over the past six years I have worked extensively, and in good faith, with both the PDC and House Ethics Counsel Tim Sekarak to ensure no conflict of interests or disclosure violations.

The complaint against me by Washington State Republican Party Chair Kirby Wilbur contains 16 allegations and over a hundred pages of photocopies. The complaint deals with my F-1 and F-1 Supplement, as well as subsequent updates.

1. The company I owned had more than one client and multiple offices of the same corporation over the past 12 years.
2. All active trades names in use during the reporting period were listed. Inactive trades, including some that were never used, were not listed.
3. My company was not "actively engaged in the insurance industry as a primary line of business" during the reporting periods.
4. The income reported was accurate. The total income includes retirement contributions, includes medical insurance and spending accounts, and may include other miscellaneous payments.
5. The F-1 includes income from United National and it was reported for 2008. The company was closed in June 2008 and there was no ownership interest to report seven months later when the F-1 was filed.
6. During these reporting years, there was no additional income to report. The income that was formerly paid by United National flowed through to Blackstone and then to me. Since there was no additional income to report, I reported no change. I have now received conflicting PDC opinions on this issue, and look forward to clarification from the PDC.

7. During these reporting years, there was no additional income to report. The income that was formerly paid by United National flowed through to Blackstone and then to me. Since there was no additional income to report, I reported no change. I have now received conflicting PDC opinions on this issue, and look forward to clarification from the PDC.

8. These companies did not make payments to each other as business customers. If there were any transfer of funds, it would have been between parent company and subsidiary. I was unable to confirm given the short time allowed for a response.

9. These companies did not make payments to each other as business customers. If there were any transfer of funds, it would have been between parent company and subsidiary.

10. The proper ownership stakes were listed. Berkeley United was owned by the Wellington Trust and Blackstone, the Wellington Trust was owned by Blackstone, and I owned Blackstone.

11. The Wellington Trust was owned by Blackstone, and I owned Blackstone. The Wellington Trust was set up with its only asset being a bank account with the minimum required balance that was well below the \$7500 PDC threshold, and it is now closed. It conducted no other transactions or business of any kind.

12. MGM Property Management is not related to United National. These separate companies did try to work with mutual customers.

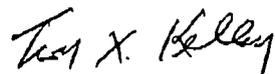
13. I did not earn \$1500 from insurance work in the periods listed.

14. The ownership percentages reported were correct and reflected changes in actual ownership.

15. These companies did not make payments to each other as business customers.

As the election is 18 days away, I am traveling over the entire state since I am running for State Auditor, a position that is on the ballot for our whole state. I believe given the time constraints, I have answered this 16-page complaint (with over a hundred pages of additional documents) to the best of my ability. If you need any more details, please do not hesitate to ask me. Thank you.

Sincerely,



Troy Kelley

RECEIVED

NOV - 8 2012

Public Disclosure Commission

November 7, 2012

Kurt Young
Washington Public Disclosure Commission
PO Box 40908
Olympia, WA 98504

Mr. Young:

I talked to Philip Stutzman and we made arrangements for me to come to your office on November 8, 2012 to work through the questions raised in your letter. Below is my draft response.

1. I do not believe that I describe anything as "inactive entities." All "entities" I owned were listed in the F-1 reports. I also listed the trade name that was used for business purposes. As I stated, inactive trade names were not listed. I have attached a copy of all ten trade names for your review. This includes the trade name previously disclosed that was being used, and an additional nine trade names that were not used for business purposes.
2. No. Your form, the F-1 Supplement Page, specifically calls for the owner to "report name used for business purposes." I have done that. To alleviate confusion, I have attached all the trade names (even if they were never used) to this letter.
3. United National provided document preparation for insurance services to include document tracking during the report periods that ended in or before 2008. The website also advertised the direct selling of property insurance that I could offer, but was never requested and thus never provided.
4. I was answering allegation #4. The response was for United National during 2007 because I was answering what the complainant complained of. I believe the income reported for all entities was accurate for all specific reports. To be specific, all income, however paid was included on the F-1.
5. United National 14, LLC was dissolved at the same time as United National. The company was closed in June 2008, and formally dissolved in or before August 2008.
6. Berkeley United, LLC was incorporated in May 2008.
7. At the end of the tax year, most subsidiary corporations or limited liability companies must close their books and pass on their profit or loss to their parent corporation and ultimately to their owner. (This may not apply to C-corps, of which

I do not own any.) That is what happened each year. There was no payment for services requiring separate PDC reporting.

8. There were no reportable transfers to report under the PDC because there were no services rendered. The money passed up to the parent company was more than \$10,000 in most cases, but is not subject to PDC reporting requirements.

