

## **Executive Summary and Staff Analysis**

**Protect Your Right to Vote on Initiatives and Tim Eyman  
PDC Case 13-027**

**Voters Want More Choices and Tim Eyman  
PDC Case 15-078**

This summary highlights staff's findings, conclusions, and recommendations regarding the allegations contained in PDC Case Nos. 13-027 and 15-078, following PDC staff's investigation of a complaint filed by Sherry Bockwinkel on August 20, 2012, and supplemented by Ms. Bockwinkel on August 29, 2012 and September 10, 2012.

### **Allegations**

Ms. Bockwinkel's complaint alleged that beginning on or around April 15, 2012, the political committee Protect Your Right to Vote on Initiatives conducted a paid signature drive to qualify Initiative 517 for presentation to the 2013 Washington Legislature, and that the committee failed to register with the PDC until June 11, 2012. The complaint further alleged that the committee's contribution and expenditure reports were untimely, and that the committee had failed to disclose contributions and expenditures associated with its signature gathering efforts. Specifically, Ms. Bockwinkel alleged that funds raised by the political committee Voters Want More Choices to obtain signatures for another statewide initiative, Initiative 1185, were paid directly to petitioners to compensate them for signature gathering for both I-1185 and I-517.

### **Background**

**Protect Your Right to Vote on Initiatives** ("Protect Your Right to Vote") is a political committee registered with the PDC. **Tim Eyman** is an officer of Protect Your Right to Vote. Protect Your Right to Vote supported I-517, which concerned initiative and referendum measures. On January 3, 2013, Mr. Eyman submitted approximately 345,000 signatures for I-517 to the Washington Secretary of State's Elections Division. I-517 qualified for presentation to the 2013 Washington Legislature; after the state legislative session ended on April 28, 2013 with no resolution on from the legislature on I-517, the initiative went before voters in the 2013 general election. It was rejected by voters.

**Voters Want More Choices – Save the 2/3's (Mike Fagan)** ("Voters Want More Choices" or VWMC) is a political committee registered with the PDC. **Tim Eyman** is an officer of Voters Want More Choices. Voters Want More Choices supported I-1185, which concerned

tax and fee increases imposed by state government. On July 7, 2012, Mr. Eyman submitted approximately 320,000 signatures for I-1185 to the Washington Secretary of State's Elections Division. I-1185 qualified for the November 2012 ballot and was approved by Washington voters.

**Citizen Solutions, LLC** ("Citizen Solutions") is a Washington limited liability company that provides signature gathering services to initiative campaigns. The members of Citizen Solutions, LLC are Roy Ruffino and William Agazarm. On April 2, 2012, Tim Eyman signed an agreement with Citizen Solutions on behalf of Voters Want More Choices, securing signature gathering services to qualify I-1185 for the 2012 ballot.

Prior to 2012, Citizen Solutions, LLC was organized as **Citizen Solutions, Inc.**, and was used as a signature gathering vendor by Tim Eyman for multiple statewide initiative campaigns. Between 2004 and 2011, Citizen Solutions, Inc. received nearly three million dollars from Mr. Eyman's political committees to secure signatures for various initiatives. During that time, the principals of Citizen Solutions, Inc. were Roy Ruffino and Edward Agazarm.

**Citizens in Charge** is a Lakeridge, Virginia 501(c)(4) corporation that was listed as a major contributor of signature gathering services for I-517 in PDC reports filed by Protect Your Right to Vote on Initiatives. Paul Jacob is President of the Citizens in Charge board of Directors.

## **Investigative Findings**

Timeliness of Registration: Although Ms. Bockwinkel's complaint alleged that Protect Your Right to Vote on Initiatives failed to timely register with the PDC, staff found that the C-1pc Political Committee Registration the committee filed on May 3, 2012 under a different name, Protect the Initiative Act (Jack Fagan), was a substantially timely registration.

Timeliness, Completeness, and Accuracy of Contribution and Expenditure reports: In alleging untimely reporting of contributions and expenditures by Protect Your Right to Vote on Initiatives, Ms. Bockwinkel premised her allegations on the idea that contributions raised by Voters Want More Choices and others to support I-1185 were being paid by Citizen Solutions, LLC to directly compensate petitioners who produced signatures for I-517. Staff found insufficient evidence to support this particular allegation. However, staff found evidence that I-1185 funds were used in a *different* way to support I-517.

The initial April 2, 2012 agreement Tim Eyman signed with Citizen Solutions on behalf of Voters Want More Choices included a cost of \$3.50 per signature for I-1185, and a total cost of \$1,050,000. Records reviewed by PDC staff show that Citizen Solutions paid

petition coordinators between \$1.00 and \$1.40 per I-1185 signature, indicating that the firm made at least \$2.10 per signature turned in to Mr. Eyman's committee, a 60% gross margin.

Eventual expenditures by VWMC to Citizen Solutions for the I-1185 signature drive totaled \$623,325. In addition to these payments to Citizen Solutions from VWMC funds, the committee's expenditure reports also disclose a total of \$450,000 in payments to Citizen Solutions by the Association of Washington Business as an in-kind contribution of signature gathering for I-1185, and \$100,000 paid to Citizen Solutions by the Washington Beer and Wine Wholesalers for I-1185 signature gathering. Total payments to Citizen Solutions to qualify I-1185 for the 2012 ballot were \$1,173,325.

In an interview under oath with PDC staff, Tim Eyman testified that after his committee Voters Want More Choices paid Citizen Solutions \$623,325 to qualify I-1185 for the 2012 ballot, a limited liability corporation that Mr. Eyman operates (Tim Eyman, Watchdog for Taxpayers LLC) received a payment of \$308,000, nearly half that amount, back from the signature gathering firm. Banking records that Mr. Eyman produced in response to a subpoena indicate that the payment was made by wire transfer on July 11, 2012, and totaled \$308,185.

Mr. Eyman characterized this payment as compensation for services he would render to Citizens Solutions in the future, however he stated that there was no written agreement concerning these services. Mr. Eyman testified that he did not inform Voters Want More Choices officers Mike Fagan, Jack Fagan, or Stan Long of the \$308,185 payment he sought and received from Citizen Solutions. The fact that approximately half of the amount paid by Voters Want More Choices for I-1185 signature gathering resulted in compensation to Mr. Eyman has not been disclosed to the public.

Mr. Eyman testified that after receiving this \$308,185 payment from Citizen Solutions, Mr. Eyman's LLC made payments totaling approximately \$190,000 to Citizens in Charge, the Virginia 501(c)(4) organization. (Banking records that Mr. Eyman produced in response to a PDC subpoena indicate that the payments by Mr. Eyman's LLC to Citizens in Charge totaled as much as \$200,000, and were made between July 11 and October 30, 2012.) Mr. Eyman characterized these payments as no-interest loans, however he stated that there was no written agreement concerning the loans, or any contemporaneous record that described the payments as loans, or tracked repayment of the loans. Although Mr. Eyman testified that he had no control over expenditures by Citizens in Charge, it was clear he understood that the funds his LLC provided would be used to sponsor signature gathering for I-517, and were necessary for that support.

With Mr. Eyman's knowledge, after these payments began, Citizens in Charge used the funds to make payments totaling \$182,000 to petitioning firms working to qualify I-517 for presentation to 2013 legislature. These payments were reported by Mr. Eyman's committee Protect Your Right to Vote on Initiatives as in-kind contributions from Citizens in Charge,

when in fact Mr. Eyman was aware that they came from funds that Voters Want More Choices paid for I-1185 signatures. This fact has not been disclosed to the public.

Personal Use of Campaign Funds: Beyond using at least \$182,000 in contributions raised by Voters Want More Choices for I-1185 to support another initiative, staff found evidence that Mr. Eyman made personal use of approximately \$170,000 of those funds, using them for personal living expenses to support his family.

Other Personal Use/Concealment of Expenditures: Finally, staff found evidence that the undisclosed \$308,185 payment Mr. Eyman received from Citizen Solutions on July 11, 2012 may have been one in a series of such payments. Staff obtained sworn testimony from Edward Agazarm, a former principal of Citizen Solutions, Incorporated, that on multiple occasions between 2004 and 2011, after paying hundreds of thousands of dollars in committee funds to Citizen Solutions to qualify his initiatives for the ballot, Mr. Eyman then sought and received payments back from the firm ranging from \$5,000 to \$100,000 per campaign. Mr. Agazarm testified that these payments compensated Mr. Eyman for services he rendered to Citizen Solutions, Incorporated. He stated that among other services, Mr. Eyman was compensated for bringing business to the signature gathering firm, including the business generated by Mr. Eyman's own initiative committees.

This compensation to Mr. Eyman, which was not disclosed to the public, followed a 2002 PDC and AGO enforcement action concerning similar efforts by Mr. Eyman to conceal payments to himself from campaign funds. (PDC Case 02-281: Permanent Offense, Tim Eyman, and Suzanne Karr.) Staff's findings in PDC Case 02-281 were referred to the Washington Attorney General for court action, resulting in approximately \$55,000 in judgements and fees assessed to Mr. Eyman and his committee. Mr. Eyman was also permanently enjoined from acting as treasurer of any political committee, or as signer on any financial accounts of such a committee.

During an interview under oath with PDC staff for the current investigation, Mr. Eyman refused to answer questions about the compensation described by Edward Agazarm.

## **Conclusion and Recommendation**

The evidence indicates that expenditures by Voters Want More Choices to Citizen Solutions, LLC were incurred in a manner to effect concealment, because the expenditures were described in the committee's reports as paying for I-1185 signatures, but were intended in part to result in compensation for Mr. Eyman. If so, the expenses violate RCW 42.17A.435.



The evidence indicates that in authorizing these payments to Citizen Solutions, LLC, Mr. Eyman also authorized the expenditure of campaign funds for prohibited personal use. If so, the expenses violate RCW 42.17A.445.

The evidence indicates that contributions attributed to Citizens in Charge in reports filed by Protect Your Right to Vote on Initiatives were made by Mr. Eyman through multiple agents, in order to conceal the source of the funds. If so, the expenses indicate additional violations of RCW 42.17A.435.

Finally, each instance of concealment also resulted in the failure by Mr. Eyman's committees Voters Want More Choices and Protect Your Right to Vote on Initiatives to file complete and accurate reports of contribution and expenditure activity. Such failure indicates violations of RCW 42.17A.235 and .240.

PDC staff recommends that the Commission find that Tim Eyman, Voters Want More Choices, and Protect Your Right to Vote on Initiatives committed multiple apparent violations of RCW 42.17A as described above. Given the seriousness of the apparent violations, staff recommends that the Commission conclude that the Commission's penalty authority is inadequate to address the violations. Accordingly, staff recommends that the Commission refer the matter to the Washington Attorney General to initiate appropriate legal action against the Respondents.

### **Applicable Statutes**

**RCW 42.17A.640** requires the sponsor of a Grass Roots Lobbying campaign concerning state legislation, including an initiative to the legislature, to file an L-6 registering the campaign within 30 days of exceeding \$500 in a single month in lobbying expenditures. In 2014, the one-month expenditure trigger was adjusted to \$700. Sponsors of Grass Roots Lobbying campaigns who have the expectation of receiving contributions or making expenditures in support of or in opposition to a ballot proposition register as political committees under RCW 42.17A.205. Any contributions received or expenditures incurred by such political committees are disclosed on political committee C-3 and C-4 reports, and are not required to be disclosed on form L-6.

**RCW 42.17A.205** requires political committees to file a Committee Registration report (C-1pc report) within two weeks of organizing, or within two weeks of having the expectation of receiving contributions or making expenditures in support of or in opposition to any candidate or ballot proposition, whichever is earlier.

**RCW 42.17A.235** and **RCW 42.17A.240** require political committees to file timely, complete, and accurate reports of contributions and expenditures.

**RCW 42.17A.435** states that no contribution shall be made and no expenditure shall be incurred, directly or indirectly, in a fictitious name, anonymously, or by one person through an agent, relative, or other person in such a manner as to conceal the identity of the source of the contribution or in any other manner so as to effect concealment.

**RCW 42.17A.445** prohibits the expenditure of contributions reported under RCW 42.17A.235 and RCW 42.17A.240 for any individual's personal use, except for 1) reimbursement for or payments to cover lost earnings incurred as a result of campaigning or services performed for the political committee; 2) reimbursement for direct out-of-pocket election campaign and postelection campaign related expenses made by the individual; or 3) repayment of loans made by the individual to a political committee.

## **Exhibits**

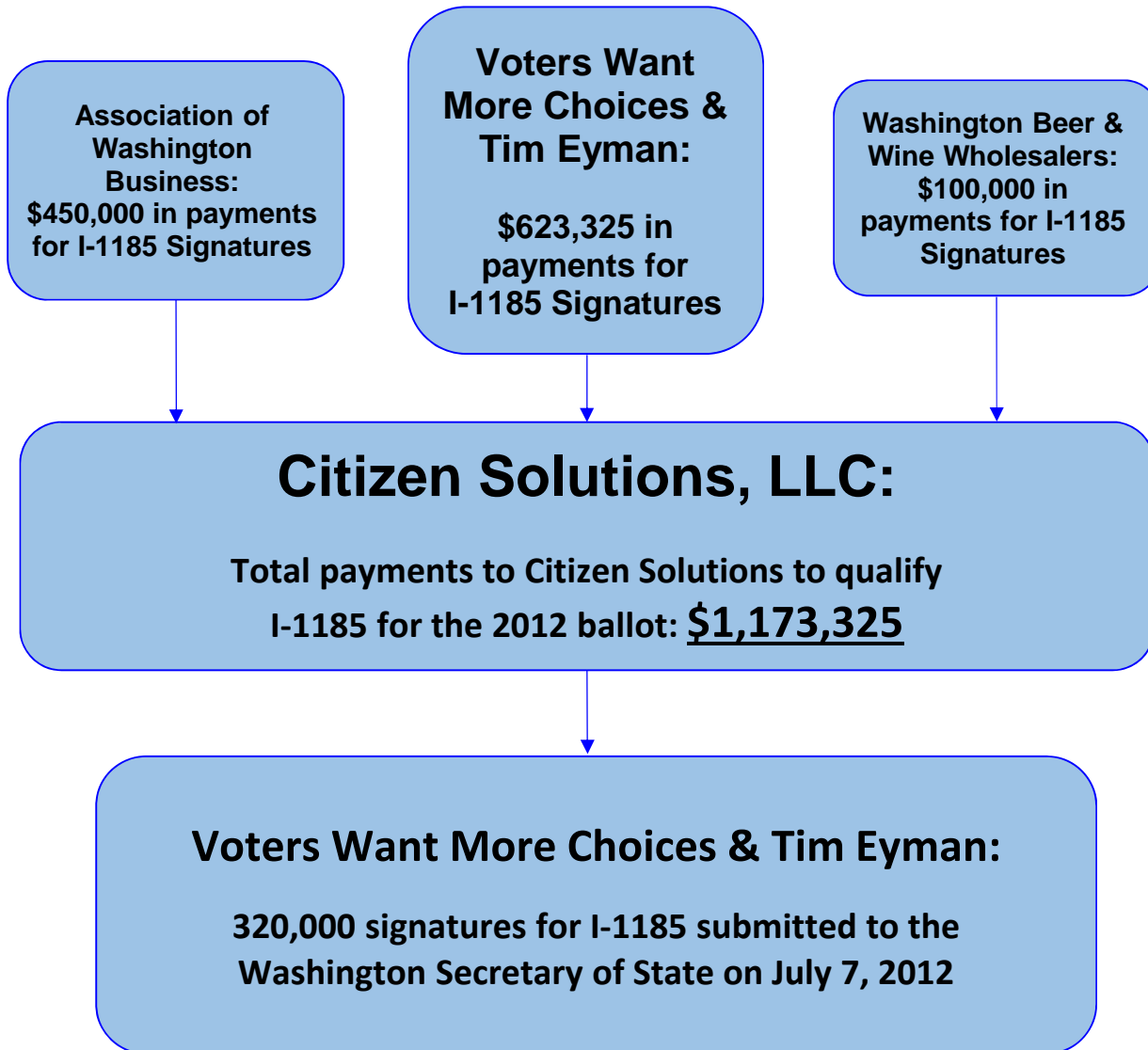
Charts (3):

- Relationship of Protect Your Right to Vote on Initiatives to the committee's reported contributors
- Relationship of Voters Want More Choices to the committee's contributors and signature gathering vendor
- Pattern of apparent concealment, personal use, and reporting violations by Tim Eyman, Voters Want More Choices, and Protect Your Right to Vote on Initiatives

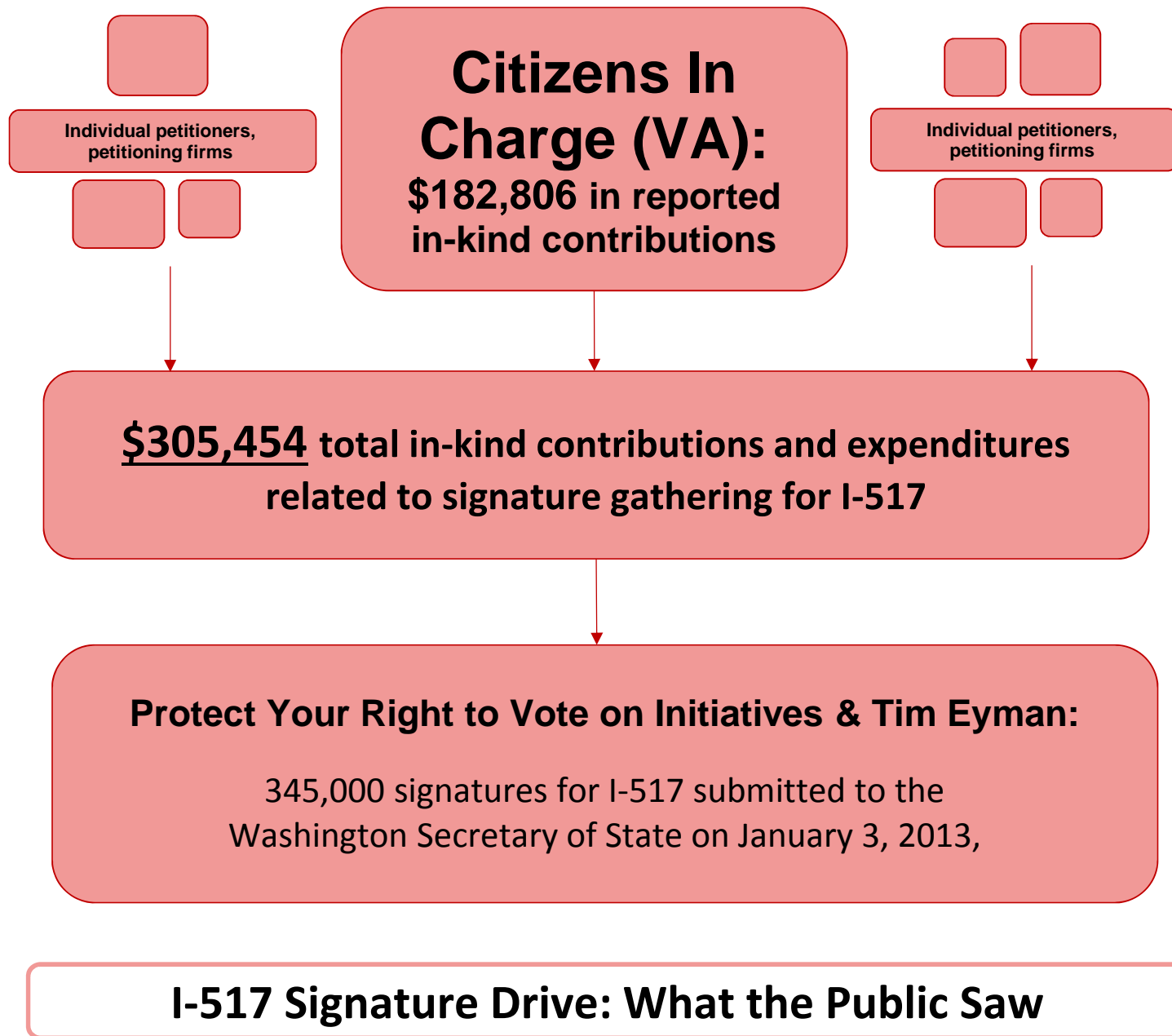
# **Contributions and Expenditures**

**Disclosed to Public:**

**I-1185 and I-517 Campaigns**



**I-1185 Signature Drive: What the Public Saw**



# **Investigative Findings**





STATE OF WASHINGTON  
PUBLIC DISCLOSURE COMMISSION

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BEFORE THE PUBLIC DISCLOSURE COMMISSION  
OF THE STATE OF WASHINGTON

|   |   |                         |
|---|---|-------------------------|
| IN RE COMPLIANCE                          | ) |                         |
| WITH RCW 42.17A                           | ) |                         |
|   | ) |                         |
| Protect Your Right to Vote on Initiatives | ) | PDC CASE NO: 13-027     |
| and Tim Eyman                             | ) |                         |
|   | ) |                         |
| Voters Want More Choices                  | ) | PDC CASE NO: 15-078     |
| and Tim Eyman                             | ) |                         |
|   | ) |                         |
| Respondents.                              | ) | REPORT OF INVESTIGATION |
| _____                                     | ) |                         |

I.

BACKGROUND

- 1.1 Voters Want More Choices – Save the 2/3’s (Mike Fagan) (“Voters Want More Choices” or VWMC) is a political committee registered with the Public Disclosure Commission (PDC). Respondent Tim Eyman is an officer of Voters Want More Choices. **(Exhibit 1)** Voters Want More Choices supported Initiative Measure No. 1185 (I-1185), which concerned tax and fee increases imposed by state government. On July 7, 2012, Mr. Eyman submitted approximately 320,000 signatures for I-1185 to the Washington Secretary of State’s Elections Division. I-1185 qualified for the November 2012 ballot and was approved by Washington voters.
- 1.2 Citizen Solutions, LLC (“Citizen Solutions”) is a Washington limited liability company that provides signature gathering services to initiative campaigns. The members of Citizen Solutions, LLC are Roy Ruffino and William



Agazarm. On April 2, 2012, Tim Eyman signed an agreement with Citizen Solutions on behalf of Voters Want More Choices, securing signature gathering services to qualify I-1185 for the 2012 ballot. The initial agreement included a cost of \$3.50 per signature, and a total cost of \$1,050,000.

**(Exhibit 2)** Records of email communications with petition coordinators concerning the I-1185 signature drive show that Citizen Solutions paid the coordinators between \$1.00 and \$1.40 per I-1185 signature, indicating that the firm made at least \$2.10 per signature turned in to Mr. Eyman's committee, a 60% gross margin. **(Exhibit 3)** Eventual expenditures by VVWC to Citizen Solutions for the I-1185 signature drive totaled \$623,325.<sup>1</sup> **(Exhibit 4)**

- 1.3 Prior to 2012, Citizen Solutions, LLC was organized as Citizen Solutions, Inc., and was used as a signature gathering vendor by Tim Eyman for multiple statewide initiative campaigns. Between 2004 and 2011, Citizen Solutions, Inc. received nearly three million dollars from Mr. Eyman's political committees to secure signatures for various initiatives. During that time, the principals of Citizen Solutions, Inc. were Roy Ruffino and Edward Agazarm, the father-in-law of William Agazarm.<sup>2</sup> Edward Agazarm provided testimony to staff stating that he retired from Citizen Solutions and the corporation dissolved when his son-in-law founded Citizen Solutions LLC in 2012.
- 1.4 Protect Your Right to Vote on Initiatives ("Protect Your Right to Vote" or PYRVI) is a political committee registered with the PDC. Respondent Tim Eyman is an officer of Protect Your Right to Vote. **(Exhibit 5)** Protect Your Right to Vote supported Initiative Measure No. 517 (I-517), which concerned initiative and referendum measures. On January 3, 2013, Mr. Eyman submitted approximately 345,000 signatures for I-517 to the Washington Secretary of State's Elections Division. I-517 qualified for presentation to the 2013 Washington Legislature; after the state legislative session ended on April 28, 2013 with no resolution on from the legislature on I-517, the initiative went before voters in the 2013 general election. It was rejected by voters.
- 1.5 Citizens in Charge is a Virginia 501(c)(4) corporation that was listed as a contributor of \$182,806 in signature gathering services for I-517 in PDC reports filed by Protect Your Right to Vote on Initiatives in 2012. **(Exhibit 6)** Paul Jacob is President of the Citizens in Charge board of Directors.

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<sup>1</sup> In addition to \$623,325 in payments to Citizen Solutions from VVWC funds, the C-4 reports attached as **Exhibit 4** also disclose a total of \$450,000 in payments to Citizen Solutions by the Association of Washington Business as an in-kind contribution of signature gathering for I-1185, and \$100,000 paid to Citizen Solutions by the Washington Beer and Wine Wholesalers for I-1185 signature gathering. Total payments to Citizen Solutions to qualify I-1185 for the 2012 ballot were \$1,173,325.

<sup>2</sup> Edward Agazarm testified that he is related to William Agazarm only through marriage, and that his son-in-law elected to take the elder Mr. Agazarm's last name.

- 1.6 On August 20, 2012, Sherry Bockwinkel filed a complaint against Protect Your Right to Vote on Initiatives and its officers, including Tim Eyman. **(Exhibit 7)** On August 29, 2012 and September 10, 2012, Ms. Bockwinkel supplemented her complaint with additional evidence, including affidavits from signature gatherers who worked or were solicited to work on the I-1185 and I-517 signature drives. **(Exhibits 8, 9, 10)**

## II.

### ALLEGATIONS IN COMPLAINT

- 2.1 In her August 20, 2012 complaint and the August 29, 2012 and September 10, 2012 supplements to her complaint, Ms. Bockwinkel alleged that beginning on or around April 15, 2012, Protect Your Right to Vote on Initiatives conducted a paid signature drive to qualify I-517 for presentation to the Washington Legislature, but failed to register with the PDC until June 11, 2012. She further alleged that the committee's contribution and expenditure reports were untimely, and that the committee had failed to disclose contributions and expenditures associated with its signature gathering efforts. Specifically, she alleged that payments by Voters Want More Choices for I-1185 signatures were paid to petitioners to compensate signature gathering for both I-1185 and I-517.

