



**State of Washington
PUBLIC DISCLOSURE COMMISSION**

711 Capitol Way Rm. 206, PO Box 40908 • Olympia, Washington 98504-0908
(360) 753-1111 • FAX (360) 753-1112

Toll Free 1-877-601-2828 • E-mail: pdcc@pdcc.wa.gov • Website: www.pdca.wa.gov

June 8, 2018

Delivered electronically to "31hupp@msn.com"

Subject: PDC Case 30834

Dear Terry Nealey:

Below is a copy of an electronic letter sent to Washington State Democratic Party concerning a complaint filed with the Public Disclosure Commission (PDC).

As noted below to Washington State Democratic Party, the PDC will not be conducting a more formal investigation into these allegations or taking further enforcement action in this matter. PDC staff is reminding you about the importance of the timely disclosure of all contribution and expenditure activities, including the filing fee, and the timely filings of all future PDC reports, including the C-3 report.

If you have questions, you may contact Fox Blackhorn at 1-360-753-1980 toll-free at 1-877-601-2828, or by e-mail at fox.blackhorn@pdcc.wa.gov.

Sincerely,

/s _____
Fox Blackhorn
Compliance Coordinator 2

Endorsed by,

/s _____
Barbara Sandahl
Deputy Director
For Peter Lavalley
Executive Director



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June 8, 2018

Delivered electronically to “iglitzin@workerlaw.com”

Subject: Complaint regarding Terry Nealey, PDC Case 30834

Dear Washington State Democrats:

The Public Disclosure Commission (PDC) has completed its initial review of the complaint you filed on January 31, 2018. Your complaint alleged that Terry Nealey may have violated RCW 42.17A.235 for failure to timely report contributions and expenditures, and RCW 42.17A.220 for failure to timely deposit contributions.

PDC staff reviewed your allegations, and as a result of staff’s initial review, we found the following:

- Terry Nealey attempted to comply with RCW 42.17A.235 by filing a 21-day and 7-day pre-general C-4 report, for the 2015 election cycle which he was not participating in.
- Terry Nealey filed a C-4 report covering 10/22/15-10/31/15, showing no financial activity.
- Per RCW 42.17A.235(2)(c), Terry Nealey was not participating in the 2015 General Election, he was only required to file a C-4 after \$200 of financial activity.
- Terry Nealey failed to report a \$100 contribution received on 10/17/16 on the Monday following the receipt of the contribution, in violation of RCW 42.17A.235(3).

Based on these initial findings, staff has determined that in this instance failure to timely report a contribution does not amount to a material violation warranting further investigation.

PDC staff is reminding Terry Nealey about the importance of the timely disclosure of all contribution and expenditure activities, including the filing fee, and the timely filings of all future PDC reports, including the C-3 report.

The PDC has closed the matter, and will not be conducting a more formal investigation into your complaint or pursuing further enforcement action in this case.

If you have questions, you may contact Fox Blackhorn at 1-360-753-1980 toll-free at 1-877-601-2828, or by e-mail at fox.blackhorn@pdc.wa.gov.

Sincerely,

/s_____

Fox Blackhorn
Compliance Coordinator

Endorsed by,

/s_____

Barbara Sandahl
Deputy Director
For Peter Lavallee
Executive Director

cc: Terry Nealey