9. No. I had no ownership interest in MGM Property Management.

10. No. I received no income from MGM Property Management in the last five years.

11. I will file an amendment to the F-1 for United National for 2008. I was previously under the impression that since the company was dissolved in the middle of the year, and it was listed on all my previous F-1's, that I did not have to list it again.

12. The asset value code for Blackstone International, Inc. remained the same for each year. The asset value code for Berkeley United, LLC remained the same for each year. Attorney Trustees Services, Inc. remained the same until it was closed in December 2010.

13. The ownership interest percentage of Blackstone International, Inc. remained the same for each year. Attorney Trustees Services, Inc. remained the same until it was closed in December 2010. The ultimate ownership of Berkeley United, LLC remained the same for all three years. The ownership interest held is 100% in each.

14. Yes. Attorney Trustee Services, Inc. was dissolved in December 2010. Since there was no new ownership interest, I reported no change. I have now received conflicting PDC opinions on this issue, and look forward to clarification from the PDC. Most of the F-1A reports were filed in the middle of the legislative session to comply with year-end income reports received each year in February and the PDC reporting deadline of April 15th.

15. No. I received no reportable income from Attorney Trustee Service, Inc. during 2011. Since there was no additional income to report, I reported no change. I have now received conflicting PDC opinions on this issue, and look forward to clarification from the PDC.

16. Property Close Insurance Services was a trade name for United National, LLC. It did not hold itself out to the public for business during the reporting periods.

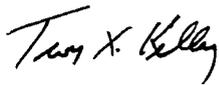
17. Property Close Insurance Services was only a trade name, not a separate entity. The entity that owned it was United National, LLC, and it was fully disclosed in my F-1 reports.

18. I did not receive any income from the sale of insurance policies during the period listed in allegation #13: 2009, 2010, 2011.

I have no idea what the website NewPolicy4Less.com is. I have not heard of it. It could be some sort of aggregator that pulls together information without asking for permission, or something created by political opposition.

The research and writing of this response by me all took place on November 7, 2012, the day after an exhausting statewide election contest that is still very close as the county auditors continue to count the ballots.

Sincerely,



Troy Kelley



STATE OF
WASHINGTON

MASTER LICENSE SERVICE
PO Box 9034 • Olympia, WA 98507-9034 • (360) 664-1400
REGISTRATIONS AND LICENSES

Unified Business ID #: 602 224 199
Business ID #: 1

Expires: 08-31-2008

UNITED NATIONAL, LLC
2521 N FREMONT ST
TACOMA WA 98406

Domestic Limited Liability Company
Renewed by Authority of Secretary of State

REGISTERED TRADE NAMES:

PCD
POST CLOSING DEPARTMENT
POST CLOSING SERVICES
PROPERTY CLOSE
PROPERTY CLOSE INSURANCE
PROPERTY CLOSE INSURANCE SERVICES
PROPERTYCLOSE.COM
UNITED NATIONAL
UNITED NATIONAL INSURANCE SERVICES
UNITED NATIONAL POST CLOSING SERVICE

The licensee named above has been issued the business registrations or licenses listed. By accepting this document the licensee certifies the information provided on the application for these licenses was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Elizabeth A. Luse
Director, Department of Licensing