## III.

### SUMMARY OF FINDINGS

- 3.1 Staff found that the C-1pc Political Committee Registration that Protect Your Right to Vote on Initiatives filed on May 3, 2012 under a different name, Protect the Initiative Act (Jack Fagan), was a substantially timely registration.
- 3.2 Staff found insufficient evidence to support the complainant's allegation that funds raised by Voters Want More Choices and others to qualify I-1185 for the 2012 ballot were used by the committees' signature gathering vendor to directly compensate petitioners for producing I-517 signatures.
- 3.3 However, staff did find evidence that I-1185 funds were used in a *different* way to support I-517. Tim Eyman testified that after his committee Voters Want More Choices paid Citizen Solutions \$623,325 to qualify I-1185 for the 2012 ballot, Mr. Eyman's LLC received a payment of nearly half that amount, \$308,000, back from the signature gathering firm. Mr. Eyman testified that after receiving this \$308,000 payment, his LLC loaned approximately \$190,000 to Citizens in Charge, a Virginia 501(c)(4) organization. (Staff's investigation showed that the payments by Mr. Eyman's LLC to Citizens in

Charge totaled \$200,000.) With Mr. Eyman's knowledge, Citizens in Charge then made payments totaling \$182,000 to petitioning firms working to qualify I-517 for presentation to 2013 legislature. These payments were reported by Mr. Eyman's committee Protect Your Right to Vote on Initiatives as in-kind contributions from Citizens in Charge, when in fact Mr. Eyman was aware that they came from funds that Voters Want More Choices paid for I-1185 signatures. This fact has not been disclosed to the public.

- 3.4 Beyond using at least \$182,000 in contributions raised for I-1185 to support another initiative, staff found evidence that Mr. Eyman made personal use of approximately \$170,000 of those funds, using them for personal living expenses to support his family.
- 3.5 Finally, staff found evidence that the undisclosed \$308,000 payment that Mr. Eyman received from his signature gathering vendor in 2012 may have been one in a series of such payments. Staff obtained testimony from Edward Agazarm, a former principal of Citizen Solutions, Incorporated, indicating that on multiple occasions between 2004 and 2011, Mr. Eyman used hundreds of thousands of dollars in committee funds to pay the signature gathering firm to qualify his initiatives for the ballot, and then sought and received payments back from the firm ranging from \$5,000 to \$100,000. This compensation, which was not disclosed to the public, followed a 2002 PDC and AGO enforcement action against Mr. Eyman for concealing payments to himself from campaign funds. (PDC Case 02-281: Permanent Offense, Tim Eyman, and Suzanne Karr.) During an interview under oath with PDC staff, Mr. Eyman refused to answer questions about the compensation described by Edward Agazarm.
- 3.6 Focusing only on the events of 2012, the evidence indicates the possibility that expenditures by Voters Want More Choices to Citizen Solutions, LLC were incurred in a manner to effect concealment, because they were described in the committee's expenditure reports as paying for I-1185 signatures, but were intended to result in compensation for Mr. Eyman. The evidence indicates that in authorizing these payments to Citizen Solutions, LLC, Mr. Eyman may have authorized the expenditure of campaign funds for prohibited personal use. The evidence indicates that contributions attributed to Citizens in Charge in reports filed by Protect Your Right to Vote on Initiatives were made by Mr. Eyman through multiple agents, in order to conceal the source of the funds. Finally, each instance of concealment also resulted in the failure by Mr. Eyman's committees to file complete and accurate reports of contribution and expenditure activity.
- 3.7 Attached to this report is a chart visually representing the individuals and entities involved in the concealed contribution and expenditure activities described above. **(Exhibit 11)**

## DETAILED FINDINGS

### **3.8 Registration and Reporting by Protect Your Right to Vote on Initiatives:**

The initial allegation in Ms. Bockwinkel's complaint involved a failure by Protect Your Right to Vote on Initiatives to timely register its campaign to support I-517. Email evidence provided by Tim Eyman indicates that as of March 29, 2012, Mr. Eyman was aware that Edward Agazarm pledged to secure or personally pay for 50,000 signatures at no cost to Mr. Eyman for an initiative to the people concerning protections for signature gatherers. **(Exhibit 12, page 2)** Within that same day, the proposal had been reformulated as an initiative to the legislature.

3.9 As a campaign to support an initiative to the legislature, Protect Your Right to Vote on Initiatives was bound by the Grass Roots Lobbying disclosure requirements in RCW 42.17A.640, which required the committee to file an L-6 form within 30 days of exceeding \$500 in a single month in lobbying expenditures. Although Ms. Bockwinkel alleged that Protect Your Right to Vote on Initiatives registered on form C-1pc on June 11, 2012 **(Exhibit 5, p 1)**, the committee previously registered on May 3, 2012 under a different name, Protect the Initiative Act (Jack Fagan). **(Exhibit 5, p 2)** Treating Edward Agazarm's pledged in-kind contribution of 50,000 signatures as an "expenditure" for the purpose of the L-6 filing deadline, Protect Your Right to Vote on Initiatives was required to register its campaign by approximately April 28, 2012. The C-1pc received five days later from Protect the Initiative Act (Jack Fagan) may be viewed as a substantially timely registration under RCW 42.17A.640.

3.10 Having registered as a political committee on form C-1pc, Protect Your Right to Vote on Initiatives indicated that it had the expectation of receiving contributions and making expenditures in support of a ballot proposition, activity required to be disclosed on PDC forms C-3 and C-4. Protect Your Right to Vote on Initiatives disclosed its first contribution on July 10, 2012: a \$4,444 in-kind contribution from Edward Agazarm for petition printing. The committee filed an additional C-4 report on August 21, 2012, disclosing for the first time contributions and expenditures connected with signature gathering: a \$6,758 payment by Citizens in Charge of Lakeridge, Virginia for "I-517 petitioning." (As will be discussed below, by July 31, 2012 at the latest, Mr. Eyman was aware of \$75,000 in contributions and expenditures pledged for I-517 signatures; this activity was required to be disclosed beginning with the C-4 report for July due on August 10, 2012.)

3.11 Following the committee's August 21, 2012 C-4 report, Protect Your Right to Vote on Initiatives submitted C-4 reports in September, October, November, and December of 2012, disclosing a total of \$305,454 in-kind contributions and expenditures related to signature gathering for I-517. **(Exhibit 6)**

Reportedly, the campaign was financed entirely through in-kind contributions; Protect Your Right to Vote on Initiatives disclosed no monetary receipts or expenditures. The in-kind contributions in the committee's reports were attributed to 41 separate contributors, including 36 individuals located in Washington, Oregon, California, Minnesota, and Massachusetts. Nearly two-thirds of the reported in-kind contributions, \$182,806, were attributed to the organization Citizens in Charge. (As will be discussed below, it appears that these latter contributions were not correctly attributed to Citizens in Charge.)

- 3.12 **Alleged payments to I-517 petitioners during April 2012:** In alleging untimely reporting of contributions and expenditures by Protect Your Right to Vote on Initiatives, Ms. Bockwinkel premised her allegations on the idea that contributions raised by Voters Want More Choices and others to support I-1185 were being paid by Citizen Solutions, LLC to directly compensate signature gatherers who produced signatures for I-517. She provided a copy of two April 9, 2012 emails from Edward Agazarm to petitioner Steve Burdick, however these emails did not include discussion of monetary payments to petitioners for I-517 signatures. Rather, Mr. Agazarm insisted that petitioners should "bring in equal numbers" of signatures, with some portion, presumably for I-517, being "free." (**Exhibit 13**) In the emails, Mr. Agazarm threatens various consequences to petitioners who would not work for free, including firing and death by stoning.
- 3.13 **Affidavits signed by Petitioners, Petition Coordinators:** Ms. Bockwinkel provided affidavits signed by Miles Stanley, Richard Walther, and Steve Burdick, all petitioners or petition coordinators either who worked or were solicited to work on the I-1185 and I-517 signature drives. (**Exhibits 8, 9, 10**) Each of the affiants described an initial cost agreement of \$1.00 per I-1185 signature produced by the petitioner. Each affiant then described being asked to produce free signatures for I-517, or to accept 75 cents per I-1185 signature so that there would be 25 cents remaining from the original dollar to "pay" for each matching I-517 signature.
- 3.14 The affidavit signed by Miles Stanley (**Exhibit 8**) indicated that he refused to produce any I-517 signatures.
- 3.15 The affidavit signed by Rick Walther stated that he and his petitioners initially produced free I-517 signatures in order to ensure continued work on the paid I-1185 signature drive. (**Exhibit 9**) Mr. Walther stated in his affidavit that in early May, he refused to continue producing free signatures for I-517. (In a separate email to PDC staff received on September 13, 2013, Mr. Walther forwarded copies of emails he exchanged with Edward Agazarm on April 29 and 30, 2012. In an email to Mr. Agazarm [**Exhibit 14**], Mr. Walther stated, "*I am paying the dollar on the blue, and keeping the red 'volunteer' as that is exactly what it is. Volunteer means working it with no compensation. So as far as equal numbers go, I will continue to hand it out, and you will get exactly*

*what the crew gives you. But I am not willing to force my crew to circulate a volunteer petition. You should be thankful for any amount of signatures that you get on a volunteer petition, no matter how bad you want it on the ballot.”)*

- 3.16 Of the three affiants, Steve Burdick went furthest in his affidavit, stating that he was initially asked to produce I-517 signatures for free, and then in late April of 2012, was offered \$1.50 for each pair of I-1185 and I-517 signatures he turned in. **(Exhibit 10)** If correct, this would be the first indication of an additional expenditure over and above the \$1.00 “street price” for I-1185 signatures, paid in order to secure signatures for I-517.
- 3.17 **Testimony Regarding I-517 Signature Gathering:** PDC staff attempted to contact the affiants to obtain testimony regarding the possibility that funds raised to qualify I-1185 for the ballot were instead being used to support I-517. Staff attempted to contact Miles Stanley to conduct an interview under oath, however Mr. Stanley did not return staff’s contacts. After initially agreeing to schedule an interview, Richard Walther abruptly declined to speak with PDC staff, stating in a September 17, 2013 email, *“I have supplied all of the information that I have that supports the complaint that was filed, and I have gone as far as I’m willing to go on this matter.”* Staff was successful in securing an in-person interview under oath with Steve Burdick. Mr. Burdick’s statements are discussed below.
- 3.18 In a September 19, 2013 interview under oath, Steve Burdick stated that several statements in his affidavit submitted by Sherry Bockwinkel were inaccurate, and he recanted those statements. Speaking of the affidavit, he stated, *“I signed it, I thought I had totally read it...I went back and read it, and it does not make absolutely a grain of sense to me.”*
- 3.19 Mr. Burdick stated that contrary to the statements in his affidavit, he was never paid more than the original \$1.00 per signature rate originally offered for I-1185, based on the fact that he also turned in an I-517 signature. Although his affidavit stated that he received \$1,200 from petition coordinator Rob Harwig for turning in signatures for I-1185 and I-517, he stated that the amount he received was closer to \$600.
- 3.20 Addressing the alleged price “split” arrangement through which petitioners were asked to accept 75 cents per I-1185 signature and 25 cents per I-517 signature, Mr. Burdick stated that in his many years working on signature drives, there had never been a drive that offered as little as 25 cents per signature. He stated that he knew no petitioners who would accept a 25 cent price, no matter their level of experience. Based on the difficulty he experienced in collecting I-517 signatures, Mr. Burdick stated that the fair market value of each I-517 signature was not 25 cents, but at least \$1.00. He offered his opinion that if a petitioner received \$1.00 for both an I-1185 and I-517 signature, that petitioner was making an in-kind contribution of the I-517

signature for less than fair market value. Regardless, he stated that most petitioners who were asked to collect I-517 signatures for free simply did not deliver the signatures.

3.21 On September 5, 2012, Edward Agazarm contacted PDC staff by email and confirmed that he had strongly encouraged petitioners to carry I-517 petitions for free, because he believed in the initiative and the benefits he thought it would offer to signature gathering professionals. **(Exhibit 15)** He stated, *"I used my own money to print up petitions for I-517 because I firmly believe it's going to make the initiative process better for everyone. I saw no reason why anyone in the industry wouldn't want to carry I-517 petitions and ask every voter who signed R-74, I-1185, and I-1240 petitions to sign I-517 too. I strongly urged as many of them as possible to do so after explaining the merits of I-517 and providing them with the paper I'd paid for. Some did, some didn't. There was never any negative repercussions to any of them if they didn't because I didn't have the authority to do anything if they didn't."* Mr. Agazarm stated that the *"spontaneous and often bombastic, over-the-top pleas"* in his emails to Mr. Burdick were meant only to convey his passion for I-517.

3.22 **Investigation of Reported In-kind Contributions of I-517 Signature Gathering:** Staff found the evidence inconclusive that funds raised to support I1185 were being paid directly to signature gatherers to compensate them for I517 signatures. PDC staff turned next to the in-kind contributions that Protect Your Right to Vote on Initiatives disclosed beginning in August of 2012 **(Exhibit 6)**, to determine whether the reported payments and professional signature-gathering services were accurately attributed to the contributors. Staff mailed affidavits or letters to more than three dozen of the listed contributors, located inside and outside of Washington State, asking them to state whether they provided I517 signatures for less than fair market value, the approximate value of the signatures they provided, and to state whether they were compensated by any person for the signatures.

3.23 Of the letters and affidavits mailed, eight were returned as undeliverable as addressed. An oral or written response was received from six petitioners or petition coordinators, generally confirming the reported contributions. **(Exhibit 16)** No response was received to the remaining 22 mailed affidavits.

3.24 The two most significant in-kind contributors listed in reports filed by Protect Your Right to Vote on Initiatives were Peoples Petitions, an Edmonds, Washington petition coordinating firm run by Rob Harwig, and Citizens in Charge of Lakeridge, Virginia. Respectively, the two entities were listed as contributing \$42,711 and \$182,806 in signature gathering services to qualify I-517 for presentation to the legislature. PDC staff made repeated attempts to obtain testimony from Rob Harwig; as described above, Mr. Harwig left a voice message for staff, orally confirming that he had paid for the in-kind

contributions attributed to his firm. However, he failed to honor appointments for an interview under oath. For his part, Paul Jacob of Citizens in Charge did not respond to staff's repeated telephone and written requests for an interview.

### **Evidence and Testimony regarding Contributions by Citizens in Charge to I-517 Campaign**

- 3.25 In response to a March 12, 2013 *subpoena duces tecum* from PDC staff, on March 26, 2013, April 1, 2013, and April 26, 2013, Tim Eyman produced numerous written and electronic communications and other records. Included in his submission of April 26, 2013 was an email showing an exchange between Mr. Eyman, Edward Agazarm, and William Agazarm on July 8, 2012. **(Exhibit 17)** The email exchange occurred at the close of the I-1185 signature drive; one day earlier, on July 7, 2012, Mr. Eyman submitted 320,003 signatures for I-1185 to the Washington Secretary of State's Elections Division.
- 3.26 The originating email from Mr. Eyman in this July 8, 2012 exchange had an invoice to Citizen Solutions attached. In his reply, William Agazarm promises to secure a payment to Mr. Eyman from Roy Ruffino:

*"My first and foremost goal is to ensure that you get paid what is properly owed this year and to make it happen promptly... The immediate goal is to get you paid and that will happen whether Roy cuts a check or I have to go up there to do it myself. Give him a call tomorrow and let him know you need it before the day is out if possible. While you are trying to avoid telling Roy exactly what the funds are for, you could always tell him you are working on 'something' with Paul Jacobs [sic] and hoping to grow some national recognition from it."*

#### **(Exhibit 17, p 2)**

A reply from Mr. Eyman the same evening again mentions the name "Paul," and implies that the requested payment bears some relation to a pending signature drive:

*"promised Paul a payment early this week so eager to follow through on that and get the ball rolling (you said some petitioners want to do it on speculation but better to get them locked in early). talked to Brian today and he'll have petitions printed tomorrow (Monday). strike while the iron's hot."*

#### **(Exhibit 17, p 1)**

- 3.27 **Interview with Edward Agazarm regarding Payments to Tim Eyman:**  
Prior to obtaining Mr. Eyman's testimony concerning the meaning of his statements, on November 8, 2013 PDC staff conducted an interview under oath with Edward Agazarm, who also took part in the July 8, 2012 email



exchange regarding the payment that Mr. Eyman sought from Citizen Solutions. Mr. Agazarm testified that from the beginning of Citizen Solutions Incorporated's business relationship with Tim Eyman in 2004, Mr. Eyman had sought and received payments from the signature gathering firm. **(Exhibit 18)** Mr. Agazarm testified that these intermittent payments ranged from \$5,000 to \$100,000, and compensated Mr. Eyman for services he performed for Citizen Solutions. Mr. Agazarm testified that Mr. Eyman's services to Citizen Solutions included generating business for the signature gathering firm, including on work gathering signatures for Mr. Eyman's own initiatives:

**PDC Staff:** *What does Tim invoice Citizen Solutions for, and what does Citizen Solutions pay Tim for?*

**Mr. Agazarm:** *In the past, I can't tell you for sure on this one because it was 2012, but in the past, 2011 and sooner (sic) we have gotten an invoice or two from Tim for consulting. For his consulting business.*

**PDC Staff:** *And what services does Tim provide Citizen Solutions?*

**Mr. Agazarm:** *Consulting.*

**PDC Staff:** *And what does that entail, in this case?*

**Mr. Agazarm:** *Everything you can imagine from the petition business. The drafting of petitions, helping get the clients hooked up, when things can start, when things can't start. That kind of thing.*

**PDC Staff:** *During your time when you were an officer and a co-owner of Citizen Solutions, how long did you have that sort of arrangement with Tim?*

**Mr. Agazarm:** *It wasn't really an arrangement. It depends on if he did a lot of work, and felt he was due some money for all the work he did for us. All the way from the beginning, we could have gotten an invoice from him. But it wasn't every year, it wasn't every thing, it wasn't every drive.*

**PDC Staff:** *How much is he typically paid, when he is paid?*

**Mr. Agazarm:** *Anywhere from \$5,000 to \$100,000.*

...

**PDC Staff:** *Does Tim Eyman receive a commission for the business he sends to Citizen Solutions?*

**Mr. Agazarm:** *In my time with Citizen Solutions, he never received a commission.*

**PDC Staff:** *Does he receive any kind of fee or payment?*

**Mr. Agazarm:** *He gets a consultant fee.*

**PDC Staff:** *And is part of his services that he renders generating business for Citizen Solutions?*

**Mr. Agazarm:** *Part of it, yeah.*

**PDC Staff:** *And does get that consulting fee when it's his own initiative that Citizen Solutions is working on?*

**Mr. Agazarm:** *I don't know.*

**PDC Staff:** *You don't know. Has that ever happened?*

**Mr. Agazarm:** *Because I don't know if it's, when you say "his own initiative."*

**PDC Staff:** *Like 1185, for example. He was submitting invoices at the close of the 1185 campaign.*

**Mr. Agazarm:** *He would have been paid on 1185, but I don't know that it was "his own initiative."*

**PDC Staff:** *Ah. Other initiatives? The two-thirds tax majority initiatives that he sponsors?*

**Mr. Agazarm:** *See, it was such an intermittent thing, I can't be certain. But I can say that it's not unreasonable to expect.*

**PDC Staff:** *That?*

**Mr. Agazarm:** *That he would have been compensated on any particular initiative.*

**PDC Staff:** *Including initiatives he sponsored.*

**Mr. Agazarm:** *Including initiatives he sponsored, yeah.*

- 3.28 **PDC Staff Review of Reported Compensation to Tim Eyman:** PDC reports and expenditure data indicate that since 1998, Tim Eyman has received \$1,943,562 in expense reimbursements and other payments from the political committees that Mr. Eyman serves as an officer. These committees include Help Us Help Taxpayers, a political committee established for the specific purpose of raising funds to compensate Mr. Eyman and his fellow committee officers Jack and Mike Fagan for their work on initiative campaigns. **(Exhibit 19)**
- 3.29 The nearly two million dollars in reimbursements, compensation, and other payments paid directly to Mr. Eyman by his committees since 1998 does not include payments that Mr. Eyman received through Permanent Offense, Incorporated. **(Exhibit 20)** An investigation by PDC staff in 2001 and 2002 showed that Mr. Eyman used Permanent Offense, Inc. to conceal up to \$150,000 in payments to himself from the campaign funds of Permanent Offense PAC, a political committee that Mr. Eyman established to support I-776 in the 2002 general election. During staff's investigation, Mr. Eyman stated that he established Permanent Offense, Inc. *"to have a way to cover the fact that I was making money sponsoring initiatives, and none of my co-sponsors knew that was the case."* **(Exhibit 20, p 3)** Staff's investigation also showed that Mr. Eyman made personal use of Permanent Offense PAC funds by making reimbursements to himself directly from the campaign account for more than \$10,000 in expenses not related to the I-776 campaign, and that Mr. Eyman's political committee failed to report all contributions and expenditures as required. Staff's investigation, PDC Case 02-281, was

referred to the Washington Attorney General for court action, resulting in approximately \$55,000 in judgements and fees assessed to Tim Eyman and his committee. Mr. Eyman was also permanently enjoined from acting as treasurer of any political committee, or as signer on any financial accounts of such a committee.

- 3.30 Following staff's investigation in PDC Case 02-281, over one million dollars in expenditures to Tim Eyman by Help Us Help Taxpayers and Mr. Eyman's other committees since 2003 have been described in the committees' reports as "officer compensation" or "professional services compensation." **(Exhibit 21)**
- 3.31 Assuming that the intermittent payments to Mr. Eyman described by Edward Agazarm in his November 8, 2013 interview were made directly from the funds of Citizen Solutions, PDC staff's review indicates that these payments are separate and distinct from the compensation to Mr. Eyman paid by his political committees, and disclosed to the public in PDC expenditure reports. Staff's review indicates that these payments to Mr. Eyman have not been disclosed in any manner.
- 3.32 **Interview under Oath with Tim Eyman:** On July 11, 2014, Mr. Eyman participated in an interview under oath in response to a June 30, 2014 *subpoena* issued by PDC staff. Mr. Eyman was represented by legal counsel Mark Lamb of the North Creek Law Firm. The interview was transcribed by a certified court reporter. **(Exhibit 22)**
- 3.33 **Tim Eyman Testimony Regarding Payments Received from Citizen Solutions:** During his interview, PDC staff sought Mr. Eyman's testimony concerning the payments to Mr. Eyman by Citizen Solutions that were described by Edward Agazarm in his interview under oath with PDC staff. Mr. Lamb advised Mr. Eyman not to answer questions concerning any payments Mr. Eyman may have received prior to 2009, since any violations connected with such payments would be outside the PDC's five-year statute of limitations. Staff explained that the question was intended to elicit testimony documenting patterns and practices in Mr. Eyman's business affairs, in order to better understand transactions that took place within the statute of limitations. On the advice of counsel, Mr. Eyman refused to answer staff's questions.
- 3.34 In his interview, Mr. Eyman did address the payment discussed in his July 8, 2012 email exchange with Edward and William Agazarm. **(Exhibit 18)** Mr. Eyman testified that the payment he sought from Citizen Solutions, LLC was for the purpose of retaining Mr. Eyman's services in generating future clients for Citizen Solutions, rather than to compensate him for services rendered in the past. Mr. Eyman testified that he negotiated the terms of this payment with William Agazarm. He stated that pursuant to an oral agreement, he

received a single payment of \$308,000 shortly after the July 8, 2012 email exchange. He stated that the payment was executed through a wire transfer to Mr. Eyman's LLC: Tim Eyman, Watchdog for Taxpayers. Mr. Eyman stated that no written agreement existed concerning the terms of this payment or the services to be rendered, but that his informal, oral agreement was to secure clients for Citizen Solutions for three years. He stated that as of the date of his interview with PDC staff, he had already begun to fulfill this obligation to Citizen Solutions. However, he declined to identify any clients he had personally secured for the firm.

- 3.35 Mr. Eyman testified that he did not inform Voters Want More Choices officers Mike Fagan, Jack Fagan, or Stan Long of the \$308,000 payment he sought and received from Citizen Solutions in approximately July of 2012.
- 3.36 PDC staff's review of contribution and expenditure data submitted in connection with the I-1185 campaign indicates that the \$308,000 Mr. Eyman sought and received from Citizen Solutions in approximately July of 2012 represented approximately 50% of payments that Voters Want More Choices made to the firm to qualify I-1185 for the 2012 ballot, and more than 25% of total payments to Citizen Solutions by VWMC, the Association of Washington Business, and the Washington Beer and Wine Wholesalers for I-1185 signature gathering.

