



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.pdcc.wa.gov

March 30, 2018

Delivered electronically to Jeff Holy at "votejeffholy@gmail.com"

Subject: Jeff Holy Complaint Return Cover Letter with Reminder, PDC Case 30912

Representative Holy:

Below is a copy of an electronic letter sent to Dmitri Iglitzin concerning a complaint filed with the Public Disclosure Commission (PDC).

As noted below in the electronic letter to Mr. Iglitzin, the PDC will not be conducting a more formal investigation into these allegations or taking enforcement action in this matter. However, pursuant to WAC 390-37-060(1)(b), this serves as a reminder letter to you concerning the timely filing of C-3 and C-4 reports for all future campaigns disclosing all campaign contribution and expenditure activities.

If you have questions, please contact PDC staff member Kurt Young by e-mail at kurt.young@pdcc.wa.gov.

Sincerely,

/s _____

Kurt Young
Compliance Officer

Endorsed by,

/s _____

Barbara Sandahl
Deputy Director
For Peter Lavallee
Executive Director



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March 30, 2018

Delivered electronically to Dmitri Iglitzin at “iglitzin@workerlaw.com”

Subject: Complaint filed against Jeff Holy, PDC Case 30912

Dear Mr. Iglitzin:

The Public Disclosure Commission (PDC) has completed its review of the complaint you filed on February 8, 2018. Your complaint alleged that that Jeff Holy, an incumbent State Representative from the 6th Legislative District and a candidate seeking re-election to that office in 2016, may have violated RCW 42.17A.235 and .240 by failing to timely file Monetary Contribution reports (C-3 reports) and Summary Campaign Contribution and Expenditure reports (C-4 reports) disclosing contribution and expenditure activities undertaken by his 2016 campaign.

Specifically, your complaint alleged that Jeff Holy failed to timely file C-4 reports for his 2016 election. PDC staff reviewed your allegations and the two C-4 reports and three C-3 reports listed in the complaint concerning his alleged failure to timely file those reports. As a result of our review, we found the following:

On June 30, 2015, Jeff Holy filed a Candidate Registration (C-1 report) declaring his candidacy for re-election to the office of State Representative from the 6th Legislative District in 2016, and selecting the Full Reporting Option.

The complaint alleged the Campaign failed to timely file three C-3 reports as follows:

- A C-3 report was filed on November 30, 2015, disclosing the Campaign received three monetary contributions totaling \$2,400 on October 23, 2015 and deposited those contributions on the same day. The C-3 report was required to have been filed by the Campaign on November 10, 2015, and was filed 20 days late.
- A C-3 report was filed on May 8, 2016, disclosing the Campaign received a \$500 monetary contribution on March 6, 2016 and deposited the contribution on the same day. The C-3 report was required to have been filed by the Campaign on April 10, 2016, and was filed 28 days late.
- A C-3 report was filed on July 3, 2016, disclosing the Campaign received six monetary contributions totaling \$3,275 on June 20, 2016 and deposited those contributions the same day. The C-3 report was required to have been filed by the Campaign on June 27, 2016, and was filed six days late.

The complaint alleged the Campaign failed to timely file two C-4 reports as follows:

- The October 2015 C-4 report was filed on November 30, 2015, covering the period October 1 through 31, 2015, disclosing \$2,400 in contributions and \$92 in expenditures. The C-4 report was filed 20 days late.
- The January to March 2016 C-4 report was filed on May 8, 2016, covering the period January 1 through March 31, 2016, disclosing \$500 in monetary contributions received and \$980 in expenditures made. The C-4 report was required to have been filed on April 10, 2016, and was filed 28 days late.

Based on these findings, staff has determined that in this instance, failure to timely file the C-4 reports of contributions and expenditures referenced above, does not amount to a material violation warranting further investigation. 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. However, pursuant to WAC 390-37-060(1)(b), PDC staff will send Representative Holy a reminder letter concerning the requirement that he timely file C-3 and C-4 reports for his future Campaigns disclosing all campaign contribution and expenditure activities undertaken.

If you have questions, you may contact Kurt Young by e-mail at kurt.young@pdc.wa.gov.

Sincerely,

/s _____
Kurt Young
PDC Compliance Officer

Endorsed by,

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

cc: Jeff Holy