F-1 Filing Period	Complete F-1 report filed as candidate for previous 12 months (2004-2005)	CY 2005: F-1a Minor Change Report filed	CY 2006: F-1a Minor Change Report filed	CY 2007: F-1a No Change Report filed	CY 2008: Complete F-1 report filed	CY 2009: F-1a No Change Report filed	CY 2010: F-1a No Change Report filed	CY 2011: F-1a No Change Report filed
United National, LLC (UN) F-1: Section #1 Income F-1: Section 3c Asset/Income F-1 Supplement Filed Ownership Interest in Entity F1 Supplement: Business WA SOS/DOR OR SOS NV SOS	Codes E / B Codes E / E Yes 80% Yes-- 9 listed active active active	No change No change No change No change active active active	No change No change No change No change active active active	No change No change No change No change	Codes D / B Codes E / C Not listed " " dissolved mid-year active active	No change No change No change No change dissolved active	No change No change No change No change x x dissolved	No change No change No change No change x x x
United National 14, LLC F-1: Section #1 Income F-1: Section 3c Asset/Income F-1 Supplement Filed Ownership Interest in Entity F1 Supplement: Business	N/A Codes B / B Yes 50% None	N/A No change No change No change	N/A No change No change No change	No change No change No change No change	N/A Not listed None Filed	No change No change No change No change	No change No change No change No change	No change No change No change No change
Attorney Trustee Services (ATS) F-1: Section #1 Income F-1: Section 3c Asset/Income F-1 Supplement Filed Ownership Interest in Entity F1 Supplement: Business WA SOS/DOR court docs	N/A Codes B / B Yes 100% None active	N/A No change No change No change active	N/A No change No change No change active	N/A No change No change No change No change	Code B Codes B / B Yes 100% Yes-Fidelity Nat'l active received from UN	No change No change No change No change active	No change No change No change No change active	No change No change No change No change x
Blackstone International (BI) F-1: Section #1 Income F-1: Section 3c Asset/Income F-1 Supplement Filed Ownership Interest in Entity F1 Supplement: Business NV SOS court docs	N/A Codes E / E Yes 100% Yes (UN) active	N/A No change No change No change active	N/A No change No change No change active	N/A No change No change No change No change	N/A Codes E / E Yes 100% None active received from UN	No change No change No change No change active	No change No change No change No change active	No change No change No change No change active
Berkeley United (BU) F1: personal income F-1: Section 3c Asset/Income F-1 Supplement Filed Ownership Interest in Entity F1 Supplement: Business NV SOS court docs	Not listed None Filed	Not listed None Filed	Not listed None Filed	No change No change No change No change	N/A Codes E / C Yes 100% None active received from BI	No change No change No change No change	No change No change No change No change	No change No change No change no active
Wellington Trust F1: personal income F-1: Section 3c Asset/Income F-1 Supplement Filed Ownership Interest in Entity F1 Supplement: Business	Not listed None Filed	Not listed None Filed	Not listed None Filed	No change No change No change No change	Not listed None Filed none	No change No change No change no active	No change No change No change no active	No change No change No change no active

2011
2010
2009
2008
2007
2006
2005

For 2008

Information Continued

F-1 Supplement

Name
Kelley, Troy X.

ENTITY NO. 3 Reporting For: Self Spouse Dependent

LEGAL NAME: United National, LLC POSITION OR PERCENT OF OWNERSHIP

TRADE OR OPERATING NAME: Post Closing Department 80

RECEIVED

ADDRESS: 2521 Fremont Street
Tacoma, WA 98406

NOV - 8 2012

BRIEF DESCRIPTION OF THE BUSINESS/ORGANIZATION:
Document Preparation Public Disclosure Commission

PAYMENTS ENTITY RECEIVED FROM GOVERNMENTAL UNIT IN WHICH YOU SEEK/HOLD OFFICE:
Purpose of payments Amount (actual dollars)
n/a \$

PAYMENTS ENTITY RECEIVED FROM BUSINESS CUSTOMERS AND OTHER GOVERNMENT AGENCIES OVER \$7,500:
Customer name: Purpose of payment (amount not required)
Fidelity National Financial Doc prep
First American Corporation Doc prep
Stewart Information Services Corporation Doc prep
LandAmerica Financial Group Doc prep

SECTION CONTINUED

WASHINGTON REAL ESTATE IN WHICH ENTITY HELD A DIRECT FINANCIAL INTEREST (Complete only if ownership in the ENTITY is 10% or more and assessed value of property is over \$15,000. List street address, assessor parcel number, or legal description and county for each parcel):

B LOBBYING: (Continued)

Person to Whom Services Rendered	Description of Legislation, Rules, Etc.	Compensation (Use Code)

C FOOD TRAVEL SEMINARS (continued)

Date Received	Donor's Name, City and State	Brief Description	Actual Dollar Amount	Value (Use Code)
			\$	

PDC Exhibit # 9
Page 1 of 2

FOR 2008

KELLEY, TROY X.

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NOV - 8 2012

Public Disclosure Commission

F-1 Supplement
Entity Number 3. CONTINUED

Old Republic International Corporation

Doc prep

Avista Escrow
Evergreen Escrow

Doc prep
Doc prep

(all companies listed include their subsidiaries)

Troy X. Kelley

11-8-12

For 2009

 PUBLIC DISCLOSURE COMMISSION 711 CAPITOL WAY RM 206 PO BOX 40908 OLYMPIA WA 98504-0908 (360) 753-1111 TOLL FREE 1-877-601-2828	PDC FORM F-1A (1/12)	PERSONAL FINANCIAL AFFAIRS STATEMENT Short Form	P M PDC OFFICE USE O A RECEIVED NOV - 8 2012 Public Disclosure Commission
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The F-1A form is designed to simplify reporting for persons who have no changes or only minor changes to an F-1 report previously filed.
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City	County	Zip + 4
Tacoma	WA	98406

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 Diane Kelley

Filing Status (Check only one box.)