3.37 **Tim Eyman Testimony Regarding Payments to Citizens in Charge / Contributions by Citizens in Charge to I-517 Campaign:** In his interview, Mr. Eyman testified that soon after receiving the \$308,000 payment from Citizen Solutions, Mr. Eyman's LLC, Tim Eyman, Watchdog for Taxpayers, made a \$75,000 loan to Citizens in Charge via a mailed cashier's check. Mr. Eyman testified that his LLC made an additional \$25,000 loan to Citizens in Charge shortly after the initial \$75,000 loan, and one or more additional loans adding up to an estimated \$190,000. Mr. Eyman testified that all loans from his LLC to Citizens in Charge were made before the end of 2012. Mr. Eyman testified that there was no written agreement with Paul Jacob or Citizens in Charge concerning the \$190,000 payment, or any contemporaneous record that described the payment as a loan, or tracked repayment of the loan. Mr. Eyman stated that he had simply an oral agreement with Mr. Jacob to repay the \$190,000, with no interest charged. He testified that as of the date of his July 11, 2014 interview with staff, Citizens in Charge had repaid an estimated \$70,000 of loans back to Mr. Eyman's LLC, and that repayments were regular and ongoing.

- 3.38 Mr. Eyman stated generally that he loaned \$190,000 of his LLC's funds to Citizens in Charge in order to "deepen his business relationship" with Paul Jacob and his organization. PDC staff noted that following receipt of the funds from Mr. Eyman's LLC, Citizens in Charge made a series of payments totaling \$182,806 to sponsor signature gathering services for the I-517

campaign. Staff asked Mr. Eyman if his LLC's payment to Citizens in Charge was intended to sponsor signatures for I-517, or if Mr. Eyman engaged in any discussion with Paul Jacob about using the funds for that purpose. Mr. Eyman testified that in their discussions, Mr. Jacob *"made it clear that if additional funds came in, that they would be in a position to be able to help Initiative 517."*:

*...absolutely both of us discussed how we both supported Initiative 517 and [Jacob] said he had many projects going on nationally and that if additional funds came in, they would be in a position to be able to help Initiative 517. But once I made the loans, I didn't have any knowledge or understanding of whether or not my loans went to his other projects or whether or not he used those funds specifically for 517.*

Staff asked Mr. Eyman whether Paul Jacob described any other use that Citizens in Charge would make of funds received from Mr. Eyman's LLC. Mr. Eyman stated that he did not.

- 3.39 Staff asked Mr. Eyman to explain the statements in his July 8, 2012 email exchange with Edward Agazarm and William Agazarm concerning the payment that "Paul" was expecting, and the connection this payment had to a pending signature drive. Mr. Eyman testified as follows:

***PDC Staff:*** *Tim, I am going to draw your attention back to Exhibit A, which is an email exchange from July 8, 2012. I'm going to focus in on the email that you sent to Edward Agazarm and William Agazarm in which you stated,*

*"Promised Paul a payment early this week so eager to follow through on that and get the ball rolling (you said some petitioners want to do it on speculation but better to get them locked in early). Talked to Brian today and he'll have petitions printed tomorrow (Monday). Strike while the iron's hot."*

*Explain all of that to me.*

***Mr. Eyman:*** *Well, as I said in the email, I had already discussed with Paul the possibility of doing a loan and I was clearly eager to get paid from Citizen Solutions and Paul was very excited about doing and supporting Initiative 517. It was an idea that he felt that they would be able to do in other states and that if we were successful with 517 in Washington, that he would be able to do it in other states, which would mean potentially using me as a consultant or using Citizen Solutions for their signature gathering. So it was clearly an effort to spur them to pay me.*

***PDC Staff:*** *Okay. So when you say, "Promised Paul a payment early this week, so eager to follow through on that and get the ball rolling (you said some petitioners want to do it on speculation but better to get them locked in early)" can you be clear which petitioners and which signature drive you're referring to?*

**Mr. Eyman:** *Seems pretty clear in there that that, and as the email below or the next paragraph makes clear, we are talking about 517.*

- 3.40 **Other Use of Payments from Citizen Solutions:** In his interview, Mr. Eyman stated that after loaning \$190,000 of the \$308,000 payment his LLC received from Citizen Solutions to Citizens in Charge, he used the remaining funds to pay for personal living expenses to support his family. He stated that as Citizens in Charge made repayments, the funds were not used to support an initiative campaign. Rather, Mr. Eyman stated that he similarly used the funds to support his family.
- 3.41 **Testimony of Roy Ruffino:** On July 11, 2014, Roy Ruffino participated in an interview under oath in response to a June 30, 2014 *subpoena* issued by PDC staff. Like Mr. Eyman, Mr. Ruffino was represented by attorney Mark Lamb. In his interview, Mr. Ruffino confirmed that Citizens Solutions, LLC made a single \$308,000 payment to Tim Eyman, Watchdog for Taxpayers, LLC following the close of the signature drive for I-1185. Mr. Ruffino stated that the payment was proposed by William Agazarm for the purpose of compensating Mr. Eyman for his assistance in securing future business for Citizen Solutions. PDC staff pointed out that the payment from Citizen Solutions back to Mr. Eyman's LLC represented a significant portion of the payments that Mr. Ruffino's firm received to qualify I-1185 for the 2012 ballot. Staff asked whether Citizen Solutions had any particular protocol in place for authorizing payments of that size, and Mr. Ruffino stated that there was no such protocol.
- 3.42 PDC staff asked Mr. Ruffino if he was aware whether Tim Eyman made payments to Paul Jacob for I-517 signature gathering. Mark Lamb instructed Mr. Ruffino not to answer staff's questions, stating that the answer would intrude on privileged attorney-client communications. Mr. Lamb also instructed Mr. Ruffino not to answer questions concerning any payments Mr. Eyman may have received from Citizen Solutions, Incorporated prior to 2009, since any violations connected with such payments would be outside the PDC's five-year statute of limitations.
- 3.43 **Subpoenas Issued in Connection with PDC Investigation:** Over a period of nine months during the PDC's investigation, PDC staff issued twelve *subpoenas* or *subpoenas duces tecum* to Tim Eyman, Citizens Solutions LLC, Roy Ruffino and William Agazarm, both in their personal capacity, and as agents of either Citizens Solutions, Incorporated or Citizen Solutions LLC. With the exception of staff's initial March 12, 2013 *subpoena duces tecum* to Mr. Eyman, issued before he retained Mark Lamb as counsel, and the June 30, 2014 *subpoenas* that resulted in testimony by Mr. Eyman and Mr. Ruffino, as of August 2015, Mr. Lamb's clients had not complied with staff's *subpoenas*. The *subpoenas* outstanding as of August 2015 included

demands for banking records the existence of which Mr. Eyman established during his testimony, documenting the following transactions:

- A single \$308,000 payment from Citizen Solutions LLC to Tim Eyman, Watchdog for Taxpayers, LLC in July of 2012.
- Loans that Tim Eyman, Watchdog for Taxpayers, LLC made to Citizens in Charge shortly after receiving the \$308,000 payment from Citizen Solutions LLC, adding up to an estimated \$190,000.
- Repayments by Citizens in Charge of an estimated \$70,000 of loans from Tim Eyman, Watchdog for Taxpayers, LLC.

Mr. Lamb offered various justifications to explain his clients' failure to comply with staff's *subpoenas*, including his belief that records requested through the *subpoenas* were not relevant to staff's investigation. Mr. Lamb also stated that his clients would not produce banking records or provide testimony concerning the activities of Citizen Solutions, Incorporated, since the corporation dissolved approximately two years earlier, in 2012. Mr. Lamb did not explain how this dissolution placed the requested records or testimony outside the scope of staff's investigation. Staff's investigation was significantly hindered by the refusal of Mr. Lamb's clients to provide relevant information and records sought through *subpoenas* duly issued by staff.

- 3.44 On September 3, 2015, the Washington Attorney General's office initiated superior court actions to enforce PDC staff's *subpoena duces tecum* issued to Tim Eyman on December 16, 2013, and staff's *subpoenas duces tecum* issued to Citizen Solutions LLC and Roy Ruffino on March 28, 2014. Upon filing of the *subpoena* enforcement action, Mr. Lamb's clients expressed a desire to cooperate, and began producing, on a rolling basis, a limited range of records specified by staff.
- 3.45 On Monday, September 14, 2015, Mr. Lamb provided certain banking records of Tim Eyman, Watchdog for Taxpayers LLC in response to the AGO *subpoena* enforcement. The banking records document the payment from Citizen Solutions LLC to Mr. Eyman's LLC, and indicate that the payment was made by wire transfer on July 11, 2012, and totaled \$308,185. **(Exhibit 23, p 5)** On September 16, 2015, Mr. Lamb provided a bank statement from Citizen Solutions LLC, showing the outgoing transfer of \$308,185 to Tim Eyman. **(Exhibit 24, p 2)**
- 3.46 The records produced on Monday, September 14, 2015 further documented the payments to Citizens in Charge that Mr. Eyman described in his testimony; they indicate that the payments to Citizens in Charge totaled as

much as \$200,000, and were made between July 11 and October 30, 2012.  
**(Exhibit 23, pp 2 – 8)**

- 3.47 On September 15, 2015, Mr. Lamb produced banking records documenting repayment of funds by Citizens in Charge of loans back to Mr. Eyman's LLC. **(Exhibit 25, pp 2 – 22)** The banking records indicate that beginning on or around August 28, 2013, Citizens in Charge made ten payments totaling \$62,000 to Mr. Eyman's LLC. The last recorded payment was listed on February 2, 2015. The banking records included scanned copies of checks used to make two of the ten payments. **(Exhibit 25, pp 5, 18)** These checks, dated November 15, 2013 and August 15, 2014, included a notation stating "loan repayment." Although Mr. Eyman testified in his July 11, 2014 interview under oath that Citizens in Charge had by that time repaid approximately \$70,000 in loans to Mr. Eyman's LLC, the banking records that Mr. Eyman's counsel produced on September 15, 2015 indicate that Mr. Eyman had received only \$47,000 in repayments as of that date.

#### IV.

#### SCOPE

4.1 PDC staff reviewed the following documents:

1. A complaint against Tim Eyman and Protect Your Right to Vote on Initiatives, filed on August 20, 2012 by Sherry Bockwinkel;
2. C-1pc Political Committee Registration, campaign finance reports and data filed with the PDC by Voters Want More Choices – Save the 2/3's (Mike Fagan);
3. C-1pc Political Committee Registrations, campaign finance reports and data filed with the PDC by Protect Your Right to Vote on Initiatives;
4. Campaign finance reports and data filed by other committees that Tim Eyman served as officer, 1998 – present;
5. An April 2, 2012 agreement for signature gathering services, signed by Tim Eyman on behalf of Voters Want More Choices, and William Agazarm on behalf of Citizen Solutions;
6. A March 18, 2012 email from Edward Agazarm to Miles Stanley regarding the payment rate to petition coordinators for I-1185 signatures;
7. The affidavit of Miles Stanley, signed September 10, 2012;
8. The affidavit of Richard Walther, signed September 9, 2012;
9. The affidavit of Steve Burdick, signed August 23, 2012;



10. A March 29, 2012 email exchange between Tim Eyman and Edward Agazarm;
11. April 9, 2012 emails from Edward Agazarm to Steve Burdick;
12. Emails exchanged between Edward Agazarm and Richard Walther on April 29 and 30, 2012;
13. A September 05, 2012 email from Edward Agazarm to PDC staff;
14. Written affidavits and responses to PDC staff inquiry from I-517 petition coordinators and signature gatherers;
15. A July 8, 2012 email exchange between Tim Eyman, Edward Agazarm, and William Agazarm;
16. Numerous written and electronic communications and other records produced by Tim Eyman on March 26, 2013, April 1, 2013, and April 26, 2013;
17. Amended PDC Executive Summary and Staff Recommendations in PDC Case 02-281: Permanent Offense, Tim Eyman, et al., dated April 4, 2002;
18. Additional correspondence received from Tim Eyman, Edward Agazarm, Richard Walther, and Steve Burdick;
19. Banking records of Tim Eyman, Watchdog for Taxpayers LLC, received from counsel to Tim Eyman on September 14 and 15, 2015; and
20. Banking records of Citizen Solutions LLC, received from counsel to Roy Ruffino on September 16, 2015.

4.2 PDC staff conducted the following interviews under oath:

1. Steve Burdick was interviewed on September 19, 2013;
2. Tim Eyman was interviewed on July 11, 2014; and
3. Roy Ruffino was interviewed on July 11, 2014.

V.

LAW

**RCW 42.17A.640** requires the sponsor of a Grass Roots Lobbying campaign concerning state legislation, including an initiative to the legislature, to file an L-6 registering the campaign within 30 days of exceeding \$500 in a single month in lobbying expenditures. In 2014, the one-month expenditure trigger was adjusted to \$700. Sponsors of Grass Roots Lobbying campaigns who have the

expectation of receiving contributions or making expenditures in support of or in opposition to a ballot proposition register as political committees under RCW 42.17A.205. Any contributions received or expenditures incurred by such political committees are disclosed on political committee C-3 and C-4 reports, and are not required to be disclosed on form L-6.

**RCW 42.17A.205** requires political committees to file a Committee Registration report (C-1pc report) within two weeks of organizing, or within two weeks of having the expectation of receiving contributions or making expenditures in support of or in opposition to any candidate or ballot proposition, whichever is earlier.

**RCW 42.17A.235** and **RCW 42.17A.240** require political committees to file timely, complete, and accurate reports of contributions and expenditures.

**RCW 42.17A.435** states that no contribution shall be made and no expenditure shall be incurred, directly or indirectly, in a fictitious name, anonymously, or by one person through an agent, relative, or other person in such a manner as to conceal the identity of the source of the contribution or in any other manner so as to effect concealment.

**RCW 42.17A.445** prohibits the expenditure of contributions reported under RCW 42.17A.235 and RCW 42.17A.240 for any individual's personal use, except for 1) reimbursement for or payments to cover lost earnings incurred as a result of campaigning or services performed for the political committee; 2) reimbursement for direct out-of-pocket election campaign and postelection campaign related expenses made by the individual; or 3) repayment of loans made by the individual to a political committee.

Respectfully submitted this 18<sup>th</sup> day of September, 2015.




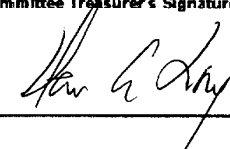
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Tony Perkins  
Director of Compliance

### **EXHIBIT LIST**

- Exhibit 1** C-1pc Political Committee Registration filed on April 2, 2012 by Voters Want More Choices – Save the 2/3’s (Mike Fagan).
- Exhibit 2** April 2, 2012 agreement for signature gathering services, signed by Tim Eyman on behalf of Voters Want More Choices, and William Agazarm on behalf of Citizen Solutions.
- Exhibit 3** March 18, 2012 email from Edward Agazarm to Miles Stanley regarding the payment rate to petition coordinators for I-1185 signatures.
- Exhibit 4** PDC C-4 Summary Reports for the periods of April 1 – July 16, 2012, filed by Voters Want More Choices between May 10, 2012 and July 17, 2012.
- Exhibit 5** C-1pc Political Committee Registrations filed on May 3, 2012 and June 11, 2012 by Protect Your Right to Vote on Initiatives.
- Exhibit 6** PDC C-4 Summary Reports for the periods of July 1 – November 30, 2012, filed by Voters Want More Choices between August 21, 2012 and December 11, 2012.
- Exhibit 7** Complaint against Tim Eyman and Protect Your Right to Vote on Initiatives, filed on August 20, 2012 by Sherry Bockwinkel.
- Exhibit 8** Affidavit of Miles Stanley, signed September 10, 2012.
- Exhibit 9** Affidavit of Richard Walther, signed September 9, 2012.
- Exhibit 10** Affidavit of Steve Burdick, signed August 23, 2012.
- Exhibit 11** Chart visually representing the individuals and entities involved in the apparent concealed contribution and expenditure activities, and personal use of campaign funds.
- Exhibit 12** March 29, 2012 email exchange between Tim Eyman and Edward Agazarm.
- Exhibit 13** April 9, 2012 emails from Edward Agazarm to Steve Burdick.

- Exhibit 14** Emails exchanged between Edward Agazarm and Richard Walther on April 29 and 30, 2012.
- Exhibit 15** September 05, 2012 email from Edward Agazarm to PDC staff.
- Exhibit 16** Written affidavits and responses to PDC staff inquiry from I-517 petition coordinators and signature gatherers.
- Exhibit 17** July 8, 2012 email exchange between Tim Eyman, Edward Agazarm, and William Agazarm.
- Exhibit 18** Excerpted notes from Edward Agazarm interview with PDC staff on November 8, 2013.
- Exhibit 19** Table listing payments to Tim Eyman in PDC expenditure database, 1998 - present.
- Exhibit 20** Amended PDC Executive Summary and Staff Recommendations dated April 4, 2002 in PDC Case 02-281: Permanent Offense, Tim Eyman, et al.
- Exhibit 21** Table listing payments to Tim Eyman described as "compensation" in PDC expenditure database, 2003 – present.
- Exhibit 22** Complete transcript of PDC staff's July 11, 2014 interview under oath with Tim Eyman, taken by Kim Otis, Certified Court Reporter.
- Exhibit 23** Banking records of Tim Eyman, Watchdog for Taxpayers LLC, received from counsel to Tim Eyman on September 14, 2015.
- Exhibit 24** Banking records of Citizen Solutions LLC, received from counsel to Roy Ruffino on September 16, 2015.
- Exhibit 25** Banking records of Tim Eyman, Watchdog for Taxpayers LLC, received from counsel to Tim Eyman on September 15, 2015.


|  |  |  |  |   |  |  |  |
|--|--|--|--|---|--|--|--|
|  <b>PUBLIC DISCLOSURE COMMISSION</b><br>711 CAPITOL WAY RM 206<br>PO BOX 40908<br>OLYMPIA WA 98504-0908<br>(360) 753-1111<br>Toll Free 1-877-601-2828   |  | <b>Political Committee Registration</b>  |  | <b>C1PC</b><br><small>(1/12)</small>  |  | <b>DATE FILED PDC</b><br><b>APR - 2 2012</b>   |  |
| Committee Name (Include sponsor in committee name. See next page for definition of "sponsor." Show entire official name. Do not use abbreviations or acronyms in this box.)<br><b>VOTERS WANT MORE CHOICES--SAVE THE 2/3'S (MIKE FAGAN)</b>  |  |  |  | Acronym <b>VWMC</b>   |  | Telephone <b>(425) 493-9127</b>  |  |
| Mailing Address<br><b>P.O. BOX 1093</b>  |  |  |  | Fax <b>(509) 467-4323</b>   |  | E-mail <b>JAKATAK@COMCAST.NET</b>  |  |
| City <b>SPOKANE</b>  |  | County <b>SPOKANE</b>  |  | Zip + 4 <b>99208</b>  |  |  |  |
| NEW OR AMENDED REGISTRATION?<br><input type="checkbox"/> NEW Complete entire form<br><input checked="" type="checkbox"/> AMENDS previous report Complete entire form   |  | COMMITTEE STATUS<br><input type="checkbox"/> Continuing (On-going, not established in anticipation of any particular campaign election)<br><input checked="" type="checkbox"/> <b>2012</b> election year only Date of general or special election <b>11/06/2012</b><br><small>(Year)</small> |  |   |  |  |  |
| 1. What is the purpose or description of the committee?<br><input type="checkbox"/> <b>Bona Fide Political Party Committee</b> - official state or county central committee or legislative district committee. If you are not supporting the entire party ticket, attach a list of the names of the candidates you support.<br><input checked="" type="checkbox"/> <b>Ballot Committee</b> - Initiative, Bond, Levy, Recall, etc. Name or description of ballot measure<br><b>PROTECT &amp; EXTEND 2/3RDS (SON OF 1053)</b>  |  |  |  |   |  |  |  |
|  |  |  |  |   |  | Ballot Number <b>1185</b>  |  |
|  |  |  |  |   |  | FOR <input checked="" type="checkbox"/> AGAINST <input type="checkbox"/>   |  |
| <input type="checkbox"/> <b>Other Political Committee</b> - PAC, caucus committee, political club, etc. If committee is related or affiliated with a business, association, union or similar entity, specify name.   |  |  |  |   |  |  |  |
| <b>For single election-year only committees (not continuing committees):</b> Is the committee supporting or opposing<br>(a) one or more candidates? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, attach a list of each candidate's name, office sought and political party affiliation<br>(b) the entire ticket of a political party? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, identify the party.   |  |  |  |   |  |  |  |
| 2. Related or affiliated committees. List name, address and relationship<br><b>HELP US HELP TAXPAYERS 2012 (JACK FAGAN), P.O. BOX 18250, SPOKANE WA</b> <input type="checkbox"/> Continued on attached sheet<br><b>99228 ASSOCIATION</b>   |  |  |  |   |  |  |  |
| 3. How much money has been and during this entire election campaign, including the primary and general elections? Based on that estimate, choose one of the reporting options below. (If your committee status is continuing, estimate spending on a calendar year basis.)<br><b>If no box is checked you are obligated to use Full Reporting. See instruction manuals for information about reports required and changing reporting options.</b><br><input type="checkbox"/> <b>MINI REPORTING</b><br><small>Mini Reporting is selected. No more than \$5,000 will be raised or spent and no more than \$500 in the aggregate will be accepted from any one contributor.</small>  |  |  |  |   |  |  |  |
|  |  |  |  |   |  | <input checked="" type="checkbox"/> <b>FULL REPORTING</b><br><small>Full Reporting is selected. The frequent, detailed campaign reports mandated by law will be filed as required.</small> |  |
| 4. Campaign Manager's or Media Contact's Name and Address<br><b>JACK FAGAN MANAGER TIM EYMAN MEDIA CONTACT</b><br><b>P.O. BOX 18250, SPOKANE WA 99228</b>  |  |  |  | Telephone Number:<br><b>(425) 493-9127</b>  |  |  |  |
| 5. Treasurer's Name and Address. Does treasurer perform only ministerial functions? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> See WAC 390-05-243 and next page for details. List deputy treasurers on attached sheet.<br><b>STAN LONG</b><br><b>3349 BIETY ROAD, VALLEY WA 99181</b>   |  |  |  | Daytime Telephone Number:<br><b>(509) 937-4206</b>  |  |  |  |
| 6. Persons who perform only ministerial functions on behalf of this committee and on behalf of candidates or other political committees. List name, title, and address of these persons. See WAC 390-05-243 and next page for details. <input type="checkbox"/> Continued on attached sheet  |  |  |  |   |  |  |  |
| 7. Committee Officers and other persons who authorize expenditures or make decisions for committee. List name, title, and address. See next page for definition of "officer." <input type="checkbox"/> Continued on attached sheet<br><b>TIM EYMAN, OFFICER, 11913 59TH AVE W, MUKILTEO WA 98275</b><br><b>JACK FAGAN, OFFICER, 7020 N WALL ST, SPOKANE WA 99208</b><br><b>MIKE FAGAN, OFFICER, 1523 E DALTON ST, SPOKANE WA 99207</b>   |  |  |  |   |  |  |  |
| 8. Campaign Bank or Depository<br><b>BANK OF AMERICA</b>   |  | Branch<br><b>30 E WELLESLEY</b>  |  | City<br><b>SPOKANE</b>  |  |  |  |
| 9. Campaign books must be open to the public by appointment between 8 a.m. and 8 p.m. during the eight days before the election, except Saturdays, Sundays, and legal holidays. In the space below, provide contact information for scheduling an appointment and the address where the inspection will take place. It is not acceptable to provide a post office box or an out-of-area address.<br><b>Street Address, Room Number, City where campaign books will be available for inspection</b><br><b>7020 N WALL ST, SPOKANE</b><br>In order to make an appointment, contact the campaign at (telephone, fax, e-mail) <b>(509) 991-4762 (509) 467-4323 JAKATAK@COMCAST.NET</b>   |  |  |  |   |  |  |  |
| 10. <b>Eligibility to Give to Political Committees and State Office Candidates:</b> A committee must receive \$10 or more each from ten Washington State registered voters before contributing to a Washington State political committee. Additionally, during the six months prior to making a contribution to a state office candidate your committee must have received contributions of \$10 or more each from at least ten Washington State registered voters.<br><input checked="" type="checkbox"/> A check here indicates your awareness of and pledge to comply with these provisions. Absence of a check mark means your committee does not qualify to give to Washington State political committees and/or state office candidates. |  |  |  | 11. <b>Signature and Certification</b> I certify that this statement is true, complete and correct to the best of my knowledge.<br>Committee Treasurer's Signature  Date <b>3/31/12</b> |  |  |  |

Professional Services Contract

This contract entered into this day between "Citizen Solutions L.L.C.", a Washington State Company, and hereafter "CS" and Voters Wants More Choices, hereafter "PROPONENT", shall remain in full force and effect until fulfillment on or before July 6, 2012, or upon PROPONENT'S cancellation at any time.

- 1) "CS" agrees to circulate PROPONENT'S 2011 Initiative to the People of Washington (such petition referred to hereinafter as the "Petition"), thereby obtaining up to 300,000 signatures at a cost to PROPONENT of, \$1,050,000.00. (one million fifty thousand dollars)
- 2) "CS" will perform a statistical random check of the validity of signatories obtained against the voting rolls as available on disc and certify the validity rate of each turn-in batch is within industry standards of 75%. *Validity rate is defined as the number of signatories, which are confirmed as registered to vote as determined by a random check, in Washington State according to said disc, expressed as a percentage of total signers.*
- 3) "CS" will turn full and partially full signature sheets over to PROPONENT. Each original petition sheet shall be delivered, on a regular basis at a time and location mutually agreed upon.
- 4) PROPONENT agrees to pay consideration to "CS". in the amount of \$3.50 per each signature contained in each turn in batch, with completed address, collected in accordance with this contract at time of delivery.
- 5) Proponent agrees to pay "CS". a \$30,000 deposit, upon execution of this contract. Deposit held against proponent's final payment.
- 6) "CS". may sub-contract any part of this contract.
- 7) PROPONENT agrees "CS" shall be PROPONENT'S exclusive contractor for paid signatures and proponent shall not pay any other person or entity for signatures.
- 8) PROPONENT will provide "CS". blank petition sheets in quantities as requested by "CS".
- 9) If PROPONENT decides to cease collecting paid signatures on said initiative PROPONENT must notify "CS" and provide written notice via email to signatureman@aol.com, "CS". will then have seven full business days from receiving the shutdown notice to turn the final signatures over to PROPONENT. Subject to the terms described herein, PROPONENT agrees all payments are due upon final delivery.
- 10) PROPONENT shall have the right to terminate this Contract at any time with a seven day shutdown notice as described in number 10 above.

It is hereby agreed.

"CS".   
William Agazarm

DATED: 4/2/2012

PROPONENT: Voters Want More Choices

DATED: April 2nd, 2012

By: Tim Exman  
print name  
  
signature

Date: Tue, 20 Mar 2012 18:51:57 -0700  
From: [edward97212@yahoo.com](mailto:edward97212@yahoo.com)  
Subject: Re: This is miles, can you hear me now?  
To: [mls459@hotmail.com](mailto:mls459@hotmail.com)

FYI your email sucks  
----- Forwarded Message -----  
From: Edward Agazarm <[edward97212@yahoo.com](mailto:edward97212@yahoo.com)>  
To: "[mls459@hotmail.com](mailto:mls459@hotmail.com)" <[mls459@hotmail.com](mailto:mls459@hotmail.com)>  
Sent: Sunday, March 18, 2012 11:35 AM  
Subject: Fw: see for Miles.

**FYI ... Subject:** see for Miles.

Hello Miles Stanley,

Our first issue should be street ready 4/2/12.

you'll need a dba as a signature, canvassing, or political, business.  
you'll need a Bank Account in the dba name  
register with WA. dept of revenue and have a UBI registration number and FED TIN.  
be listed and visible on the Internet  
provide professional invoices with all information above.

Our pricing based on weekly delivery, is as follows.

0-2000 signatures \$1.00  
2000+ \$1.20  
3000+ \$1.30  
4000+ \$1.40

We "suggest" a 1.00/street price. As you can see the more signatures you are turning in- the more  
override you make. You can pre-check validity online. Citizen Solutions will provide a weekly  
report and CHARGE BACK if your crew's validity rate drops below 75%.

I think we'll be having weekly turn-ins on Wednesdays this year, not sure yet.

call or text with any questions or comments.....

Eddie

---

Miles Stanley's Initials



# SUMMARY, FULL REPORT RECEIPTS AND EXPENDITURES

|                                    |                       |
|------------------------------------|-----------------------|
| <b>C4</b><br><small>(3/97)</small> | <b>PDC OFFICE USE</b> |
|                                    | 100463506             |
|                                    | 05-10-2012            |

Candidate or Committee Name (Do not abbreviate. Include full name)  
**VOTERS WANT MORE CHOICES-SAVE THE 2/3'S (MIKE FAGAN)**

Mailing Address  
 P.O. BOX 1093

City  
 SPOKANE, WA

|                                   |                             |                                |
|-----------------------------------|-----------------------------|--------------------------------|
| Zip + 4<br>99208                  | Office Sought (Candidates)  | Election Date<br>2012          |
| Report Period Covered<br>04/01/12 | From (last C-4)<br>04/01/12 | To (end of period)<br>04/30/12 |
|                                   |                             | Final Report?<br>Yes No X      |

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

**RECEIPTS**

\*See next page                      Yes              No

|  |    |            |
|--|----|------------|
| 1. Previous total cash and in kind contributions (From line 8, last C-4) (if beginning a new campaign or calendar year, see instruction booklet) ..... | \$ | 28,309.95  |
| 2. Cash received (From line 2, Schedule A) .....   | \$ | 218,975.64 |
| 3. In kind contributions received (From line 1, Schedule B).....   |    | 0.00       |
| 4. Total cash and in kind contributions received this period (Line 2 plus 3).....  |    | 218,975.64 |
| 5. Loan principal repayments made (From line 2, Schedule L).....   |    | 0.00       |
| 6. Corrections (From line 1 or 3, Schedule C)..... Show + or (-)   |    | 0.00       |
| 7. Net adjustments this period (Combine line 5 & 6)..... Show + or (-)   |    | 0.00       |
| 8. Total cash and in kind contributions during campaign (Combine lines 1, 4 & 7) .....   |    | 247,285.59 |
| 9. Total pledge payments due (From line 2, Schedule B).....  |    | 0.00       |

**EXPENDITURES**

|   |            |
|---|------------|
| 10. Previous total cash and in kind expenditures (From line 17, last C-4) (If beginning a new campaign or calendar year, see instruction booklet) ..... | 0.00       |
| 11. Total cash expenditures (From line 4, Schedule A) .....   | 109,973.67 |
| 12. In kind expenditures (goods & services) (From line 1, Schedule B) .....   | 0.00       |
| 13. Total cash and in kind expenditures made this period (Line 11 plus line 12).....  | 109,973.67 |
| 14. Loan principal repayments made (From line 2, Schedule L).....   | 0.00       |
| 15. Corrections (From line 2 or 3, Schedule C)..... Show + or (-)   | 0.00       |
| 16. Net adjustments this period (Combine lines 14 & 15)..... Show + or (-)  | 0.00       |
| 17. Total cash and in kind expenditures during campaign (Combine lines 10, 13 and 16).....  | 109,973.67 |

**CANDIDATES ONLY**

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

Treasurer's Daytime Telephone No.:  
 (509) 937-4206

**CASH SUMMARY**

|  |            |
|--|------------|
| 18. Cash on hand (Line 8 minus line 17) .....  | 137,311.92 |
| <small>[Line 18 should equal your bank account balance(s) plus your petty cash balance.]</small> |            |
| 19. Liabilities: (Sum of loans and debts owed) .....   | 86,759.16  |
| 20. Balance (Surplus or deficit) (Line 18 minus line 19) .....                                   | 50,552.76  |

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

|                       |      |                       |      |
|-----------------------|------|-----------------------|------|
| Candidate's Signature | Date | Treasurer's Signature | Date |
|                       |      | STAN LONG             |      |



# CASH RECEIPTS AND EXPENDITURE

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

2

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

Report Date

04/01/12 04/30/12

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

| Date of deposit | Amount     | Date of deposit | Amount   | Date of deposit | Amount | Total deposits |
|-----------------|------------|-----------------|----------|-----------------|--------|----------------|
| 04/11/2012      | 100,000.00 | 04/16/2012      | 5,278.00 | 04/30/2012      | 0.27   |                |
| 04/02/2012      | 6,278.40   | 04/22/2012      | 390.00   | 04/30/2012      | 0.12   |                |
| 04/15/2012      | 735.00     | 04/23/2012      | 6,293.85 | See attached    |        |                |

2. TOTAL CASH RECEIPTS Enter also on line 2 of C4 \$ 218,975.64

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

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

|  |  |  |
|--|--|--|
| <p>CODE<br/>DEFINITIONS<br/>ON NEXT PAGE</p> | <p>C - Contributions (monetary, in-kind &amp; transfers)<br/>I - Independent Expenditures<br/>L - Literature, Brochures, Printing<br/>B - Broadcast Advertising (Radio, TV)<br/>N - Newspaper and Periodical Advertising<br/>O - Other Advertising (yard signs, buttons, etc.)<br/>V - Voter Signature Gathering</p> | <p>P - Postage, Mailing Permits<br/>S - Surveys and Polls<br/>F - Fundraising Event Expenses<br/>T - Travel, Accommodations, Meals<br/>M - Management/Consulting Services<br/>W - Wages, Salaries, Benefits<br/>G - General Operation and Overhead</p> |
|--|--|--|

### 3. EXPENDITURES

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

| Date Paid | Vendor or Recipient<br>(Name and Address)                          | Code | Purpose of Expense<br>and/or Description | Amount   |
|-----------|--|------|--|----------|
| N/A       | Expenses of \$50 or less   | N/A  | N/A                                      | 22.54    |
| 04/03/12  | DATABAR<br>2908 MERIDIAN AVENUE E SUITE<br>EDGEWOOD, WA 98371-2111 |      | POSTAGE AND MAILING                      | 967.43   |
| 04/06/12  | USPS<br>ROSEWOOD STATION<br>SPOKANE, WA 99208                      |      | BOX RENTAL                               | 130.00   |
| 04/09/12  | DATABAR<br>2908 MERIDIAN AVENUE E SUITE<br>EDGEWOOD, WA 98371-2111 |      | POSTAGE AND MAILINGS                     | 3,679.83 |
| 04/11/12  | TELEBYTE<br>P O BOX 3162<br>SILVERDALE, WA 98383-3162              |      | WEBSITE FEE                              | 65.00    |
| 04/12/12  | FRONTIER<br>P O BOX 2951<br>PHOENIX, AZ 85062                      |      | TELEPHONE SERVICES                       | 507.49   |
| 04/17/12  | L & L PRINTING<br>1430 E MAIN SUITE E<br>PUYALLUP, WA 98372        |      | PRINTING OF PETITIONS                    | 3,134.31 |

Total from attached pages \$ 101,467.07

4. TOTAL CASH EXPENDITURES

Enter also on line 11 of C4 \$ 109,973.67

# EXPENDITURES CONTINUATION SHEET (Attachment to Schedule A)

Page 3

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

Report Date

04/01/12 04/30/12

| Date Paid | Vendor or Recipient<br>(Name and Address)                  | Code | Purpose of Expense<br>and/or Description                          | Amount     |
|-----------|--|------|---|------------|
| 04/18/12  | JANET FAGAN<br>2402 N ADDISON STREET<br>SPOKANE, WA 99207  |      | DATA ENTRY  | 750.00     |
| 04/18/12  | COMCAST<br>1717 BUCKEYE AVENUE<br>SPOKANE, WA 99207        |      | INTERNET AND TELEPHONE<br>CHARGES                                 | 137.84     |
| 04/19/12  | VERIZON<br>7000 CENTRAL AVENUE SW<br>ALBUQUERQUE, NM 87121 |      | TELEPHONE CHARGES   | 224.90     |
| 04/20/12  | RUNTIME<br>12318 N MAIN STREET<br>MEAD, WA 99021           |      | WEBMASTER   | 100.00     |
| 04/23/12  | BARBARA DASE<br>13241 22ND AVENUE S<br>SEATAAC, WA 98168   |      | COMPUTER WORK   | 62.50      |
| 04/24/12  | JACK FAGAN<br>7020 N WALL STREET<br>SPOKANE, WA 99208      | I    | REIMBURSEMENT FOR POSTAGE,<br>INTERNET, SECURITY, AND<br>PRINTING | 191.83     |
| 04/11/12  | CITIZEN SOLUTIONS<br>P O BOX 8238<br>LACEY, WA 98509-8238  |      | SIGNATURE COLLECTION  | 100,000.00 |
|           |  |      |   |            |
|           |  |      |   |            |
|           |  |      |   |            |
|           |  |      |   |            |
|           |  |      |   |            |
|           |  |      |   |            |

Page Total \$ 101,467.07

**Attachment to Schedule A  
Additional Deposits**

for the period: 04/01/12 04/30/12

4

Name

| Date of Deposit | Amount     |
|-----------------|------------|
| 04/30/12        | 100,000.00 |

| Date of Deposit | Amount |
|-----------------|--------|
|-----------------|--------|

| Date of Deposit | Amount |
|-----------------|--------|
|-----------------|--------|





# SUMMARY, FULL REPORT RECEIPTS AND EXPENDITURES

|                                    |                       |
|------------------------------------|-----------------------|
| <b>C4</b><br><small>(3/97)</small> | <b>PDC OFFICE USE</b> |
|                                    | 100469913             |
|                                    | 06-11-2012            |

Candidate or Committee Name (Do not abbreviate. Include full name)  
**VOTERS WANT MORE CHOICES--SAVE THE 2/3'S (MIKE FAGAN)**

Mailing Address  
 P.O. BOX 1093

City  
 SPOKANE, WA

|                                   |                             |                                |
|-----------------------------------|-----------------------------|--------------------------------|
| Zip + 4<br>99208                  | Office Sought (Candidates)  | Election Date<br>2012          |
| Report Period Covered<br>05/01/12 | From (last C-4)<br>05/01/12 | To (end of period)<br>05/31/12 |
|                                   |                             | Final Report?<br>Yes No X      |

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

**RECEIPTS**

\*See next page                      Yes              No

|  |    |            |
|--|----|------------|
| 1. Previous total cash and in kind contributions (From line 8, last C-4) (if beginning a new campaign or calendar year, see instruction booklet) ..... | \$ | 247,285.59 |
| 2. Cash received (From line 2, Schedule A) .....   | \$ | 432,349.72 |
| 3. In kind contributions received (From line 1, Schedule B).....   |    | 285,077.37 |
| 4. Total cash and in kind contributions received this period (Line 2 plus 3).....  |    | 717,427.09 |
| 5. Loan principal repayments made (From line 2, Schedule L).....   |    | 0.00       |
| 6. Corrections (From line 1 or 3, Schedule C)..... Show + or (-)   |    | 0.00       |
| 7. Net adjustments this period (Combine line 5 & 6)..... Show + or (-)   |    | 0.00       |
| 8. Total cash and in kind contributions during campaign (Combine lines 1, 4 & 7) .....   |    | 964,712.68 |
| 9. Total pledge payments due (From line 2, Schedule B).....  |    | 0.00       |

**EXPENDITURES**

|   |            |
|---|------------|
| 10. Previous total cash and in kind expenditures (From line 17, last C-4) (If beginning a new campaign or calendar year, see instruction booklet) ..... | 109,973.67 |
| 11. Total cash expenditures (From line 4, Schedule A) .....   | 106,455.47 |
| 12. In kind expenditures (goods & services) (From line 1, Schedule B) .....   | 285,077.37 |
| 13. Total cash and in kind expenditures made this period (Line 11 plus line 12).....  | 391,532.84 |
| 14. Loan principal repayments made (From line 2, Schedule L).....   | 0.00       |
| 15. Corrections (From line 2 or 3, Schedule C)..... Show + or (-)   | 0.00       |
| 16. Net adjustments this period (Combine lines 14 & 15)..... Show + or (-)  | 0.00       |
| 17. Total cash and in kind expenditures during campaign (Combine lines 10, 13 and 16).....  | 501,506.51 |

**CANDIDATES ONLY**

|   |                          |                          |                          |                          |
|---|--------------------------|--------------------------|--------------------------|--------------------------|
|   | Won                      | Lost                     | Unopposed                | Name not on ballot       |
| Primary election                          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| General election                          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Treasurer's Daytime Telephone No.:</b> |                          |                          |                          |                          |
| (509) 937-4206                            |                          |                          |                          |                          |

**CASH SUMMARY**

|  |            |
|--|------------|
| 18. Cash on hand (Line 8 minus line 17) .....  | 463,206.17 |
| <small>[Line 18 should equal your bank account balance(s) plus your petty cash balance.]</small> |            |
| 19. Liabilities: (Sum of loans and debts owed) .....   | 86,759.16  |
| 20. Balance (Surplus or deficit) (Line 18 minus line 19) .....                                   | 376,447.01 |

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

|                       |      |                       |      |
|-----------------------|------|-----------------------|------|
| Candidate's Signature | Date | Treasurer's Signature | Date |
|                       |      | STAN LONG             |      |

# CASH RECEIPTS AND EXPENDITURE

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

2

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

Report Date

05/01/12 05/31/12

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

| Date of deposit | Amount     | Date of deposit | Amount    | Date of deposit | Amount | Total deposits |
|-----------------|------------|-----------------|-----------|-----------------|--------|----------------|
| 05/02/2012      | 1,900.00   | 05/16/2012      | 3,284.58  | 05/31/2012      | 0.13   |                |
| 05/15/2012      | 1,165.00   | 05/16/2012      | 25,000.00 | 05/02/2012      | 0.01   |                |
| 05/16/2012      | 400,000.00 | 05/23/2012      | 1,000.00  |                 |        |                |

2. TOTAL CASH RECEIPTS

Enter also on line 2 of C4 \$ 432,349.72

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

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

|  |  |  |
|--|--|--|
| <p>CODE<br/>DEFINITIONS<br/>ON NEXT PAGE</p> | <p>C - Contributions (monetary, in-kind &amp; transfers)<br/>I - Independent Expenditures<br/>L - Literature, Brochures, Printing<br/>B - Broadcast Advertising (Radio, TV)<br/>N - Newspaper and Periodical Advertising<br/>O - Other Advertising (yard signs, buttons, etc.)<br/>V - Voter Signature Gathering</p> | <p>P - Postage, Mailing Permits<br/>S - Surveys and Polls<br/>F - Fundraising Event Expenses<br/>T - Travel, Accommodations, Meals<br/>M - Management/Consulting Services<br/>W - Wages, Salaries, Benefits<br/>G - General Operation and Overhead</p> |
|--|--|--|

### 3. EXPENDITURES

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

| Date Paid | Vendor or Recipient<br>(Name and Address)                               | Code | Purpose of Expense<br>and/or Description | Amount   |
|-----------|---|------|--|----------|
| N/A       | Expenses of \$50 or less  | N/A  | N/A                                      | 50.00    |
| 05/03/12  | DATABAR<br>2908 MERIDIAN AVENUE E # 201<br>EDGEWOOD, WA 98371-2111      |      | POSTAGE AND MAILING                      | 1,360.19 |
| 05/03/12  | EMPS<br>P O BOX 6600<br>HAGERSTOEN, MD 21740                            |      | CREDIT CARD PROCESSING<br>CHARGES        | 131.65   |
| 05/08/12  | US BANK<br>P O BOX 790179<br>ST LOUIS, MO 63179-0179                    |      | INTEREST PAYMENT ON LOAN                 | 288.60   |
| 05/14/12  | FRONTIER<br>P O BOX 2951<br>PHOENIX, AZ 85062                           |      | TELEPHONE CHARGES                        | 505.83   |
| 05/01/12  | L & L PRINTING<br>1430 E MAIN SUITE E<br>PUYALLUP, WA 98372             |      | PRINTING I-1185 PETITIONS                | 1,066.65 |
| 05/11/12  | WALKING CANE CO<br>3915 E FRANCIS AVENUE STE # A 3<br>SPOKANE, WA 99217 |      | WEBSITE FEE                              | 260.00   |

Total from attached pages \$ 102,792.55

4. TOTAL CASH EXPENDITURES

Enter also on line 11 of C4 \$ 106,455.47

# EXPENDITURES CONTINUATION SHEET (Attachment to Schedule A)

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

Report Date

05/01/12 05/31/12

| Date Paid | Vendor or Recipient<br>(Name and Address)                       | Code | Purpose of Expense<br>and/or Description | Amount    |
|-----------|---|------|--|-----------|
| 05/14/12  | STANLEY LONG & ASSOC INC<br>3340 BETTY ROAD<br>VALLEY, WA 99181 |      | ACCOUNTING SERVICES                      | 1,500.00  |
| 05/16/12  | RUNTIME<br>12318 N MAIN STREET<br>MEAD, WA 99021                |      | WEBMASTER                                | 100.00    |
| 05/21/12  | COMCAST<br>1717 BUCKEYE AVENUE<br>SPOKANE, WA 99207             |      | INTERNET AND TELEPHONE<br>CHARGES        | 137.84    |
| 05/21/12  | VERIZON<br>7000 CENTRAL AVENUE SW<br>ALBUQUERQUE, NM 87121      |      | TELEPHONE CHARGES                        | 229.72    |
| 05/21/12  | JANET FAGAN<br>2402 N ADDISON STREET<br>SPOKANE, WA 99207       |      | DATA ENTRY                               | 825.00    |
| 05/25/12  | CITIZEN SOLUTIONS<br>P O BOX 8238<br>LACEY, WA 98509-8238       |      | SIGNATURE COLLECTION FOR<br>1185         | 99,999.99 |
|           |   |      |  |           |
|           |   |      |  |           |
|           |   |      |  |           |
|           |   |      |  |           |
|           |   |      |  |           |
|           |   |      |  |           |
|           |   |      |  |           |
|           |   |      |  |           |

Page Total \$ 102,792.55









# SUMMARY, FULL REPORT RECEIPTS AND EXPENDITURES

|                                    |                       |
|------------------------------------|-----------------------|
| <b>C4</b><br><small>(3/97)</small> | <b>PDC OFFICE USE</b> |
|                                    | 100477142             |
|                                    | 07-17-2012            |

Candidate or Committee Name (Do not abbreviate. Include full name)  
**VOTERS WANT MORE CHOICES--SAVE THE 2/3'S (MIKE FAGAN)**

Mailing Address  
 P.O. BOX 1093

City  
 SPOKANE, WA

|                                   |                             |   |
|-----------------------------------|-----------------------------|---|
| Zip + 4<br>99208                  | Office Sought (Candidates)  | Election Date<br>2012                           |
| Report Period Covered<br>06/01/12 | From (last C-4)<br>07/16/12 | To (end of period)<br>Final Report?<br>Yes No X |

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

**RECEIPTS**

\*See next page                      Yes              No

|  |    |              |
|--|----|--------------|
| 1. Previous total cash and in kind contributions (From line 8, last C-4) (if beginning a new campaign or calendar year, see instruction booklet) ..... | \$ | 964,712.68   |
| 2. Cash received (From line 2, Schedule A) .....   | \$ | 89,566.02    |
| 3. In kind contributions received (From line 1, Schedule B).....   |    | 265,000.00   |
| 4. Total cash and in kind contributions received this period (Line 2 plus 3).....  |    | 354,566.02   |
| 5. Loan principal repayments made (From line 2, Schedule L).....   |    | 0.00         |
| 6. Corrections (From line 1 or 3, Schedule C)..... Show + or (-)   |    | 0.00         |
| 7. Net adjustments this period (Combine line 5 & 6)..... Show + or (-)   |    | 0.00         |
| 8. Total cash and in kind contributions during campaign (Combine lines 1, 4 & 7) .....   |    | 1,319,278.70 |
| 9. Total pledge payments due (From line 2, Schedule B).....  |    | 0.00         |

**EXPENDITURES**

|   |              |
|---|--------------|
| 10. Previous total cash and in kind expenditures (From line 17, last C-4) (If beginning a new campaign or calendar year, see instruction booklet) ..... | 501,506.51   |
| 11. Total cash expenditures (From line 4, Schedule A) .....   | 432,536.09   |
| 12. In kind expenditures (goods & services) (From line 1, Schedule B) .....   | 265,000.00   |
| 13. Total cash and in kind expenditures made this period (Line 11 plus line 12).....  | 697,536.09   |
| 14. Loan principal repayments made (From line 2, Schedule L).....   | 0.00         |
| 15. Corrections (From line 2 or 3, Schedule C)..... Show + or (-)   | 0.00         |
| 16. Net adjustments this period (Combine lines 14 & 15)..... Show + or (-)  | 0.00         |
| 17. Total cash and in kind expenditures during campaign (Combine lines 10, 13 and 16).....  | 1,199,042.60 |

**CANDIDATES ONLY**

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

Treasurer's Daytime Telephone No.:  
 (509) 937-4206

**CASH SUMMARY**

|  |            |
|--|------------|
| 18. Cash on hand (Line 8 minus line 17) .....  | 120,236.10 |
| <small>[Line 18 should equal your bank account balance(s) plus your petty cash balance.]</small> |            |
| 19. Liabilities: (Sum of loans and debts owed) .....   | 86,759.16  |
| 20. Balance (Surplus or deficit) (Line 18 minus line 19) .....                                   | 33,476.94  |

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

|                       |      |                       |      |
|-----------------------|------|-----------------------|------|
| Candidate's Signature | Date | Treasurer's Signature | Date |
|                       |      | STAN LONG             |      |

# CASH RECEIPTS AND EXPENDITURE

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

2

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

Report Date

06/01/12 07/16/12

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

| Date of deposit | Amount    | Date of deposit | Amount    | Date of deposit | Amount    | Total deposits |
|-----------------|-----------|-----------------|-----------|-----------------|-----------|----------------|
| 06/03/2012      | 3,020.00  | 06/24/2012      | 210.00    | 06/18/2012      | 4,200.90  |                |
| 06/04/2012      | 7,983.00  | 06/04/2012      | 45,500.00 | 06/25/2012      | 11,595.00 |                |
| 06/11/2012      | 14,212.00 | 06/16/2012      | 445.00    | See attached    |           |                |

2. TOTAL CASH RECEIPTS

Enter also on line 2 of C4 \$ 89,566.02

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

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

|              |   |                                    |
|--------------|---|------------------------------------|
| CODE         | C - Contributions (monetary, in-kind & transfers) | P - Postage, Mailing Permits       |
| DEFINITIONS  | I - Independent Expenditures                      | S - Surveys and Polls              |
| ON NEXT PAGE | L - Literature, Brochures, Printing               | F - Fundraising Event Expenses     |
|              | B - Broadcast Advertising (Radio, TV)             | T - Travel, Accommodations, Meals  |
|              | N - Newspaper and Periodical Advertising          | M - Management/Consulting Services |
|              | O - Other Advertising (yard signs, buttons, etc.) | W - Wages, Salaries, Benefits      |
|              | V - Voter Signature Gathering                     | G - General Operation and Overhead |