An elected or state appointed official filing annual report

Final report as an elected official. Term expired: _____

Candidate running in an election: month _____ year _____

Newly appointed to an elective office

Newly appointed to a state appointive office

Professional staff of the Governor's Office and the Legislature

Office Held or Sought

Office title: State Representative

County, city, district or agency of the office, name and number: 28

Position number: 1

Term begins: 2011 ends: 2013

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MINOR CHANGES REPORT. I have reviewed my last complete F-1 report dated 4/13/09. The changes listed below have occurred during the reporting period. Specify F-1 Form Item numbers and describe changes. Provide all information required on F-1 report.

F-1 Supplement, Entity #6 (#3 on previous F-1): United National LLC, Closed June 2008. For 2008 -- Asset: E; Income: E
No income in 2009, 2010, or 2011, since dissolved in 2008.

Check here if continued on attached sheet

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		PDC Exhibit # <u>10</u> Page <u>1</u> of <u>1</u> <i>Troy X. Kelley</i> 11-8-12		

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Troy X. Kelley 11-7-12
 Signature Date

Contact Telephone: (253) 752-7138 *

Email: use home email (work) *

Email: troymkelley@hotmail.com (Home)
 Optional

For 2010

 PUBLIC DISCLOSURE COMMISSION 711 CAPITOL WAY RM 206 PO BOX 40908 OLYMPIA WA 98504-0908 (360) 753-1111 TOLL FREE 1-877-601-2828	PDC FORM F-1A (1/12)	PERSONAL FINANCIAL AFFAIRS STATEMENT Short Form	PDC OFFICE USE RECEIVED NOV - 8 2012 Public Disclosure Commission
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F-1 Supplement, Entity #3: Attorney Trustee Services Inc, Closed December 2010. For 2011 - Asset: 0; Income: 0

Check here if continued on attached sheet

FOOD TRAVEL SEMINARS Complete this section if a source other than your own governmental agency paid for or otherwise provided all or a portion of the following items to you, your spouse, registered domestic partner or dependents, or a combination thereof: 1) Food and beverages costing over \$50 per occasion; 2) Travel occasions; or 3) Seminars, educational programs or other training.

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Troy X. Kelley 11-7-12
 Signature Date

Contact Telephone: (253) 752-7138 *

Email: use home email (work) *
 Email: troyxkelley@hotmail.com (Home)
 Optional

NOV - 8 2008

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For 2008

F-1 Supplement Commission

Name: Kelley, Troy X.

ENTITY NO.

Reporting For: Self Spouse Dependent

LEGAL NAME: United National 14, LLC

POSITION OR PERCENT OF OWNERSHIP

TRADE OR OPERATING NAME:

50

ADDRESS: 2521 Fremont Street Tacoma, WA 98406

CLOSED + DISSOLVED IN 2008.

BRIEF DESCRIPTION OF THE BUSINESS/ORGANIZATION:

2008 ASSET: 0

Document Preparation

2008 INCOME: 0

PAYMENTS ENTITY RECEIVED FROM GOVERNMENTAL UNIT IN WHICH YOU SEEK/HOLD OFFICE:

Purpose of payments

Amount (actual dollars)

n/a

\$

PAYMENTS ENTITY RECEIVED FROM BUSINESS CUSTOMERS AND OTHER GOVERNMENT AGENCIES OVER \$7,500:

Customer name:

Purpose of payment (amount not required)

WASHINGTON REAL ESTATE IN WHICH ENTITY HELD A DIRECT FINANCIAL INTEREST (Complete only if ownership in the ENTITY is 10% or more and assessed value of property is over \$15,000. List street address, assessor parcel number, or legal description and county for each parcel):

Troy X. Kelley

11-8-12

Check here if continued on attached sheet

B

LOBBYING:

List persons for whom you or any immediate family member lobbied or prepared state legislation or state rules, rates or standards for current or deferred compensation. Do not list pay from government body in which you are an elected official or professional staff member.

Person to Whom Services Rendered

Description of Legislation, Rules, Etc.

Compensation (Use Code)

PDC Exhibit # 12
Page 1 of 1

Check here if continued on attached sheet

C

FOOD TRAVEL SEMINARS

Complete this section if a source other than your own governmental agency paid for or otherwise provided all or a portion of the following items to you, your spouse or dependents, or a combination thereof: 1) Food and beverages costing over \$50 per occasion; 2) Travel occasions; or 3) Seminars, educational programs or other training.

Date Received

Donor's Name, City and State

Brief Description

Actual Dollar Amount

Value (Use Code)

\$

Check here if continued on attached sheet