### 3. EXPENDITURES

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

| Date Paid | Vendor or Recipient<br>(Name and Address)                          | Code | Purpose of Expense<br>and/or Description | Amount     |
|-----------|--|------|--|------------|
| N/A       | Expenses of \$50 or less   | N/A  | N/A                                      | 27.89      |
| 06/06/12  | DATABAR<br>2908 MERIDIAN AVENUE E # 201<br>EDGEWOOD, WA 98371-2111 |      | POSTAGE AND MAILING                      | 1,310.76   |
| 06/07/12  | US BANK<br>P O BOX 790179<br>ST LOUIS, MO 63179-0179               |      | INTEREST PAYMENT ON LOAN                 | 288.60     |
| 06/11/12  | L & L PRINTING<br>1430 E MAIN SUITE E<br>PUYALLUP, WA 98372        |      | PRINTING OF 1185 PETITIONS               | 888.88     |
| 06/13/12  | RUNTIME<br>12318 N MAIN STREET<br>MEAD, WA 99021                   |      | WEBMASTER                                | 100.00     |
| 06/14/12  | CITIZEN SOLUTIONS<br>P O BOX 8238<br>LACEY, WA 98509-8238          |      | SIGNATURE COLLECTION FOR<br>1185         | 100,000.00 |
| 06/14/12  | JANET FAGAN<br>2402 N ADDISON STREET<br>SPOKANE, WA 99207          |      | DATA ENTRY                               | 855.00     |

Total from attached pages \$ 329,064.96

4. TOTAL CASH EXPENDITURES

Enter also on line 11 of C4 \$ 432,536.09

# EXPENDITURES CONTINUATION SHEET (Attachment to Schedule A)

Page 3

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

Report Date

06/01/12 07/16/12

| Date Paid | Vendor or Recipient<br>(Name and Address)                          | Code | Purpose of Expense<br>and/or Description                                 | Amount     |
|-----------|--|------|--|------------|
| 06/18/12  | CITIZEN SOLUTIONS<br>P O BOX 8238<br>LACEY, WA 98509-8238          |      | SIGNATURE COLLECTION FOR<br>1185   | 107,500.00 |
| 06/26/12  | JACK FAGAN<br>7020 N WALL STREET<br>SPOKANE, WA 99208              | I    | REIMBURSEMENT FOR POSTAGE,<br>SECURITY, OFFICE SUPPLIES,<br>AND PRINTING | 681.76     |
| 06/28/12  | L & L PRINTING<br>1430 E MAIN SUITE E<br>PUYALLUP, WA 98372        |      | PRINTING OF 1185 PETITIONS   | 355.55     |
| 06/28/12  | COMCAST<br>1717 BUCKEYE AVENUE<br>SPOKANE, WA 99207                |      | INTERNET AND TELEPHONE<br>SERVICES                                       | 140.73     |
| 06/28/12  | CITIZEN SOLUTIONS<br>P O BOX 8238<br>LACEY, WA 98509-8238          |      | SIGNATURE COLLECTION FOR<br>1185   | 45,000.00  |
| 06/29/12  | VERIZON<br>7000 CENTRAL AVENUE SW<br>ALBUQUERQUE, NM 87121         |      | TELEPHONE SERVICES   | 325.45     |
| 06/29/12  | FRONTIER<br>P O BOX 2951<br>PHOENIX, AZ 85062                      |      | TELEPHONE SERVICES   | 496.56     |
| 06/29/12  | US BANK<br>P O BOX 790179<br>ST LOUIS, MO 63179-0179               |      | ANNUAL CREDIT LINE FEE ON<br>LOAN  | 90.00      |
| 07/06/12  | CITIZEN SOLUTIONS<br>P O BOX 8238<br>LACEY, WA 98509-8238          |      | SIGNATURE COLLECTION FOR<br>1185   | 170,825.00 |
| 07/03/12  | DATABAR<br>2908 MERIDIAN AVENUE E # 201<br>EDGEWOOD, WA 98371-2111 |      | POSTAGE AND MAILING  | 3,649.91   |
|           |  |      |  |            |
|           |  |      |  |            |

Page Total \$ 329,064.96

**Attachment to Schedule A  
Additional Deposits**

for the period: 06/01/12 07/16/12

4

Name

| Date of Deposit | Amount   | Date of Deposit | Amount | Date of Deposit | Amount |
|-----------------|----------|-----------------|--------|-----------------|--------|
| 06/29/12        | 0.12     |                 |        |                 |        |
| 07/02/12        | 1,325.00 |                 |        |                 |        |
| 07/03/12        | 1,075.00 |                 |        |                 |        |

**IN KIND CONTRIBUTIONS, PLEDGES,  
ORDERS, DEBTS, OBLIGATIONS**

**SCHEDULE  
TO C4**

**B**

(11/93)

5

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


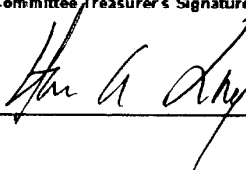
Report Date

06/01/12 07/16/12


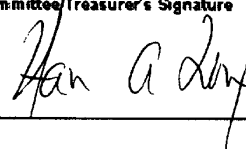
**1. IN KIND CONTRIBUTIONS RECEIVED** (goods, services, discounts, etc.)

| Date Received   | Contributor's Name and Address  | Description of Contribution             | Fair Market Value | Aggregate Total | P | R | I | G | E | N | If total over \$100, Employer Name, City, State & Occup |
|-----------------|---|---|-------------------|-----------------|---|---|---|---|---|---|---|
| 06/29/12        | ASSOCIATION OF WASHINGTON<br>1414 CHERRY STREET SE<br>OLYMPIA, WA 98501 | PYMT TO<br>CITIZEN<br>SOLUTIONS (I-1185 | 265,000.00        | 450,000.00      |   |   |   |   |   |   |   |
|                 |   |   |                   |                 |   |   |   |   |   |   |   |
|                 |   |   |                   |                 |   |   |   |   |   |   |   |
|                 |   |   |                   |                 |   |   |   |   |   |   |   |
|                 |   |   |                   |                 |   |   |   |   |   |   |   |
|                 |   |   |                   |                 |   |   |   |   |   |   |   |
|                 |   |   |                   |                 |   |   |   |   |   |   |   |
|                 |   |   |                   |                 |   |   |   |   |   |   |   |
|                 |   |   |                   |                 |   |   |   |   |   |   |   |
|                 |   |   |                   |                 |   |   |   |   |   |   |   |
|                 |   |   |                   |                 |   |   |   |   |   |   |   |
|                 |   |   |                   |                 |   |   |   |   |   |   |   |
|                 |   |   |                   |                 |   |   |   |   |   |   |   |
|                 |   |   |                   |                 |   |   |   |   |   |   |   |
|                 |   |   |                   |                 |   |   |   |   |   |   |   |
| TOTAL THIS PAGE |   |   | 265,000.00        |                 |   |   |   |   |   |   |   |



|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
| <b>PUBLIC DISCLOSURE COMMISSION</b><br> 713 CAPITOL WAY RM 206<br>PO BOX 40008<br>OLYMPIA WA 98504-0908<br>(360) 733-1111<br>Toll Free 1-877-601-2828   |  | <b>Political Committee Registration</b>  |  | <b>C1PC</b><br><small>(1/12)</small>   |  | <b>DATE FILED PDC</b><br>JUN 11 2012   |  |
| Committee Name (Include sponsor in committee name. See next page for definition of "sponsor." Show entire official name. Do not use abbreviations or acronyms in this box.)<br><b>PROTECT YOUR RIGHT TO VOTE ON INITIATIVES</b>  |  |  |  | Acronym <b>PROTECT</b>   |  | Telephone <b>(425) 493-9127</b>  |  |
| Mailing Address<br><b>P.O. BOX 18250</b>   |  |  |  | Fax <b>(509) 467-4323</b>  |  | E-mail <b>JAKATAK@COMCAST.NET</b>  |  |
| City <b>SPOKANE</b>  |  | County <b>SPOKANE</b>  |  | Zip + 4 <b>99228</b>   |  |  |  |
| NEW OR AMENDED REGISTRATION?<br><input type="checkbox"/> NEW Complete entire form.<br><input checked="" type="checkbox"/> AMENDS previous report Complete entire form  |  | COMMITTEE STATUS<br><input type="checkbox"/> Continuing (On-going, not established in anticipation of any particular campaign election)<br><input checked="" type="checkbox"/> <b>2013</b> election year only Date of general or special election <b>11/05/2013</b><br><small>(Year)</small> |  |  |  |  |  |
| 1. What is the purpose or description of the committee?<br><input type="checkbox"/> <b>Bona Fide Political Party Committee</b> - official state or county central committee or legislative district committee. If you are not supporting the entire party ticket, attach a list of the names of the candidates you support.<br><input checked="" type="checkbox"/> <b>Ballot Committee</b> - Initiative, Bond, Levy, Recall, etc. Name or description of ballot measure<br><b>PROTECTS THE INITIATIVE PROCESS</b>  |  |  |  |  |  |  |  |
|  |  |  |  |  |  | Ballot Number <b>517</b>   |  |
|  |  |  |  |  |  | FOR <input checked="" type="checkbox"/> AGAINST <input type="checkbox"/>   |  |
| <input type="checkbox"/> <b>Other Political Committee</b> - PAC, caucus committee, political club, etc. If committee is related or affiliated with a business, association, union or similar entity, specify name.   |  |  |  |  |  |  |  |
| <b>For single election-year only committees (not continuing committees):</b> Is the committee supporting or opposing<br>(a) one or more candidates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, attach a list of each candidate's name, office sought and political party affiliation.<br>(b) the entire ticket of a political party? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, identify the party.  |  |  |  |  |  |  |  |
| 2. Related or affiliated committees. List name, address and relationship. <input type="checkbox"/> Continued on attached sheet   |  |  |  |  |  |  |  |
| 3. How much do you plan to spend during this entire election campaign, including the primary and general elections? Based on that estimate, choose one of the reporting options below. (If your committee status is continuing, estimate spending on a calendar year basis.)<br><b>If no box is checked you are obligated to use Full Reporting. See instruction manuals for information about reports required and changing reporting options.</b><br><input type="checkbox"/> <b>MINI REPORTING</b><br><small>Mini Reporting is selected. No more than \$5,000 will be raised or spent and no more than \$500 in the aggregate will be accepted from any one contributor.</small>  |  |  |  |  |  |  |  |
|  |  |  |  |  |  | <input checked="" type="checkbox"/> <b>FULL REPORTING</b><br><small>Full Reporting is selected. The frequent, detailed campaign reports mandated by law will be filed as required.</small> |  |
| 4. Campaign Manager's or Media Contact's Name and Address<br><b>JACK FAGAN, MANAGER - TIM EYMAN, MEDIA</b><br><b>P.O. BOX 18250, SPOKANE WA 99228</b>  |  |  |  | Telephone Number<br><b>(425) 493-9127</b>  |  |  |  |
| 5. Treasurer's Name and Address. Does treasurer perform only ministerial functions? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> See WAC 390-05-243 and next page for details. List deputy treasurers on attached sheet. <input type="checkbox"/> Continued on attached sheet.<br><b>STAN LONG</b><br><b>3340 BIETY RD, VALLEY WA 99181</b>   |  |  |  | Daytime Telephone Number<br><b>(509) 937-4206</b>  |  |  |  |
| 6. Persons who perform only ministerial functions on behalf of this committee and on behalf of candidate's or other political committees. List name, title, and address of these persons. See WAC 390-05-243 and next page for details. <input type="checkbox"/> Continued on attached sheet   |  |  |  |  |  |  |  |
| 7. Committee Officers and other persons who authorize expenditures or make decisions for committee. List name, title, and address. See next page for definition of "officer." <input type="checkbox"/> Continued on attached sheet.<br><b>TIM EYMAN, OFFICER, 11913 59TH AVE W, MUKILTEO WA 99275</b><br><b>JACK FAGAN, OFFICER, 7020 N WALL, SPOKANE WA 99208</b><br><b>MIKE FAGAN, OFFICER, 1523 E DALTON, SPOKANE WA 99207</b>  |  |  |  |  |  |  |  |
| 8. Campaign Bank or Depository<br><b>BANK OF AMERICA</b>   |  | Branch<br><b>30 E WELLESLEY</b>  |  | City<br><b>SPOKANE</b>   |  |  |  |
| 9. Campaign books must be open to the public by appointment between 8 a.m. and 8 p.m. during the eight days before the election, except Saturdays, Sundays, and legal holidays. In the space below, provide contact information for scheduling an appointment and the address where the inspection will take place. It is not acceptable to provide a post office box or an out-of-area address.<br><b>Street Address, Room Number, City where campaign books will be available for inspection</b><br><b>7020 N WALL, SPOKANE</b><br>In order to make an appointment, contact the campaign at (telephone, fax, e-mail) <b>(509) 991-4762 (509) 467-4323 JAKATAK@COMCAST.NET</b>  |  |  |  |  |  |  |  |
| 10. <b>Eligibility to Give to Political Committees and State Office Candidates:</b> A committee must receive \$10 or more each from ten Washington State registered voters before contributing to a Washington State political committee. Additionally, during the six months prior to making a contribution to a state office candidate your committee must have received contributions of \$10 or more each from at least ten Washington State registered voters.<br><input checked="" type="checkbox"/> A check here indicates your awareness of and pledge to comply with these provisions. Absence of a check mark means your committee does not qualify to give to Washington State political committees and/or state office candidates. |  |  |  | 11. <b>Signature and Certification</b> I certify that this statement is true, complete and correct to the best of my knowledge.<br>Committee Treasurer's Signature  Date <b>6/8/12</b> |  |  |  |



|  |  |   |  |                                     |                                       |
|--|--|---|--|-------------------------------------|---------------------------------------|
| <b>PUBLIC DISCLOSURE COMMISSION</b><br> 715 CAPITOL WAY RM 206<br>PO BOX 40908<br>OLYMPIA WA 98504-0908<br>(360) 753-1111<br>Toll Free 1-877-601-2828   |  | <b>Political Committee Registration</b>   |  | <b>C1PC</b><br><small>(112)</small> | <b>DATE FILED PDC</b><br>MAY - 3 2012 |
| Committee Name: (Include sponsor in committee name. See next page for definition of "sponsor." Show entire official name. Do not use abbreviations or acronyms in this box.)<br><b>PROTECT THE INITIATIVE ACT (JACK FAGAN)</b>   |  |   | Acronym: <b>PIA</b>  |                                     |                                       |
| Telephone: <b>(425) 493-9127</b>   |  |   | Telephone: <b>(425) 493-9127</b>   |                                     |                                       |
| Mailing Address:<br><b>P.O. BOX 18250</b>  |  |   | Fax: <b>(509) 467-4323</b>   |                                     |                                       |
| City: <b>SPOKANE</b>   |  | County: <b>SPOKANE</b>  |  | Zip + 4: <b>99208</b>               |                                       |
| E-mail: <b>JAKATAK@COMCAST.NET</b>   |  |   |  |                                     |                                       |
| <b>NEW OR AMENDED REGISTRATION?</b><br><input checked="" type="checkbox"/> <b>NEW</b> Complete entire form<br><input type="checkbox"/> <b>AMENDS</b> previous report Complete entire form  |  | <b>COMMITTEE STATUS</b><br><input checked="" type="checkbox"/> Continuing (On-going, not established in anticipation of any particular campaign election)<br><input type="checkbox"/> _____ election year only Date of general or special election _____ (Year) |  |                                     |                                       |
| 1. What is the purpose or description of the committee?<br><input type="checkbox"/> <b>Bona Fide Political Party Committee</b> - official state or county central committee or legislative district committee. If you are not supporting the entire party ticket, attach a list of the names of the candidates you support.<br><input type="checkbox"/> <b>Ballot Committee</b> - Initiative, Bond, Levy, Recall, etc. Name or description of ballot measure. Ballot Number: _____ FOR <input type="checkbox"/> AGAINST <input type="checkbox"/><br><input checked="" type="checkbox"/> <b>Other Political Committee</b> - PAC, caucus committee, political club, etc. If committee is related or affiliated with a business, association, union or similar entity, specify name.  |  |   |  |                                     |                                       |
| <b>For single election-year only committees (not continuing committees):</b> Is the committee supporting or opposing:<br>(a) one or more candidates? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, attach a list of each candidate's name, office sought and political party affiliation.<br>(b) the entire ticket of a political party? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, identify the party.   |  |   |  |                                     |                                       |
| 2. Related or affiliated committees. List name, address and relationship. <input type="checkbox"/> Continued on attached sheet.  |  |   |  |                                     |                                       |
| 3. How much do you plan to spend during this entire election campaign, including the primary and general elections? Based on that estimate, choose one of the reporting options below. If your committee status is continuing, estimate spending on a calendar year basis.<br><b>If no box is checked you are obligated to use Full Reporting. See instruction manuals for information about reports required and changing reporting options.</b><br><input checked="" type="checkbox"/> <b>MINI REPORTING</b> Mini Reporting is selected. No more than \$5,000 will be raised or spent and no more than \$500 in the aggregate will be accepted from any one contributor. <input type="checkbox"/> <b>FULL REPORTING</b> Full Reporting is selected. The frequent, detailed campaign reports mandated by law will be filed as required. |  |   |  |                                     |                                       |
| 4. Campaign Manager's or Media Contact's Name and Address:<br><b>JACK FAGAN, MANAGER - TIM EYMAN, MEDIA</b><br><b>P.O. BOX 18250, SPOKANE WA 99228</b>   |  |   | Telephone Number:<br><b>(509) 991-4762</b>   |                                     |                                       |
| 5. Treasurer's Name and Address. Does treasurer perform <u>only</u> ministerial functions? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> See WAC 390-05-243 and next page for details. List deputy treasurers on attached sheet. <input type="checkbox"/> Continued on attached sheet.<br><b>STAN LONG</b><br><b>3340 BIETY RD, VALLEY WA 99181</b>  |  |   | Daytime Telephone Number:<br><b>(509) 937-4206</b>   |                                     |                                       |
| 6. Persons who perform only ministerial functions on behalf of this committee and on behalf of candidate's or other political committees. List name, title, and address of these persons. See WAC 390-05-243 and next page for details. <input type="checkbox"/> Continued on attached sheet.  |  |   |  |                                     |                                       |
| 7. Committee Officers and other persons who authorize expenditures or make decisions for committee. List name, title, and address. See next page for definition of "officer." <input type="checkbox"/> Continued on attached sheet.<br><b>TIM EYMAN, OFFICER, 11913 59TH AVE W, MUKITLTO WA 99275</b><br><b>JACK FAGAN, OFFICER, 7020 N WALL, SPOKANE WA 99208</b><br><b>MIKE FAGAN, OFFICER, 1523 E DALTON, SPOKANE WA 99207</b>  |  |   |  |                                     |                                       |
| 8. Campaign Bank or Depository:<br><b>BANK OF AMERICA</b>  |  | Branch:<br><b>30 E WELLESLEY</b>  | City:<br><b>SPOKANE</b>  |                                     |                                       |
| 9. Campaign books must be open to the public by appointment between 8 a.m. and 8 p.m. during the eight days before the election, except Saturdays, Sundays, and legal holidays. In the space below, provide contact information for scheduling an appointment and the address where the inspection will take place. It is not acceptable to provide a post office box or an out-of-area address.<br><b>Street Address, Room Number, City where campaign books will be available for inspection</b><br><b>7020 N WALL ST, SPOKANE</b><br>In order to make an appointment, contact the campaign at (telephone, fax, e-mail) <b>(509) 991-4762 (509) 467-4323 JAKATAK@COMCAST.NET</b>   |  |   |  |                                     |                                       |
| 10. <b>Eligibility to Give to Political Committees and State Office Candidates:</b> A committee must receive \$10 or more each from ten Washington State registered voters before contributing to a Washington State political committee. Additionally, during the six months prior to making a contribution to a state office candidate your committee must have received contributions of \$10 or more each from at least ten Washington State registered voters.<br><input checked="" type="checkbox"/> A check here indicates your awareness of and pledge to comply with these provisions. Absence of a check mark means your committee does not qualify to give to Washington State political committees and/or state office candidates.   |  |   | 11. <b>Signature and Certification</b> I certify that this statement is true, complete and correct to the best of my knowledge.<br>Committee/Treasurer's Signature:  Date: <b>5/2/12</b> |                                     |                                       |



# SUMMARY, FULL REPORT RECEIPTS AND EXPENDITURES

|                                    |                       |
|------------------------------------|-----------------------|
| <b>C4</b><br><small>(3/97)</small> | <b>PDC OFFICE USE</b> |
|                                    | 100485155             |
|                                    | AMENDS                |
|                                    | 100483601             |
|                                    | 08-21-2012            |

Candidate or Committee Name (Do not abbreviate. Include full name)  
**PROTECT YOUR RIGHT TO VOTE ON INITIATIVES**

Mailing Address  
 P.O. BOX 18250

City  
 SPOKANE, WA

|                                   |   |                           |
|-----------------------------------|---|---------------------------|
| Zip + 4<br>99228                  | Office Sought (Candidates)                        | Election Date<br>2013     |
| Report Period Covered<br>07/01/12 | From (last C-4)<br>To (end of period)<br>07/31/12 | Final Report?<br>Yes No X |

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

| RECEIPTS   |      | *See next page | Yes      | No        |
|--|------|----------------|----------|-----------|
| 1. Previous total cash and in kind contributions (From line 8, last C-4) (if beginning a new campaign or calendar year, see instruction booklet) ..... |      |                | \$       | 4,444.38  |
| 2. Cash received (From line 2, Schedule A) .....   |      | \$             | 0.00     |           |
| 3. In kind contributions received (From line 1, Schedule B).....   |      |                | 6,758.56 |           |
| 4. Total cash and in kind contributions received this period (Line 2 plus 3).....  |      |                |          | 6,758.56  |
| 5. Loan principal repayments made (From line 2, Schedule L).....   |      |                | 0.00     |           |
| 6. Corrections (From line 1 or 3, Schedule C)..... Show + or (-)   |      |                | 0.00     |           |
| 7. Net adjustments this period (Combine line 5 & 6)..... Show + or (-)   |      |                |          | 0.00      |
| 8. Total cash and in kind contributions during campaign (Combine lines 1, 4 & 7) .....   |      |                |          | 11,202.94 |
| 9. Total pledge payments due (From line 2, Schedule B).....  | 0.00 |                |          |           |

| EXPENDITURES  |           |
|---|-----------|
| 10. Previous total cash and in kind expenditures (From line 17, last C-4) (If beginning a new campaign or calendar year, see instruction booklet) ..... | 4,444.38  |
| 11. Total cash expenditures (From line 4, Schedule A) .....   | 0.00      |
| 12. In kind expenditures (goods & services) (From line 1, Schedule B) .....   | 6,758.56  |
| 13. Total cash and in kind expenditures made this period (Line 11 plus line 12).....  | 6,758.56  |
| 14. Loan principal repayments made (From line 2, Schedule L).....   | 0.00      |
| 15. Corrections (From line 2 or 3, Schedule C)..... Show + or (-)   | 0.00      |
| 16. Net adjustments this period (Combine lines 14 & 15)..... Show + or (-)  | 0.00      |
| 17. Total cash and in kind expenditures during campaign (Combine lines 10, 13 and 16).....  | 11,202.94 |

| CANDIDATES ONLY                    |                          |                          |                          |
|------------------------------------|--------------------------|--------------------------|--------------------------|
|                                    | Won                      | Lost                     | Unopposed                |
| Primary election                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| General election                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Treasurer's Daytime Telephone No.: |                          |                          |                          |
| (509) 937-4206                     |                          |                          |                          |

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

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

|                       |      |                       |      |
|-----------------------|------|-----------------------|------|
| Candidate's Signature | Date | Treasurer's Signature | Date |
|                       |      | STAN LONG             |      |

# CASH RECEIPTS AND EXPENDITURE

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

2

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

Report Date

07/01/12 07/31/12

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

| Date of deposit | Amount | Date of deposit | Amount | Date of deposit | Amount | Total deposits |
|-----------------|--------|-----------------|--------|-----------------|--------|----------------|
|                 |        |                 |        |                 |        |                |

2. TOTAL CASH RECEIPTS Enter also on line 2 of C4 \$ 0.00

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

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

|                                      |   |   |
|--------------------------------------|---|---|
| <b>CODE DEFINITIONS ON NEXT PAGE</b> | C - Contributions (monetary, in-kind & transfers)<br>I - Independent Expenditures<br>L - Literature, Brochures, Printing<br>B - Broadcast Advertising (Radio, TV)<br>N - Newspaper and Periodical Advertising<br>O - Other Advertising (yard signs, buttons, etc.)<br>V - Voter Signature Gathering | P - Postage, Mailing Permits<br>S - Surveys and Polls<br>F - Fundraising Event Expenses<br>T - Travel, Accommodations, Meals<br>M - Management/Consulting Services<br>W - Wages, Salaries, Benefits<br>G - General Operation and Overhead |
|--------------------------------------|---|---|

**3. EXPENDITURES**

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

| Date Paid | Vendor or Recipient (Name and Address) | Code | Purpose of Expense and/or Description | Amount |
|-----------|--|------|---------------------------------------|--------|
| N/A       | Expenses of \$50 or less               | N/A  | N/A                                   |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |

4. TOTAL CASH EXPENDITURES Total from attached pages \$ 0.00  
Enter also on line 11 of C4 \$ 0.00

**IN KIND CONTRIBUTIONS, PLEDGES,  
ORDERS, DEBTS, OBLIGATIONS**

**SCHEDULE  
TO C4**

**B**

(11/93)

3

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

Report Date

07/01/12 07/31/12

**1. IN KIND CONTRIBUTIONS RECEIVED** (goods, services, discounts, etc.)

| Date Received   | Contributor's Name and Address                                  | Description of Contribution | Fair Market Value | Aggregate Total | P | R | I | G | E | N | If total over \$100, Employer Name, City, State & Occup |
|-----------------|---|-----------------------------|-------------------|-----------------|---|---|---|---|---|---|---|
| 07/25/12        | CITIZENS IN CHARGE<br>2050 Old Bridge Rd<br>Lakeridge, VA 22192 | I-517<br>Petitioning        | 6,758.56          | 6,758.56        |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
| TOTAL THIS PAGE |   |                             | 6,758.56          |                 |   |   |   |   |   |   |   |



# SUMMARY, FULL REPORT RECEIPTS AND EXPENDITURES

|                                    |                       |
|------------------------------------|-----------------------|
| <b>C4</b><br><small>(3/97)</small> | <b>PDC OFFICE USE</b> |
|                                    | 100500754             |
|                                    | AMENDS                |
|                                    | 100489054             |
|                                    | 11-05-2012            |

Candidate or Committee Name (Do not abbreviate. Include full name)  
**PROTECT YOUR RIGHT TO VOTE ON INITIATIVES**

Mailing Address  
 P.O. BOX 18250

City  
 SPOKANE, WA

|                                   |                             |                                |
|-----------------------------------|-----------------------------|--------------------------------|
| Zip + 4<br>99228                  | Office Sought (Candidates)  | Election Date<br>2013          |
| Report Period Covered<br>08/01/12 | From (last C-4)<br>08/01/12 | To (end of period)<br>08/31/12 |
|                                   |                             | Final Report?<br>Yes No X      |

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

| RECEIPTS   |            | *See next page | Yes | No           |
|--|------------|----------------|-----|--------------|
| 1. Previous total cash and in kind contributions (From line 8, last C-4) (if beginning a new campaign or calendar year, see instruction booklet) ..... |            |                |     | \$ 11,202.94 |
| 2. Cash received (From line 2, Schedule A) .....   | \$ 0.00    |                |     |              |
| 3. In kind contributions received (From line 1, Schedule B).....   | 165,331.65 |                |     |              |
| 4. Total cash and in kind contributions received this period (Line 2 plus 3).....  |            |                |     | 165,331.65   |
| 5. Loan principal repayments made (From line 2, Schedule L).....   | 0.00       |                |     |              |
| 6. Corrections (From line 1 or 3, Schedule C)..... Show + or (-)   | 0.00       |                |     |              |
| 7. Net adjustments this period (Combine line 5 & 6)..... Show + or (-)   |            |                |     | 0.00         |
| 8. Total cash and in kind contributions during campaign (Combine lines 1, 4 & 7) .....   |            |                |     | 176,534.59   |
| 9. Total pledge payments due (From line 2, Schedule B).....  | 0.00       |                |     |              |

| EXPENDITURES  |            |
|---|------------|
| 10. Previous total cash and in kind expenditures (From line 17, last C-4) (If beginning a new campaign or calendar year, see instruction booklet) ..... | 11,202.94  |
| 11. Total cash expenditures (From line 4, Schedule A) .....   | 0.00       |
| 12. In kind expenditures (goods & services) (From line 1, Schedule B) .....   | 165,331.65 |
| 13. Total cash and in kind expenditures made this period (Line 11 plus line 12).....  | 165,331.65 |
| 14. Loan principal repayments made (From line 2, Schedule L).....   | 0.00       |
| 15. Corrections (From line 2 or 3, Schedule C)..... Show + or (-)   | 0.00       |
| 16. Net adjustments this period (Combine lines 14 & 15)..... Show + or (-)  | 0.00       |
| 17. Total cash and in kind expenditures during campaign (Combine lines 10, 13 and 16).....  | 176,534.59 |

| CANDIDATES ONLY                    |                          |                          |                          |
|------------------------------------|--------------------------|--------------------------|--------------------------|
|                                    | Won                      | Lost                     | Unopposed                |
| Primary election                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| General election                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Treasurer's Daytime Telephone No.: |                          |                          |                          |
| (509) 937-4206                     |                          |                          |                          |

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

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

|                       |      |                       |      |
|-----------------------|------|-----------------------|------|
| Candidate's Signature | Date | Treasurer's Signature | Date |
|                       |      | STAN LONG             |      |

# CASH RECEIPTS AND EXPENDITURE

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

2

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

Report Date

08/01/12      08/31/12

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

| Date of deposit | Amount | Date of deposit | Amount | Date of deposit | Amount | Total deposits |
|-----------------|--------|-----------------|--------|-----------------|--------|----------------|
|                 |        |                 |        |                 |        |                |

2. TOTAL CASH RECEIPTS Enter also on line 2 of C4 \$ 0.00

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

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

|                                      |   |   |
|--------------------------------------|---|---|
| <b>CODE DEFINITIONS ON NEXT PAGE</b> | C - Contributions (monetary, in-kind & transfers)<br>I - Independent Expenditures<br>L - Literature, Brochures, Printing<br>B - Broadcast Advertising (Radio, TV)<br>N - Newspaper and Periodical Advertising<br>O - Other Advertising (yard signs, buttons, etc.)<br>V - Voter Signature Gathering | P - Postage, Mailing Permits<br>S - Surveys and Polls<br>F - Fundraising Event Expenses<br>T - Travel, Accommodations, Meals<br>M - Management/Consulting Services<br>W - Wages, Salaries, Benefits<br>G - General Operation and Overhead |
|--------------------------------------|---|---|

**3. EXPENDITURES**

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

| Date Paid | Vendor or Recipient (Name and Address) | Code | Purpose of Expense and/or Description | Amount |
|-----------|--|------|---------------------------------------|--------|
| N/A       | Expenses of \$50 or less               | N/A  | N/A                                   |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |

4. TOTAL CASH EXPENDITURES Total from attached pages \$ 0.00  
Enter also on line 11 of C4 \$ 0.00

# IN KIND CONTRIBUTIONS, PLEDGES, ORDERS, DEBTS, OBLIGATIONS

SCHEDULE  
TO C4

# B

(11/93)

3

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

Report Date

08/01/12 08/31/12

## 1. IN KIND CONTRIBUTIONS RECEIVED (goods, services, discounts, etc.)

| Date Received   | Contributor's Name and Address                                      | Description of Contribution                  | Fair Market Value | Aggregate Total | P<br>R<br>I | G<br>E<br>N | If total over \$100,<br>Employer Name, City,<br>State & Occup |
|-----------------|---|--|-------------------|-----------------|-------------|-------------|---|
| 08/02/12        | CITIZENS IN CHARGE<br>2050 Old Bridge Rd<br>Lakeridge, VA 22192     | I-517<br>Petitioning                         | 8,488.48          | 62,390.96       |             |             |   |
| 08/08/12        | CITIZENS IN CHARGE<br>2050 Old Bridge Rd<br>Lakeridge, VA 22192     | I-517<br>Petitioning                         | 9,607.84          | 62,390.96       |             |             |   |
| 08/14/12        | EDWARD AGAZARM<br>P O BOX 45<br>OLYMPIA, WA 98507                   | Printing<br>Petitions                        | 393.00            | 5,550.38        |             |             | RETIRED   |
| 08/16/12        | CITIZENS IN CHARGE<br>2050 Old Bridge Rd<br>Lakeridge, VA 22192     | I-517<br>Petitioning                         | 11,110.92         | 62,390.96       |             |             |   |
| 08/21/12        | EDWARD AGAZARM<br>P O BOX 45<br>OLYMPIA, WA 98507                   | Travel<br>Expenses for<br>Petitioners        | 713.00            | 5,550.38        |             |             | RETIRED   |
| 08/22/12        | CITIZENS IN CHARGE<br>2050 Old Bridge Rd<br>Lakeridge, VA 22192     | I-517<br>Petitioning                         | 12,741.20         | 62,390.96       |             |             |   |
| 08/25/12        | MINNIE KNYCH<br>478 VICTORIA DRIVE<br>FRIDAY HARBOR, WA 98250       | Printing of<br>I-517<br>petitions            | 60.00             | 60.00           |             |             |   |
| 08/27/12        | FIRST AMENDMENT LLC<br>2223 STATE AVENUE NE<br>OLYMPIA, WA 98506    | I-517<br>PETITIONING                         | 7,267.50          | 7,267.50        |             |             |   |
| 08/27/12        | AMERICAN VOTER DRIVES<br>2063 MAIN STREET # 236<br>OAKLEY, CA 94561 | I-517<br>PETITIONING                         | 11,332.50         | 11,332.50       |             |             |   |
| 08/27/12        | PEOPLES PETITIONING LLC<br>22127 HWY 99<br>EDMONDS, WA 98026        | I-517<br>PETITIONING                         | 42,711.75         | 42,711.75       |             |             |   |
| 08/27/12        | ANONYMOUS ANONYMOUS<br>UNKNOWN<br>UNKNOWN, WA UNKNOWN               | UNIDENTIFIED<br>UNKNOWN I-517<br>PETITIONERS | 1,842.00          | 1,842.00        |             |             | SELF EMPLOYED<br>UNKNOWN WA<br>SIGNATURE GATHERER             |
| 08/27/12        | KYLA LASICO<br>10124 NE PACIFIC<br>PORTLAND, OR 97220               | I-517<br>PETITIONING                         | 450.00            | 450.00          |             |             | SELF EMPLOYED<br>PORTLAND OR<br>SIGNATURE GATHERER            |
| TOTAL THIS PAGE |   |  | 106,718.19        |                 |             |             |   |

# IN KIND CONTRIBUTIONS, PLEDGES, ORDERS, DEBTS, OBLIGATIONS

SCHEDULE  
TO C4

# B

(11/93)

4

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

Report Date

08/01/12 08/31/12

## 1. IN KIND CONTRIBUTIONS RECEIVED (goods, services, discounts, etc.)

| Date Received   | Contributor's Name and Address                                    | Description of Contribution | Fair Market Value | Aggregate Total | P<br>R<br>I | G<br>E<br>N | If total over \$100,<br>Employer Name, City,<br>State & Occup |
|-----------------|---|-----------------------------|-------------------|-----------------|-------------|-------------|---|
| 08/27/12        | SUMMER CLAPPER<br>2215 MARINE DRIVE NW # 1<br>SALEM, OR 97304     | I-517<br>PETITONING         | 879.75            | 879.75          |             |             | SELF EMPLOYED<br>SALEM OR<br>SIGNATURE GATHERER               |
| 08/27/12        | JESSE CLAPPER<br>2215 MARINE DRIVE NW # 1<br>SALEM, OR 97304      | I-517<br>PETITIONING        | 855.00            | 855.00          |             |             | SELF EMPLOYED<br>SALEM OR<br>SIGNATURE GATHERER               |
| 08/27/12        | AMY VANSIKEL<br>1241 BARKER ROAD<br>VICTORVILLE, CA 92382         | I-517<br>PETITIONING        | 1,433.25          | 1,433.25        |             |             | SELF EMPLOYED<br>VICTORVILLE CA<br>SIGANTURE GATHERER         |
| 08/27/12        | ANDRAUS GALLOWAY<br>5126 EAGLE ROCK BLVD<br>LOS ANGELES, CA 90034 | I-517<br>PETITIONING        | 3,646.50          | 3,646.50        |             |             | SELF EMPLOYED<br>LOS ANGELES CA<br>SIGNATURE GATHERER         |
| 08/27/12        | STEVEN OSTIC<br>1626 ANACAPA DRIVE<br>CAMARILLO, CA 93012         | I-517<br>PETITIONING        | 666.00            | 666.00          |             |             | SELF EMPLOYED<br>CAMARILLO CA<br>SIGNATURE GATHERER           |
| 08/27/12        | DARLA GARCIA<br>38651 PANTHER DRIVE<br>PALMDALE, CA 93550         | I-517<br>PETITIONING        | 3,478.50          | 3,478.50        |             |             | SELF EMPLOYED<br>PALMDALE CA<br>SIGNATURE GATHERER            |
| 08/27/12        | DEBORA BROWN<br>1742 THOMAS DRIVE<br>LANCASTER, CA 93535          | I-517<br>PETITIONING        | 1,348.50          | 1,348.50        |             |             | SELF EMPLOYED<br>LANCASTER CA<br>SIGNATURE GATHERER           |
| 08/27/12        | DEBORAH MOLLIKA<br>1961 N VENTURA ROAD<br>OXNARD, CA 93030        | I-517<br>PETITIONING        | 671.25            | 671.25          |             |             | SELF EMPLOYED<br>OXNARD CA<br>SIGNATURE GATHERER              |
| 08/27/12        | GARY LEE<br>824 NORTH HOLLISTON AVENUE<br>PASADENA, CA 91104      | I-517<br>PETITIONING        | 630.00            | 630.00          |             |             | SELF EMPLOYED<br>PASADENA CA<br>SIGNATURE GATHERER            |
| 08/27/12        | J B KELLY<br>555 VERMOUNT STREET<br>ALTADENA, CA 91001            | I-517<br>PETITIONING        | 287.25            | 287.25          |             |             | SELF EMPLOYED<br>ALTADENA CA<br>SIGNATURE GATHERER            |
| 08/27/12        | JOSEPH GREENTREE<br>44143 VILLAGE # 44<br>CAMARILLO, CA 93012     | I-517<br>PETITIONING        | 1,833.00          | 1,833.00        |             |             | SELF EMPLOYED<br>CAMARILLO CA<br>SIGNATURE GATHERER           |
| 08/27/12        | ALLEN LEMAN<br>1375 GREENMONT DRIVE<br>GLENDALE, CA 91208         | I-517<br>PETITIONING        | 1,544.25          | 1,544.25        |             |             | SELF EMPLOYED<br>GLENDALE CA<br>SIGNATURE GATHERER            |
| TOTAL THIS PAGE |   |                             | 17,273.25         |                 |             |             |   |



# IN KIND CONTRIBUTIONS, PLEDGES, ORDERS, DEBTS, OBLIGATIONS

SCHEDULE  
TO C4

# B

(11/93)

5

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

Report Date

08/01/12 08/31/12

## 1. IN KIND CONTRIBUTIONS RECEIVED (goods, services, discounts, etc.)

| Date Received   | Contributor's Name and Address                                      | Description of Contribution | Fair Market Value | Aggregate Total | P<br>R<br>I | G<br>E<br>N | If total over \$100,<br>Employer Name, City,<br>State & Occup |
|-----------------|---|-----------------------------|-------------------|-----------------|-------------|-------------|---|
| 08/27/12        | SIGN USA<br>815 E PROVENCIA<br>BURBANK, CA 91502                    | I-517<br>PETITIONING        | 450.00            | 450.00          |             |             |   |
| 08/27/12        | LUCIEN TARR<br>P O BOX 4396<br>NORTH HOLLYWOOD , CA 91617           | I-517<br>PETITIONING        | 608.25            | 608.25          |             |             | SELF EMPLOYED<br>NORTH HOLLYWOOD CA<br>SIGNATURE GATHERER     |
| 08/27/12        | MARVIN HUGHLEY<br>7417 HASKEL AVENUE # 1<br>LAKE BALBOA, CA 91416   | I-517<br>PETITIONING        | 888.75            | 888.75          |             |             | SELF EMPLOYED<br>LAKE BALBOA CA<br>SIGNATURE GATHERER         |
| 08/27/12        | MICHAEL FRENIER<br>17152 VALEPORT AVENUE<br>LANCASTER, CA 93535     | I-517<br>PETITIONING        | 590.25            | 590.25          |             |             | SELF EMPLOYED<br>LANCASTER CA<br>SIGNATURE GATHERER           |
| 08/27/12        | PAISLEY HUDSON<br>44244 20TH STREET EAST # 7<br>LANCASTER, CA 93535 | I-517<br>PETITIONING        | 1,611.00          | 1,611.00        |             |             | SELF EMPLOYED<br>LANCASTER CA<br>SIGNATURE GATHERER           |
| 08/27/12        | RACHEL ROGERS<br>1700 MCHENRY SUITE 65<br>MODESTO, CA 95350         | I-517<br>PETITIONING        | 609.75            | 609.75          |             |             | SELF EMPLOYED<br>MODESTO CA<br>SIGNATURE GATHERER             |
| 08/27/12        | STEVIE PIASECKI<br>4232 YUKON AVENUE<br>SIMI VALLEY, CA 93063       | I-517<br>PETITIONING        | 597.00            | 597.00          |             |             | SELF EMPLOYED<br>SIMI VALLEY CA<br>SIGNATURE GATHERER         |
| 08/27/12        | TIMOTHY BUCK<br>1700 MCHENRY AVENUE SUITE 65<br>MODESTO, CA 95350   | I-517<br>PETITIONING        | 705.75            | 705.75          |             |             | SELF EMPLOYED<br>MODESTO CA<br>SIGNATURE GATHERER             |
| 08/27/12        | MARY SCHERMERHORN<br>3164 CURTIS AVENUE<br>LOS ANGELES, CA 90034    | I-517<br>PETITIONING        | 3,122.25          | 3,122.25        |             |             | SELF EMPLOYED<br>LOS ANGELES CA<br>SIGNATURE GATHERER         |
| 08/27/12        | VIVIAN ORIVIVO<br>10519 NOPALITO STREET<br>VENTURE, WA 93004        | I-517<br>PETITIONING        | 2,748.00          | 2,748.00        |             |             | SELF EMPLOYED<br>VENTURE CA<br>SIGNATURE GATHERER             |
| 08/27/12        | CAROLYN OSTIC<br>4232 YUKON AVENUE<br>SIMI VALLEY, CA 93063         | I-517<br>PETITIONING        | 4,459.50          | 4,459.50        |             |             | SELF EMPLOYED<br>SIMI VALLEY CA<br>SIGNATURE GATHERER         |
| 08/27/12        | SARAH BRAKEBILL-HACKE<br>119 2ND STREET SW<br>EYOTA, MN 55924       | I-517<br>PETITIONING        | 1,299.00          | 1,299.00        |             |             | SELF EMPLOYED<br>EYOTA MN<br>SIGNATURE GATHERER               |
| TOTAL THIS PAGE |   |                             | 17,689.50         |                 |             |             |   |





# SUMMARY, FULL REPORT RECEIPTS AND EXPENDITURES

|                                    |                       |
|------------------------------------|-----------------------|
| <b>C4</b><br><small>(3/97)</small> | <b>PDC OFFICE USE</b> |
|                                    | 100500758             |
|                                    | AMENDS                |
|                                    | 100494015             |
|                                    | 11-05-2012            |

Candidate or Committee Name (Do not abbreviate. Include full name)  
**PROTECT YOUR RIGHT TO VOTE ON INITIATIVES**

Mailing Address  
 P.O. BOX 18250

City  
 SPOKANE, WA

|                                   |                             |                                |
|-----------------------------------|-----------------------------|--------------------------------|
| Zip + 4<br>99228                  | Office Sought (Candidates)  | Election Date<br>2013          |
| Report Period Covered<br>09/01/12 | From (last C-4)<br>09/01/12 | To (end of period)<br>09/30/12 |
|                                   |                             | Final Report?<br>Yes No X      |

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

**RECEIPTS**

\*See next page                      Yes              No

|  |    |            |
|--|----|------------|
| 1. Previous total cash and in kind contributions (From line 8, last C-4) (if beginning a new campaign or calendar year, see instruction booklet) ..... | \$ | 176,534.59 |
| 2. Cash received (From line 2, Schedule A) .....   | \$ | 0.00       |
| 3. In kind contributions received (From line 1, Schedule B).....   |    | 54,424.32  |
| 4. Total cash and in kind contributions received this period (Line 2 plus 3).....  |    | 54,424.32  |
| 5. Loan principal repayments made (From line 2, Schedule L).....   |    | 0.00       |
| 6. Corrections (From line 1 or 3, Schedule C)..... Show + or (-)   |    | 0.00       |
| 7. Net adjustments this period (Combine line 5 & 6)..... Show + or (-)   |    | 0.00       |
| 8. Total cash and in kind contributions during campaign (Combine lines 1, 4 & 7) .....   |    | 230,958.91 |
| 9. Total pledge payments due (From line 2, Schedule B).....  |    | 0.00       |

**EXPENDITURES**

|   |            |
|---|------------|
| 10. Previous total cash and in kind expenditures (From line 17, last C-4) (If beginning a new campaign or calendar year, see instruction booklet) ..... | 176,534.59 |
| 11. Total cash expenditures (From line 4, Schedule A) .....   | 0.00       |
| 12. In kind expenditures (goods & services) (From line 1, Schedule B) .....   | 54,424.32  |
| 13. Total cash and in kind expenditures made this period (Line 11 plus line 12).....  | 54,424.32  |
| 14. Loan principal repayments made (From line 2, Schedule L).....   | 0.00       |
| 15. Corrections (From line 2 or 3, Schedule C)..... Show + or (-)   | 0.00       |
| 16. Net adjustments this period (Combine lines 14 & 15)..... Show + or (-)  | 0.00       |
| 17. Total cash and in kind expenditures during campaign (Combine lines 10, 13 and 16).....  | 230,958.91 |

**CANDIDATES ONLY**

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

Treasurer's Daytime Telephone No.:  
 (509) 937-4206

**CASH SUMMARY**

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

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

|                       |      |                       |      |
|-----------------------|------|-----------------------|------|
| Candidate's Signature | Date | Treasurer's Signature | Date |
|                       |      | STAN LONG             |      |

# CASH RECEIPTS AND EXPENDITURE

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

2

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

Report Date

09/01/12 09/30/12

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

| Date of deposit | Amount | Date of deposit | Amount | Date of deposit | Amount | Total deposits |
|-----------------|--------|-----------------|--------|-----------------|--------|----------------|
|                 |        |                 |        |                 |        |                |

2. TOTAL CASH RECEIPTS Enter also on line 2 of C4 \$ 0.00

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

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

|                                      |   |   |
|--------------------------------------|---|---|
| <b>CODE DEFINITIONS ON NEXT PAGE</b> | C - Contributions (monetary, in-kind & transfers)<br>I - Independent Expenditures<br>L - Literature, Brochures, Printing<br>B - Broadcast Advertising (Radio, TV)<br>N - Newspaper and Periodical Advertising<br>O - Other Advertising (yard signs, buttons, etc.)<br>V - Voter Signature Gathering | P - Postage, Mailing Permits<br>S - Surveys and Polls<br>F - Fundraising Event Expenses<br>T - Travel, Accommodations, Meals<br>M - Management/Consulting Services<br>W - Wages, Salaries, Benefits<br>G - General Operation and Overhead |
|--------------------------------------|---|---|

**3. EXPENDITURES**

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

| Date Paid | Vendor or Recipient (Name and Address) | Code | Purpose of Expense and/or Description | Amount |
|-----------|--|------|---------------------------------------|--------|
| N/A       | Expenses of \$50 or less               | N/A  | N/A                                   |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |

4. TOTAL CASH EXPENDITURES Total from attached pages \$ 0.00  
Enter also on line 11 of C4 \$ 0.00

# IN KIND CONTRIBUTIONS, PLEDGES, ORDERS, DEBTS, OBLIGATIONS

SCHEDULE  
TO C4

# B

(11/93)

3

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

Report Date

09/01/12 09/30/12

## 1. IN KIND CONTRIBUTIONS RECEIVED (goods, services, discounts, etc.)

| Date Received | Contributor's Name and Address                                  | Description of Contribution    | Fair Market Value | Aggregate Total | P<br>R<br>I | G<br>E<br>N | If total over \$100,<br>Employer Name, City,<br>State & Occup |
|---------------|---|--------------------------------|-------------------|-----------------|-------------|-------------|---|
| 09/01/12      | EDWARD AGAZARM<br>P O BOX 45<br>OLYMPIA, WA 98507               | Travel for signature gathering | 212.00            | 11,023.90       |             |             | RETIRED   |
| 09/04/12      | EDWARD AGAZARM<br>P O BOX 45<br>OLYMPIA, WA 98507               | Travel for signature gathering | 197.00            | 11,023.90       |             |             | RETIRED   |
| 09/04/12      | EDWARD AGAZARM<br>P O BOX 45<br>OLYMPIA, WA 98507               | Printing of I-517 petitions    | 1,422.00          | 11,023.90       |             |             | RETIRED   |
| 09/10/12      | NICK SHERWOOD<br>12917 82ND AVE CT E<br>PUYALLUP, WA 98373      | Printing of I-517 petitions    | 93.54             | 93.54           |             |             |   |
| 09/13/12      | CITIZENS IN CHARGE<br>2050 Old Bridge Rd<br>Lakeridge, VA 22192 | I-517 Petitioning              | 15,021.26         | 111,173.22      |             |             |   |
| 09/14/12      | EDWARD AGAZARM<br>P O BOX 45<br>OLYMPIA, WA 98507               | Travel for signature gathering | 197.00            | 11,023.90       |             |             | RETIRED   |
| 09/18/12      | EDWARD AGAZARM<br>P O BOX 45<br>OLYMPIA, WA 98507               | Travel for signature gathering | 3,400.00          | 11,023.90       |             |             | RETIRED   |
| 09/20/12      | CITIZENS IN CHARGE<br>2050 Old Bridge Rd<br>Lakeridge, VA 22192 | I-517 petitioning              | 12,993.48         | 111,173.22      |             |             |   |
| 09/23/12      | PRESTON DREW<br>P.O. Box 39<br>Carnation, WA 98014              | Printing of I-517 petitions    | 75.00             | 75.00           |             |             |   |
| 09/25/12      | EDWARD AGAZARM<br>P O BOX 45<br>OLYMPIA, WA 98507               | Scanning I-517 petitions       | 45.52             | 11,023.90       |             |             | RETIRED   |
| 09/27/12      | CITIZENS IN CHARGE<br>2050 Old Bridge Rd<br>Lakeridge, VA 22192 | I-517 petitioning              | 20,767.52         | 111,173.22      |             |             |   |
|               |   |                                |                   |                 |             |             |   |
|               |   | TOTAL THIS PAGE                | 54,424.32         |                 |             |             |   |



**SUMMARY, FULL REPORT  
 RECEIPTS AND  
 EXPENDITURES**

|                     |                |
|---------------------|----------------|
| <b>C4</b><br>(3/97) | PDC OFFICE USE |
|                     | 100501611      |
|                     | 11-12-2012     |

Candidate or Committee Name (Do not abbreviate. Include full name)  
 PROTECT YOUR RIGHT TO VOTE ON INITIATIVES

Mailing Address  
 P.O. BOX 18250

City  
 SPOKANE, WA

|                                   |                             |                                |
|-----------------------------------|-----------------------------|--------------------------------|
| Zip + 4<br>99228                  | Office Sought (Candidates)  | Election Date<br>2013          |
| Report Period Covered<br>10/01/12 | From (last C-4)<br>10/01/12 | To (end of period)<br>10/31/12 |
|                                   |                             | Final Report?<br>Yes No X      |

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

**RECEIPTS**

\*See next page                      Yes              No

|  |    |            |
|--|----|------------|
| 1. Previous total cash and in kind contributions (From line 8, last C-4) (if beginning a new campaign or calendar year, see instruction booklet) ..... | \$ | 230,958.91 |
| 2. Cash received (From line 2, Schedule A) .....   | \$ | 0.00       |
| 3. In kind contributions received (From line 1, Schedule B).....   |    | 60,495.14  |
| 4. Total cash and in kind contributions received this period (Line 2 plus 3).....  |    | 60,495.14  |
| 5. Loan principal repayments made (From line 2, Schedule L).....   |    | 0.00       |
| 6. Corrections (From line 1 or 3, Schedule C)..... Show + or (-)   |    | 0.00       |
| 7. Net adjustments this period (Combine line 5 & 6)..... Show + or (-)   |    | 0.00       |
| 8. Total cash and in kind contributions during campaign (Combine lines 1, 4 & 7) .....   |    | 291,454.05 |
| 9. Total pledge payments due (From line 2, Schedule B).....  |    | 0.00       |

**EXPENDITURES**

|   |            |
|---|------------|
| 10. Previous total cash and in kind expenditures (From line 17, last C-4) (If beginning a new campaign or calendar year, see instruction booklet) ..... | 230,958.91 |
| 11. Total cash expenditures (From line 4, Schedule A) .....   | 0.00       |
| 12. In kind expenditures (goods & services) (From line 1, Schedule B) .....   | 60,495.14  |
| 13. Total cash and in kind expenditures made this period (Line 11 plus line 12).....  | 60,495.14  |
| 14. Loan principal repayments made (From line 2, Schedule L).....   | 0.00       |
| 15. Corrections (From line 2 or 3, Schedule C)..... Show + or (-)   | 0.00       |
| 16. Net adjustments this period (Combine lines 14 & 15)..... Show + or (-)  | 0.00       |
| 17. Total cash and in kind expenditures during campaign (Combine lines 10, 13 and 16).....  | 291,454.05 |

**CANDIDATES ONLY**

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

Treasurer's Daytime Telephone No.:  
 (509) 937-4206

**CASH SUMMARY**

|   |      |
|---|------|
| 18. Cash on hand (Line 8 minus line 17) .....                                     | 0.00 |
| [Line 18 should equal your bank account balance(s) plus your petty cash balance.] |      |
| 19. Liabilities: (Sum of loans and debts owed) .....                              | 0.00 |
| 20. Balance (Surplus or deficit) (Line 18 minus line 19) .....                    | 0.00 |

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

|                       |      |                       |      |
|-----------------------|------|-----------------------|------|
| Candidate's Signature | Date | Treasurer's Signature | Date |
|                       |      | STAN LONG             |      |

# CASH RECEIPTS AND EXPENDITURE

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

2

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

Report Date

10/01/12 10/31/12

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

| Date of deposit | Amount | Date of deposit | Amount | Date of deposit | Amount | Total deposits |
|-----------------|--------|-----------------|--------|-----------------|--------|----------------|
|                 |        |                 |        |                 |        |                |

2. TOTAL CASH RECEIPTS Enter also on line 2 of C4 \$ 0.00

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

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

|                                     |   |   |
|-------------------------------------|---|---|
| CODE<br>DEFINITIONS<br>ON NEXT PAGE | C - Contributions (monetary, in-kind & transfers)<br>I - Independent Expenditures<br>L - Literature, Brochures, Printing<br>B - Broadcast Advertising (Radio, TV)<br>N - Newspaper and Periodical Advertising<br>O - Other Advertising (yard signs, buttons, etc.)<br>V - Voter Signature Gathering | P - Postage, Mailing Permits<br>S - Surveys and Polls<br>F - Fundraising Event Expenses<br>T - Travel, Accommodations, Meals<br>M - Management/Consulting Services<br>W - Wages, Salaries, Benefits<br>G - General Operation and Overhead |
|-------------------------------------|---|---|

**3. EXPENDITURES**

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

| Date Paid | Vendor or Recipient<br>(Name and Address) | Code | Purpose of Expense<br>and/or Description | Amount |
|-----------|---|------|--|--------|
| N/A       | Expenses of \$50 or less                  | N/A  | N/A                                      |        |
|           |   |      |  |        |
|           |   |      |  |        |
|           |   |      |  |        |
|           |   |      |  |        |
|           |   |      |  |        |
|           |   |      |  |        |
|           |   |      |  |        |

Total from attached pages \$ 0.00

4. TOTAL CASH EXPENDITURES Enter also on line 11 of C4 \$ 0.00

# IN KIND CONTRIBUTIONS, PLEDGES, ORDERS, DEBTS, OBLIGATIONS

SCHEDULE  
TO C4

# B

(11/93)

3

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

Report Date

10/01/12 10/31/12

## 1. IN KIND CONTRIBUTIONS RECEIVED (goods, services, discounts, etc.)

| Date Received   | Contributor's Name and Address                                  | Description of Contribution       | Fair Market Value | Aggregate Total | P | R | I | G | E | N | If total over \$100, Employer Name, City, State & Occup |
|-----------------|---|-----------------------------------|-------------------|-----------------|---|---|---|---|---|---|---|
| 10/04/12        | EDWARD AGAZARM<br>P O BOX 45<br>OLYMPIA, WA 98507               | PRINTING OF<br>I-517<br>PETITIONS | 342.62            | 13,885.88       |   |   |   |   |   |   | RETIRED   |
| 10/05/12        | CITIZENS IN CHARGE<br>2050 Old Bridge Rd<br>Lakeridge, VA 22192 | I-517<br>PETITIONING              | 10,716.60         | 168,806.38      |   |   |   |   |   |   |   |
| 10/09/12        | CITIZENS IN CHARGE<br>2050 Old Bridge Rd<br>Lakeridge, VA 22192 | I-517<br>PETITIONING              | 8,527.70          | 168,806.38      |   |   |   |   |   |   |   |
| 10/09/12        | CITIZENS IN CHARGE<br>2050 Old Bridge Rd<br>Lakeridge, VA 22192 | I-517<br>PETITIONING              | 652.96            | 168,806.38      |   |   |   |   |   |   |   |
| 10/11/12        | CITIZENS IN CHARGE<br>2050 Old Bridge Rd<br>Lakeridge, VA 22192 | I-517<br>PETITIONING              | 17,798.46         | 168,806.38      |   |   |   |   |   |   |   |
| 10/11/12        | CITIZENS IN CHARGE<br>2050 Old Bridge Rd<br>Lakeridge, VA 22192 | I-517<br>PETITIONING              | 8,387.78          | 168,806.38      |   |   |   |   |   |   |   |
| 10/16/12        | CITIZENS IN CHARGE<br>2050 Old Bridge Rd<br>Lakeridge, VA 22192 | I-517<br>PETITIONING              | 243.40            | 168,806.38      |   |   |   |   |   |   |   |
| 10/22/12        | CITIZENS IN CHARGE<br>2050 Old Bridge Rd<br>Lakeridge, VA 22192 | I-517<br>PETITIONING              | 1,108.00          | 168,806.38      |   |   |   |   |   |   |   |
| 10/22/12        | CITIZENS IN CHARGE<br>2050 Old Bridge Rd<br>Lakeridge, VA 22192 | I-517<br>PETITIONING              | 10,198.26         | 168,806.38      |   |   |   |   |   |   |   |
| 10/25/12        | EDWARD AGAZARM<br>P O BOX 45<br>OLYMPIA, WA 98507               | PRINTING OF<br>I-517<br>PETITIONS | 75.86             | 13,885.88       |   |   |   |   |   |   | RETIRED   |
| 10/25/12        | EDWARD AGAZARM<br>P O BOX 45<br>OLYMPIA, WA 98507               | I-517<br>PETITIONS                | 2,443.50          | 13,885.88       |   |   |   |   |   |   | RETIRED   |
|                 |   |                                   |                   |                 |   |   |   |   |   |   |   |
| TOTAL THIS PAGE |   |                                   | 60,495.14         |                 |   |   |   |   |   |   |   |





# SUMMARY, FULL REPORT RECEIPTS AND EXPENDITURES

|                                    |                       |
|------------------------------------|-----------------------|
| <b>C4</b><br><small>(3/97)</small> | <b>PDC OFFICE USE</b> |
|                                    | 100504326             |
|                                    | 12-11-2012            |

Candidate or Committee Name (Do not abbreviate. Include full name)  
**PROTECT YOUR RIGHT TO VOTE ON INITIATIVES**

Mailing Address  
 P.O. BOX 18250

City  
 SPOKANE, WA

|                                   |                             |                                |
|-----------------------------------|-----------------------------|--------------------------------|
| Zip + 4<br>99228                  | Office Sought (Candidates)  | Election Date<br>2013          |
| Report Period Covered<br>11/01/12 | From (last C-4)<br>11/01/12 | To (end of period)<br>11/30/12 |
|                                   |                             | Final Report?<br>Yes No X      |

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

**RECEIPTS**

\*See next page                      Yes              No

|  |    |            |
|--|----|------------|
| 1. Previous total cash and in kind contributions (From line 8, last C-4) (if beginning a new campaign or calendar year, see instruction booklet) ..... | \$ | 291,454.05 |
| 2. Cash received (From line 2, Schedule A) .....   | \$ | 0.00       |
| 3. In kind contributions received (From line 1, Schedule B).....   |    | 14,000.00  |
| 4. Total cash and in kind contributions received this period (Line 2 plus 3).....  |    | 14,000.00  |
| 5. Loan principal repayments made (From line 2, Schedule L).....   |    | 0.00       |
| 6. Corrections (From line 1 or 3, Schedule C)..... Show + or (-)   |    | 0.00       |
| 7. Net adjustments this period (Combine line 5 & 6)..... Show + or (-)   |    | 0.00       |
| 8. Total cash and in kind contributions during campaign (Combine lines 1, 4 & 7) .....   |    | 305,454.05 |
| 9. Total pledge payments due (From line 2, Schedule B).....  |    | 0.00       |

**EXPENDITURES**

|   |            |
|---|------------|
| 10. Previous total cash and in kind expenditures (From line 17, last C-4) (If beginning a new campaign or calendar year, see instruction booklet) ..... | 291,454.05 |
| 11. Total cash expenditures (From line 4, Schedule A) .....   | 0.00       |
| 12. In kind expenditures (goods & services) (From line 1, Schedule B) .....   | 14,000.00  |
| 13. Total cash and in kind expenditures made this period (Line 11 plus line 12).....  | 14,000.00  |
| 14. Loan principal repayments made (From line 2, Schedule L).....   | 0.00       |
| 15. Corrections (From line 2 or 3, Schedule C)..... Show + or (-)   | 0.00       |
| 16. Net adjustments this period (Combine lines 14 & 15)..... Show + or (-)  | 0.00       |
| 17. Total cash and in kind expenditures during campaign (Combine lines 10, 13 and 16).....  | 305,454.05 |

**CANDIDATES ONLY**

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

**CASH SUMMARY**

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

**Treasurer's Daytime Telephone No.:**  
 (509) 937-4206

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

|                       |      |                       |      |
|-----------------------|------|-----------------------|------|
| Candidate's Signature | Date | Treasurer's Signature | Date |
|                       |      | STAN LONG             |      |

# CASH RECEIPTS AND EXPENDITURE

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

2

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

Report Date

11/01/12 11/30/12

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

| Date of deposit | Amount | Date of deposit | Amount | Date of deposit | Amount | Total deposits |
|-----------------|--------|-----------------|--------|-----------------|--------|----------------|
|                 |        |                 |        |                 |        |                |

2. TOTAL CASH RECEIPTS Enter also on line 2 of C4 \$ 0.00

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

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

|                                      |   |   |
|--------------------------------------|---|---|
| <b>CODE DEFINITIONS ON NEXT PAGE</b> | C - Contributions (monetary, in-kind & transfers)<br>I - Independent Expenditures<br>L - Literature, Brochures, Printing<br>B - Broadcast Advertising (Radio, TV)<br>N - Newspaper and Periodical Advertising<br>O - Other Advertising (yard signs, buttons, etc.)<br>V - Voter Signature Gathering | P - Postage, Mailing Permits<br>S - Surveys and Polls<br>F - Fundraising Event Expenses<br>T - Travel, Accommodations, Meals<br>M - Management/Consulting Services<br>W - Wages, Salaries, Benefits<br>G - General Operation and Overhead |
|--------------------------------------|---|---|

**3. EXPENDITURES**

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

| Date Paid | Vendor or Recipient (Name and Address) | Code | Purpose of Expense and/or Description | Amount |
|-----------|--|------|---------------------------------------|--------|
| N/A       | Expenses of \$50 or less               | N/A  | N/A                                   |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |
|           |  |      |                                       |        |

Total from attached pages \$ 0.00

4. TOTAL CASH EXPENDITURES Enter also on line 11 of C4 \$ 0.00

**IN KIND CONTRIBUTIONS, PLEDGES,  
ORDERS, DEBTS, OBLIGATIONS**

**SCHEDULE  
TO C4**

**B**

(11/93)

3

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

Report Date

11/01/12 11/30/12

**1. IN KIND CONTRIBUTIONS RECEIVED** (goods, services, discounts, etc.)

| Date Received   | Contributor's Name and Address                                  | Description of Contribution | Fair Market Value | Aggregate Total | P | R | I | G | E | N | If total over \$100, Employer Name, City, State & Occup |
|-----------------|---|-----------------------------|-------------------|-----------------|---|---|---|---|---|---|---|
| 11/21/12        | CITIZENS IN CHARGE<br>2050 Old Bridge Rd<br>Lakeridge, VA 22192 | I-517<br>PETITIONING        | 14,000.00         | 182,806.38      |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
|                 |   |                             |                   |                 |   |   |   |   |   |   |   |
| TOTAL THIS PAGE |   |                             | 14,000.00         |                 |   |   |   |   |   |   |   |

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Office Use Only: No. \_\_\_\_\_

AUG 20 2012



Public Disclosure Commission

**WASHINGTON STATE PUBLIC DISCLOSURE COMMISSION**

**COMPLAINT FORM**

*(See instructions on the last page.)*

**Description of Complaint**

**1. RESPONDENT:**

**Identify who you are filing a complaint against and provide all contact information you have for them. Give names and titles, if any, for individuals, and the full name of any organization. Please note that the PDC does not enforce federal campaign finance laws or local ordinances.**

*Example #1: Joe Public, Mayor of My Town,*

*123 Main Street, Your Town, State, Phone: 555-123-4567, Email: unknown*

*Example #2: The Political Action Group (instead of P.A.G.), 123 Main Street, Your Town, State,*

*Phone: 555-123-4567, Email: pag@pag.org*

Initiative 517 - Protect Your Right to Vote on Initiatives, PO Box 18250, Spokane, WA 99228, (425) 493- 9127, jakatak@comacast.com

Tim Eyman, officer, 11913 59th Ave W, Mukilteo, WA 99275 (425) 493-9127

Jack Fagan, officer, 7020 N Wall, Spokane, WA 99208 (509) 991-4762 or (509) 467-4323

Mike Fagan, Officer, 1523 E Dalton, Spokane, WA 99207

Stan Long, Treasurer, 3340 Biety Road, Valley WA 99181 (509) 937-4206

**2. ALLEGED VIOLATIONS:**

**Explain how and when you believe the people/entities you are filing a complaint against violated RCW 42.17/RCW 42.17A or Title 390 WAC. Be as detailed as possible about dates, times, places and acts. If you can, cite which specific laws or rules you believe were violated. Attach additional pages if needed. (Note that the RCW 42.17 citation applies to conduct before 2012 and the RCW 42.17A citation applies to conduct on or after January 1, 2012.)**

Initiative 517, filed by Tim Eyman on April 5, 2012, has not been filing accurate PDC reports.

Harwig & Harwig Enterprises, a petitioning firm from California that has been suspended and not registered to do business in this state, began paying petitioners for signatures on or about April 15, 2012 on I-517. Payment for signatures is occurring daily to **Rob Harwig (907-332-9198)** in a motel room at Americas Best Value Inn, Edmonds (22127 Hwy 99, Edmonds, WA 98026 (425) 776-0200).

The C1 PC form for I-517 was filed on June 11, 2012, however the campaign had been actively collecting signatures since April. The PDC reports also show that on July 16, 2012, Jack Fagan sent a letter to the PDC requesting a change in reporting status. That letter is disingenuous because the I-517 campaign had been running a paid petition drive for about three months as of the date of that letter. The letter in part states, "A C-4 report was filed on July 1, 2012 with appropriate schedules disclosing all monetary activity to date." That statement is false because the contributors and expenditures for a paid petition drive going on since last April have not been disclosed. The sponsors of I-517, Mr. Eyman, Mr. Fagan and Mr. Fagan all have many years of experience filing PDC forms and they are all well informed about the PDC rules regarding initiative campaigns. Their failure to disclose their contributors and expenditures as required since last April is a violation of RCW 42.17. I urge the PDC to investigate and to use their enforcement authority to fine this campaign for knowingly producing fraudulent PDC reports.

**Evidence and Witnesses**

AUG 20 2012

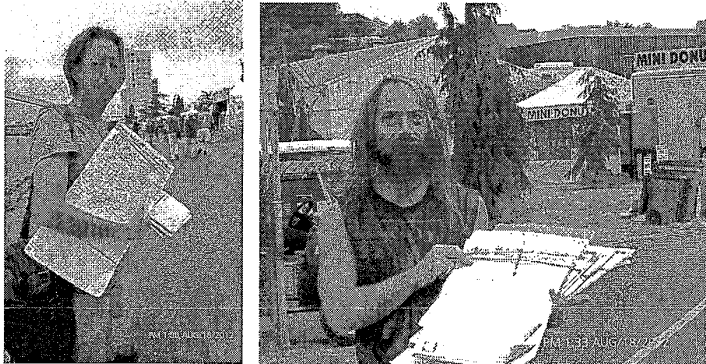
Public Disclosure Commission

**3. EVIDENCE:**

List the documents or other evidence you have that support your complaint, if any, and attach copies to this form. If you do not have copies, provide any information you have about where you believe the documents or evidence can be found and how to obtain it. Attach additional pages if needed.

*Example: Emails between Joe public and Candidate X, attached OR*

*Joe Public has emails from Candidate X which describe an illegal campaign donation, and Joe Public's phone number is 555-123-4567.*



On Saturday August 18, 2012, I went to Seattle HempFest and witnessed eight petitioners working on I-517. I spoke with the petitioner (far left) who confirmed to me that he was being paid for collecting signatures on I-517 and that the person coordinating the petitioners during the Seattle Hempfest is the person in the photo at left with the long hair. Most of the petitioners used I-514, a legalize marijuana initiative, to stop potential signers. Once stopped with the legalize marijuana pitch, I witnessed a petitioner present I-517, which was not the legalize issue.

**4. WITNESSES:**

List the names and contact information, if known, of any witnesses or other persons who have knowledge of facts that support your complaint. Attach additional pages if needed.

*Example: Jane Public was present when Candidate X spoke to me about the illegal contribution. Jane Public's address is 123 Main Street, Your Town, USA 12345, and her phone number is 555-123-4567.*

These petitioners worked on I-517 - they can give testimony about when the drive began.

Steve      206 328 6631  
 Joyce      425 774 0166  
 William    206 667 2868  
 Leonard    360 485 5091

Roy Ruffino and Eddie Agazarm, owners of Citizen Solutions (a firm fined last year by L&I for not paying insurance premiums on their employees that collect signatures) - is the firm Eyman hires to collect signatures on issues he files and these are numbers they can be reached at:

866-338-1752 hotline with Roy's voice  
 206-949-5785 automatic answering system  
 503-727-5693 Eddie's number

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AUG 20 2012

Public Disclosure Commission

**Certification**

**In signing this complaint:**

- I have provided all information, documents and other evidence of which I am aware;
- If I become aware of additional information, documents or evidence related to my complaint, I will promptly provide it to the PDC; and,
- I am providing the PDC current information on how to contact me, and will promptly update that information if it changes.

**Your name (print or type)** Sherry Bockwinkel  
**Street address** 1524 Tacoma Ave S  
 Tacoma, WA 98402  
 (253) 640-1799  
**City, state and zip code** sbockwinkel@gmail.com

**Telephone number (including area code)**

**E-mail address (optional)**

**Oath**

**Required for complaints against elected officials or candidates for elective office:**

I certify (or declare) under penalty of perjury under the laws of the State of Washington that this complaint is complete, true and correct to the best of my knowledge and belief.\*

**Your signature** Sherry A. Bockwinkel

**Date signed** 8/20/12

**Place signed (city and county)**

Tacoma Pierce  
**City** **County**

**Attachments**


Check here if you are attaching copies of documentary evidence or extra pages explaining your complaint.

\*RCW 9A.72.040 says that "(1) A person is guilty of false swearing if he makes a false statement which he knows to be false, under an oath required or authorized by law. (2) False swearing is a misdemeanor."

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AUG 29 2012

|   |                                     |
|---|-------------------------------------|
| <br><b>WASHINGTON STATE PUBLIC DISCLOSURE COMMISSION</b><br><b>COMPLAINT FORM</b><br><i>(See instructions on the last page.)</i> | <b>Public Disclosure Commission</b> |
| <b>Description of Complaint</b>   |                                     |

**1. RESPONDENT:**

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Mike Fagan, Officer, 1523 E Dalton, Spokane, WA 99207

Stan Long, Treasurer, 3340 Biety Road, Valley WA 99181 (509) 937-4206

**2. ALLEGED VIOLATIONS:**

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Initiative 517, filed by Tim Eyman on April 5, 2012, has not been filing accurate PDC reports regarding contributions and expenditures for the paid petition drive which began in late April.

Peoples Petitions, a petitioning firm from California, began paying petitioners for signatures on or about April 15, 2012 on I-517. Payment for signatures is occurring daily to Rob Harwig (408-466-9565) in a motel room at America Best Value Inn, in Edmonds (22127 Hwy 99 Edmonds, WA 98026 (425) 776-0200).

The PDC reports show that on July 16, 2012 Jack Fagan sent a letter to the PDC requesting a change in reporting status. That letter is disingenuous because the I-517 campaign had been running a paid petition drive for about three months as of the date of that letter. The letter in part states, "A C-4 report was filed on July 1, 2012 with appropriate schedules disclosing all monetary activity to date." That statement is false because the contributors and expenditures for a paid petition drive going on since last April has not been disclosed. The sponsors of I-517, Mr. Eyman, Mr. Fagan and Mr. Fagan all have many years of experience filing PDC forms and they are all well informed about the PDC rules regarding initiative campaigns. Their failure to disclose their contributors and expenditures as required since last April is a violation of RCW 42.17. I urge the PDC to investigate and to use their enforcement authority to fine this campaign for knowingly producing fraudulent PDC reports.

RECEIVED

AUG 29 2012

Evidence and Witnesses

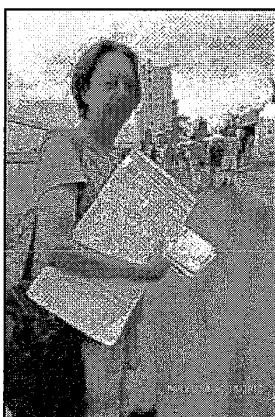
Public Disclosure Commission

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These petitioners worked on I-517 - they can give testimony about when the drive began.

Steve 206 328 6631  
Joyce 425 774 0166  
William 206 667 2868  
Leonard 360 485 5091

**Eddie Agazarm, Member and Roy Ruffino, Chief Managing Member, Citizen Solutions LLC**

Eddie Agazarm is the contact person for petitioning firms and petitioners with questions.  
Edward Agazarm <edward97212@yahoo.com>  
(503)-737-5693



I certify (or declare) under penalty of perjury under the laws of the State of Washington that the facts set forth below are true and correct.

Your signature *Miles Stanley*

Your printed name MILES STANLEY

Date signed: 9/10/2012

Place Signed (City and County): EVERETT Snohomish  
City County

My name Miles Stanley, with Washington Petitioners Limited Liability Co.

I have been collecting signatures in the State of Washington since 2001 and this year agreed to work for Citizen Solutions, LLC as a contractor for Initiative 1185.

The agreement was to pay one dollar to the petitioner for every I-1185 collected. We agreed on a graduated pay scale for production bonuses (see email next page).

Two weeks into the I-1185 petition drive, Eddie Agazarm provided blank I- 517 petition sheets to all of the contractors for I-1185 and we were told that we needed to bring in equal amounts of signatures on both I-1185 and I-517 initiatives or "I would be fired," Eddie said (see second email on page 3).

On May 5, 2012, I was fired for not bringing in any of the I-517 signatures. Then, Eddie told me, if I wanted to continue working, that I would have to turn into Rob Harwig (Peoples Petition LLC), because he agreed to reduce the pay to 75¢ a signature for I-1185 so there would be 25¢ left to pay for the I-517 signature.

I refused to do that and so did my crew, so we decided not to work for Rob Harwig.

Miles Stanley

1-425-374-7140

p.2

FROM : EX-PRESS PRINTING INC.

PHONE NO. : 253 320 7541

Sep. 10 2012 03:21PM P3

Date: Tue, 20 Mar 2012 18:51:57 -0700  
From: [edward97212@yahoo.com](mailto:edward97212@yahoo.com)  
Subject: Re: This is miles, can you hear me now?  
To: [mis459@hotmail.com](mailto:mis459@hotmail.com)

FYI your email sucks  
----- Forwarded Message -----  
From: Edward Agazern <[edward97212@yahoo.com](mailto:edward97212@yahoo.com)>  
To: "[mis459@hotmail.com](mailto:mis459@hotmail.com)" <[mis459@hotmail.com](mailto:mis459@hotmail.com)>  
Sent: Sunday, March 18, 2012 11:35 AM  
Subject: Fw: see for Misa.

FYI ... **Subject** see for Misa.

Hello Miles Stanley,

Our first issue should be street ready 4/2/12.

you'll need a dba as a signature, canvassing, or political, business.  
you'll need a Bank Account in the dba name  
register with WA. dept of revenue and have a UBI registration number and FED TIN.  
be listed and visible on the Internet  
provide professional invoices with all information above.

Our pricing based on weekly delivery, is as follows.

0-2000 signatures \$1.00  
2000+ \$1.20  
3000+ \$1.30  
4000+ \$1.40

We "suggest" a 1.00 street price. As you can see the more signatures you are turning in- the more  
override you make. You can pre-check validity online. Citizen Solutions will provide a weekly  
report and CHARGE BACK if your crew's validity rate drops below 75%.

I think we'll be having weekly turn-ins on Wednesdays this year, not sure yet.

call or text with any questions or comments.....

Eddie

MS

Miles Stanley's Initials

Date: Wed, 18 Apr 2012 21:39:58 -0700  
Subject: I-517 UPdate  
From: [citizensolutionsllc@gmail.com](mailto:citizensolutionsllc@gmail.com)  
To: [edward97212@yahoo.com](mailto:edward97212@yahoo.com)


Great meeting today.

Somebody said that they'd have to be asking their people to work I-517 for free.

That is definitely not the case as ALL petitioners and ALL managers will get paid very handsomely once 517 passes. Think of the extra money we ALL make when we can work big turf ALL the time. Think of the money we can ALL make when we have petitioning year around. Think of all the extra petitions we can carry. Oh... we are gonna get paid for sure.

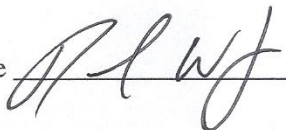
Here is the bottom line .... if we need someone to BUY OUR WAY onto the ballot - to get OUR OWN access ... than maybe we don't deserve to be on the ballot .... maybe we don't deserve BIG TURF access.

It's only a matter of time before WASHINGTON access will be just as bad as OREGON.  
It's up to us to prevent that and get this job done.  
if somebody has to buy it for us ... than who are we? Really.



Miles Stanley's Initials

I certify (or declare) under penalty of perjury under the laws of the State of Washington that the facts set forth below are true and correct.

Your signature 

Your printed name Richard Walther

Date signed: 9/9/12

Place Signed (City and County): Avburn King  
City County

My name is Rick Walther, I am owner of Petition Management Services.

Around March 5th, 2012 I received a call from Eddy Agazarm about the upcoming I-1185 campaign, and we discussed the contract details for payment on I-1185.

I recruited workers through the month of March for the upcoming I-1185 petition drive.

On April 4th 2012, we had a meeting at the Hawks Prairie restaurant in Lacey. At the meeting Eddy handed me my contract agreement, plus blank I-1185 petition sheets.

My contract was signed by Roy Ruffino. The contract stated that I would be paid \$1.40 per signature on I-1185, in which \$1.00 went to the workers and 40¢ was my pay for managing.

My first turn-in on April 11th, 2012 exceeded my expectations, and I turned in 3,158 signatures on I-1185, which was the highest turn in for the week out of all the other contractors.

The second turn-in on April 18th, 2012, I was again the top producer, turning in 4,330 signatures on I-1185. At that same turn-in, on 4-18-12, we were told by Eddy, to take the blank I-517 volunteer petition sheets and we were expected to turn in equal numbers on I-1185 and I-517. If our petitioners did not want to work the I-517 volunteer issue, Eddy said they could "Go home, at anytime" meaning go for



good, and he laughed.

I turned signatures for I-517 for the first two weeks in which I received no pay for the petitioners work. They collected signatures for I-517, not as volunteers, but as a way to keep receiving pay for signatures collected on I-1185.

On my third turn-in 4-25-12, my numbers on I-1185 dropped by over 1,000 signatures as a direct result of carrying I-517. Also, on 4-25-12, Eddy was now threatening people to get equal numbers on I-1185 and I-517 or we were to fire our petitioners and risk termination ourselves.

None of the other contractors for I-1185 were able to get equal numbers with I-517, and all were very upset about Eddy's threats and harassment.

I asked Eddy "If you need equal numbers, why didn't you just start both petitions at 50¢ each?" His response was "If we keep I-517 in volunteer status, then we don't have to report income to the PDC, and we can stay under the radar."

A few days later I received a call from Eddy trying to coerce me into lowering the price to the petitioners on I-1185 from \$1.00 per signature down to 75¢ per signature, and then the extra 25¢ was to pay for every I-517 signature that came in.

Other I-1185 contractors including Leonard Ruthford, Eric Stanley, Rob Harwig, Miles Stanley (no relation to Eric Stanley) and myself were all upset about the price reduction on I-1185 to pay for I-517. Leonard Ruthford, Miles Stanley, and myself refused to take the \$1.00 per signature that the petitioners were contracted for on I-1185, and lower it to 75¢ to pay the 25¢ on the I-517 petition.

A day later I received a phone call from Rob Harwig stating that he agreed to take part in the price changes. Rob Harwig, Wendy, and Eric Stanley all agreed to reduce the petitioner's pay on I-1185 from \$1.00 down to 75¢, and pay the extra 25¢ on the I-517 petition signature.

The money being paid on the I-517 was being paid from the I-1185 contract agreement that I signed with Roy Ruffino.

On May 5th, 2012, Leonard Ruthford, Miles Stanley and myself were all released from our contracts for not participating in the price changes, although we were all told different excuses of why we were let go.

Wendy, Eric Stanley, and Rob Harwig, who all agreed to the lowering the price on I-1185 to pay on I-517, remained working for Citizens Solutions LLC until the end of the I-1185 campaign which ended in the beginning of July.

Rob Harwig (from Santa Cruz, California), owner of People's Petition, is currently collecting signatures on I-517 paying 75¢ per signature while carrying the I-514 (legalize marijuana issue) and I-522 (GMO) petitions as bait to get a signature on the I-517 petition.

I-517 campaign filed an amended report on Aug. 22 declaring a previous unreported donation for I-517 Petitioning by Citizens In Charge (571-327-0441), 2050 Old Bridge Road, Lakeridge, VA 22192 dated 7/25/12 - Paul Jacob is the contact person there. That amended report does not cure the problem because it does not cover the months of April, May and June when petitioners were being paid for I-517 signatures. I cannot find a C5 or C4 report for Citizens in Charge.

Below is an affidavit from a professional petitioner residing in Seattle who worked the I-517 petition drive in May for pay.

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.

Your signature Steve A Burdick

Your printed name STEVE A - BURDICK

Date signed: 8-23-2012

Place Signed (City and County): Seattle King  
City County

My name is Steve Burdick. I am a professional signature collector. I was paid for collecting signatures on I-517 in May, 2012.

My agreement with Rob Harwig was 75¢/signature on I- 1185 and 25¢/signature on I-517. If I collected 400 signatures on both petitions within one week, I would be paid 75¢ for each signature turned in.

I received the I-517 petition sheets on or about April 23, 2012 and began collecting signatures the same day I received them.

I worked both initiatives for a couple of weeks and collected 400 signatures on each.

I met Rob Harwig at his motel room in Americas Best Value Inn and received \$1200.00 in payment for the work - which worked out to 75¢/signature for each I-517 signature I turned in.

**RECEIVED**  
 AUG 29 2012  
 Public Disclosure Commission

This is a copy of a check Steve Burdick received for payment on I-517 signatures collected.

**PEOPLES PETITIONS LLC**  
 343 SOQUEL #53  
 SANTA CRUZ, CA 95062

1162  
 11-35/1210  
 1106

5-19 12

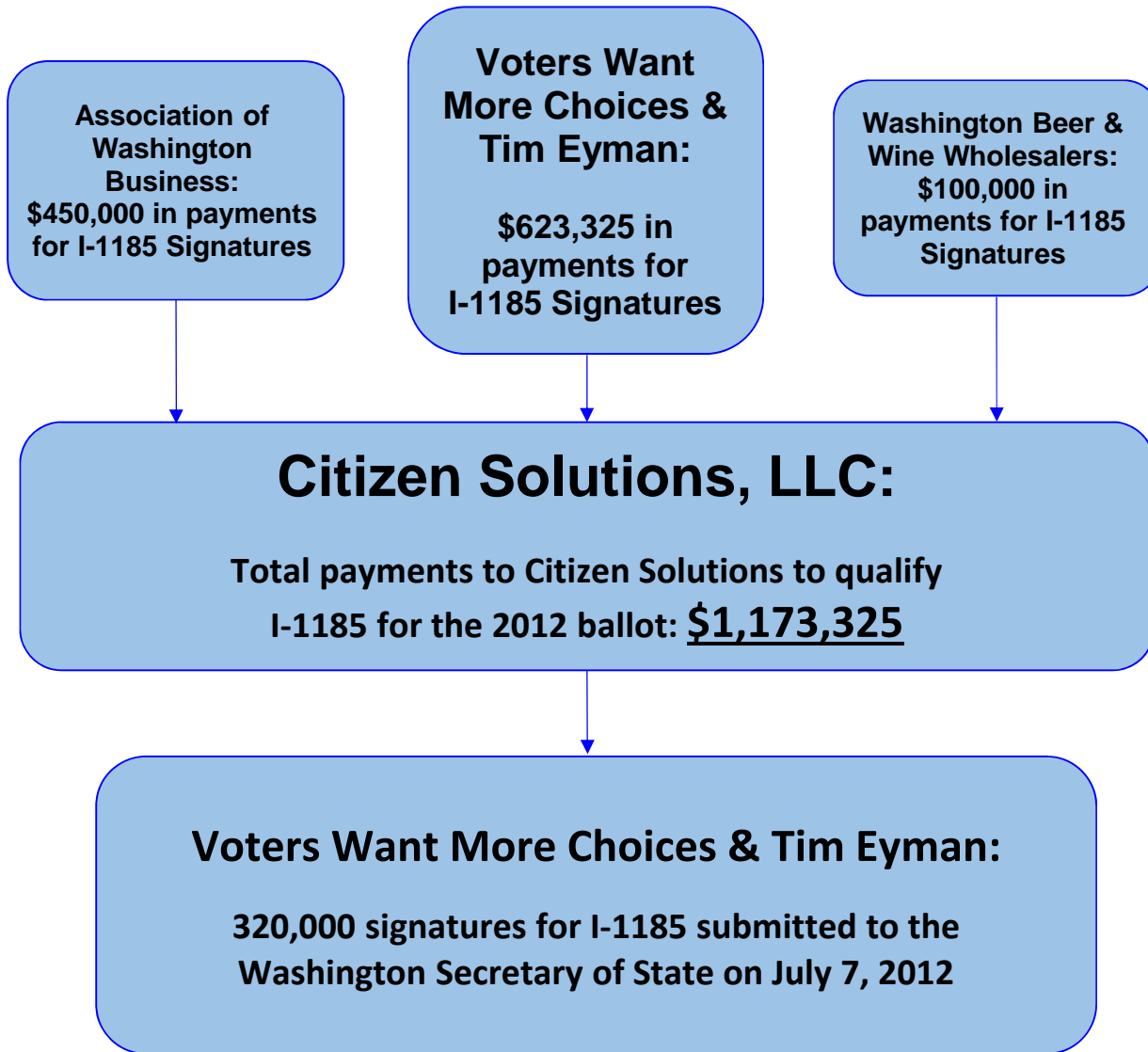
Pay to the order of Steve Burdick \$ 255

Two Hundred Fifty Five

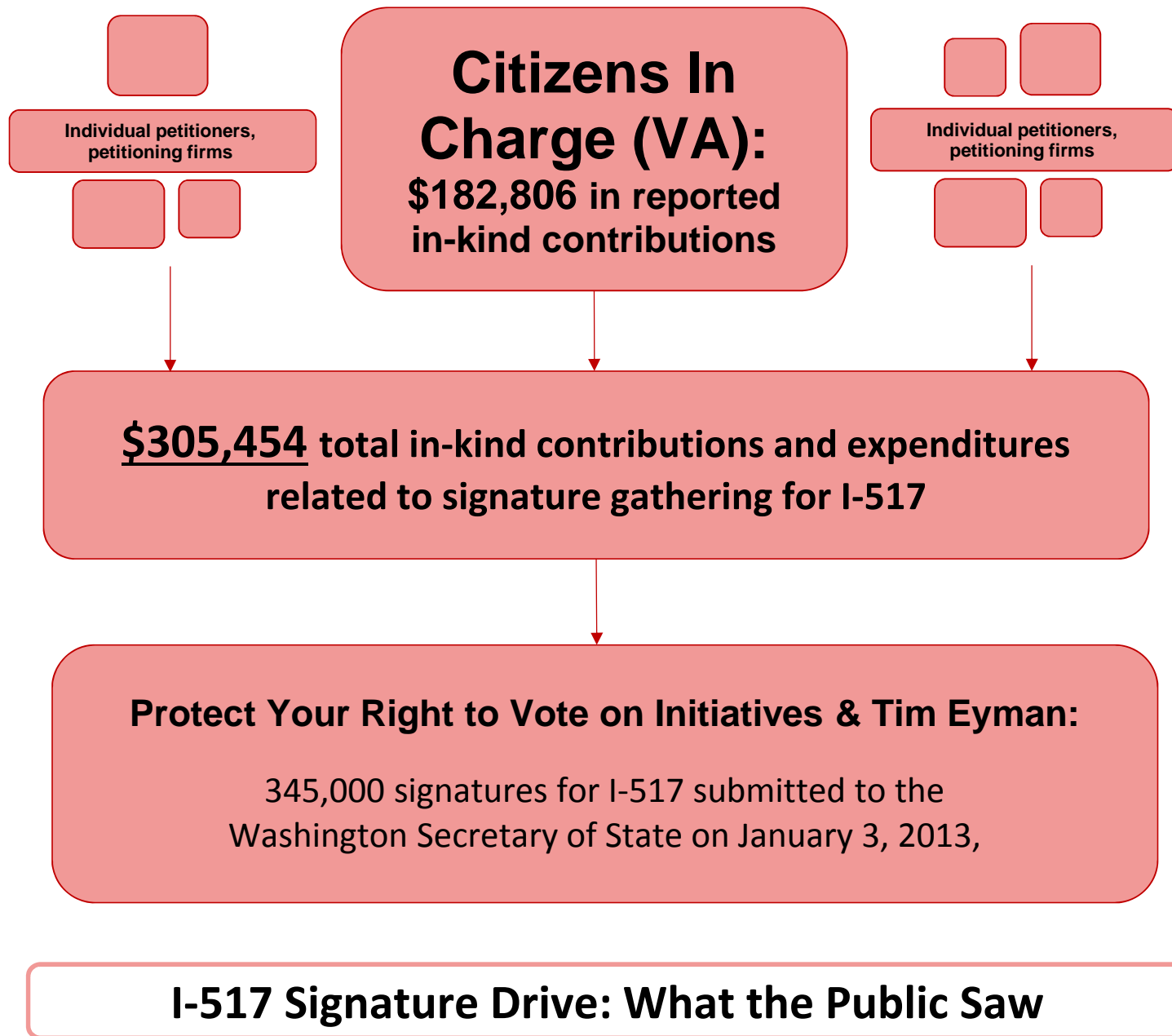
**Bank of America**

ACH R/T 121000358

⑆ 21000358⑆ 1162⑆ 11065⑆ 7408 2⑆

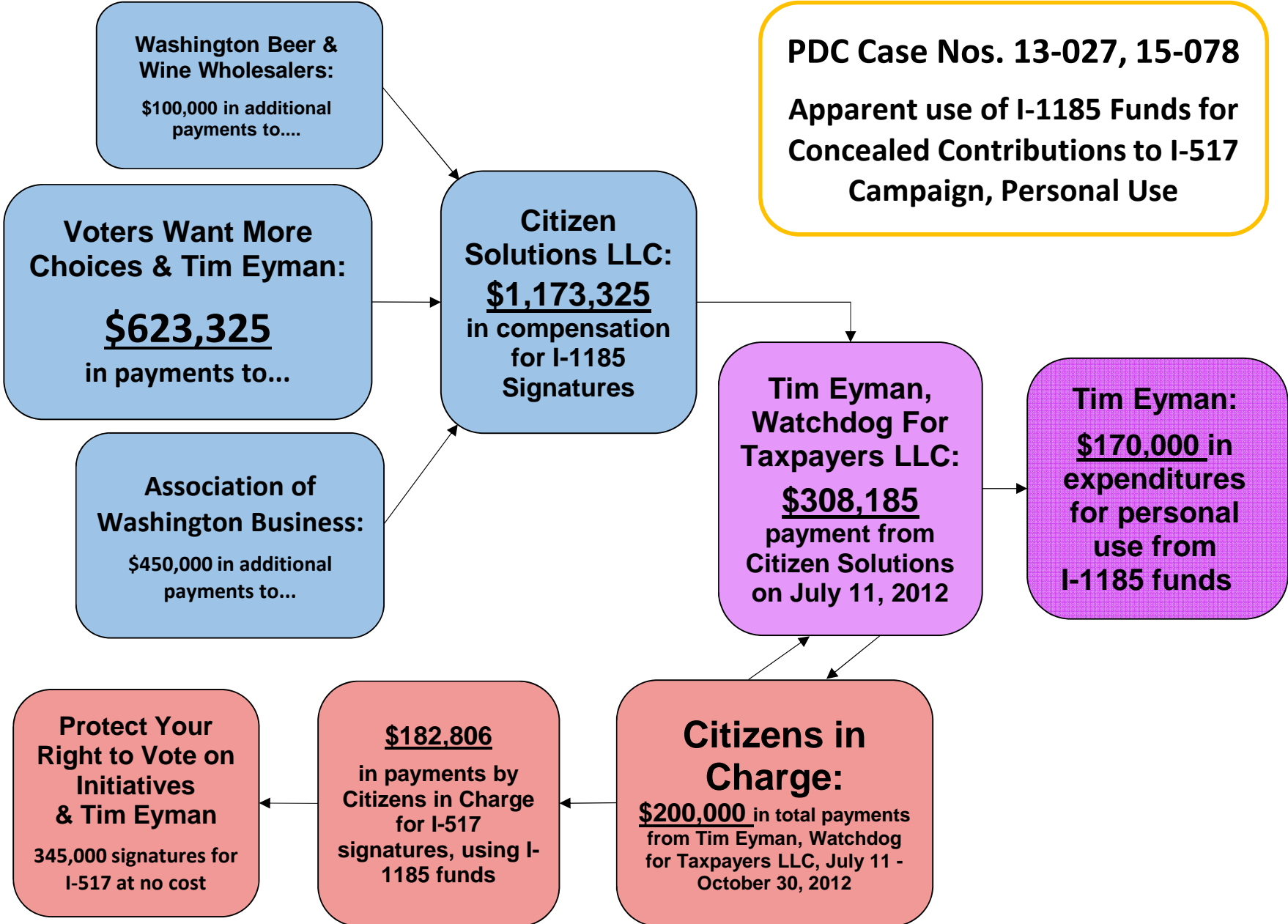


**I-1185 Signature Drive: What the Public Saw**





**PDC Case Nos. 13-027, 15-078**  
**Apparent use of I-1185 Funds for**  
**Concealed Contributions to I-517**  
**Campaign, Personal Use**



## Tony Perkins

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**From:** Edward Agazarm [edward97212@yahoo.com]  
**Sent:** Thursday, March 29, 2012 1:27 PM  
**To:** Tim Eyman  
**Subject:** Re: the final filing is attached - take one last look before its submitted

ok .... done. it looks ALL good

e

---

**From:** Tim Eyman <tim\_eyman@comcast.net>  
**To:** 'Edward Agazarm' <edward97212@yahoo.com>  
**Sent:** Thursday, March 29, 2012 1:15 PM  
**Subject:** the final filing is attached - take one last look before its submitted

the initial filing was done and they're processing it. Should be in the next 30 minutes that they'll need the final (see attached).

Regards, Tim Eyman, ph: 425-493-9127, email: [tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)

---

From: Edward Agazarm [mailto:[edward97212@yahoo.com](mailto:edward97212@yahoo.com)]  
Sent: Thursday, March 29, 2012 1:13 PM  
To: Tim Eyman  
Subject: Re: typo and pledge Re: Initiative initiative polls better than I've ever seen

all I can ask for.  
thank you

---

From: Tim Eyman <[tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)>  
To: 'Edward Agazarm' <[edward97212@yahoo.com](mailto:edward97212@yahoo.com)>  
Sent: Thursday, March 29, 2012 1:07 PM  
Subject: RE: typo and pledge Re: Initiative initiative polls better than I've ever seen

i just filed a renewed version -- an initiative to the legislature.

we'll see if the title comes back the same. then we'll see if anyone challenges it and then we'll see where we are.

OK?

Regards, Tim Eyman, ph: 425-493-9127, email: [tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)

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From: Edward Agazarm [mailto:[edward97212@yahoo.com](mailto:edward97212@yahoo.com)]  
Sent: Thursday, March 29, 2012 1:02 PM  
To: Tim Eyman  
Subject: Re: typo and pledge Re: Initiative initiative polls better than I've ever seen

I'll try and talk Roy in to 50/k sigs too.

Plus ask Mike if he's good for 100/k sigs that would be 200 of the 300 needed..... there is a new pot petition to the LEGS .... we could get their volunteers to piggyback all summer.

c'mon man lets go! all we could do is fail.

---

From: Tim Eyman <[tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)>  
To: 'Edward Agazarm' <[edward97212@yahoo.com](mailto:edward97212@yahoo.com)>; [signatureman@aol.com](mailto:signatureman@aol.com)  
Sent: Thursday, March 29, 2012 12:55 PM  
Subject: RE: typo and pledge Re: Initiative initiative polls better than I've ever seen

VERY TEMPTING OFFER, BUT we ain't got the cash for that.  
Regards, Tim Eyman, ph: 425-493-9127, email: [tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)

---

From: Edward Agazarm [mailto:[edward97212@yahoo.com](mailto:edward97212@yahoo.com)]  
Sent: Thursday, March 29, 2012 12:49 PM  
To: Tim Eyman; [signatureman@aol.com](mailto:signatureman@aol.com)  
Subject: typo and pledge Re: Initiative initiative polls better than I've ever seen

I would LOVE to fuck Freddy with this initiative. I pledge 50,000 signatures of my own, or ones I pay directly for myself, towards the qualification of 1188 this year.

by the way- there is a typo in the text of 1188 see below. The word "of" is missing.

**ESTABLISHING PROTECTIONS FOR CITIZENS EXERCISING THEIR FIRST AMENDMENT RIGHTS BY PARTICIPATING IN THE INITIATIVE AND REFERENDUM PROCESS**

**NEW SECTION. Sec. 2.** A new section is added to chapter 29A.72 RCW to read as follows:

This section establishes protections for signature gathering for any state or local initiative or referendum. Interfering with signature gathering shall be illegal. Any person who is gathering signatures for an officially filed and processed initiative or referendum shall not have his or her right to petition deterred or infringed upon. Any person who is trying to sign a petition for an officially filed and processed initiative or referendum shall not have his or her right to sign a petition deterred or infringed upon. Any person who interferes with any person gathering signatures or interferes with any person trying to sign a petition or retaliates against or stalks any person who signed a petition or retaliates against or stalks any person who gathered signatures for a petition shall be subject to the anti-harassment procedures in chapter 10.14 RCW and civil penalties and shall be guilty of disorderly conduct under RCW 9A.840.030. For purposes of this section, "interfering with" includes, but is not limited to, pushing, shoving, touching, spitting, throwing objects, yelling, screaming, or being verbally abusive, or other tumultuous conduct, blocking or intimidating, or maintaining an intimidating presence within twenty-five feet of any person gathering signatures and any person trying to sign a petition. As the courts have consistently ruled, the signing of a petition and the collection of voter signatures is core political speech, which is deserving of the highest levels of protection. Signature gathering and petition signing for an officially filed and processed initiative or referendum shall be a legally protected activity on public sidewalks and walkways and all sidewalks and walkways that carry pedestrian traffic, including those in front the entrances and exits of any store, and inside or outside public buildings such as public sports stadiums, convention/exhibition centers, and public fairs. Law enforcement must vigorously protect the rights of the people who want to sign initiative and referendum petitions, and the people who collect voter signatures on initiative and referendum petitions, to ensure they are not inhibited or restricted in any way.

---

From: Tim Eyman <[tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)>  
To: [edward97212@yahoo.com](mailto:edward97212@yahoo.com); [signatureman@aol.com](mailto:signatureman@aol.com)  
Sent: Thursday, March 29, 2012 11:11 AM  
Subject: Initiative initiative polls better than I've ever seen

Last question: we'd like to ask you about a different initiative. This one concerns initiative and referendum measures. Here is the ballot title:  
This measure would set penalties for interfering with or retaliating against

signature-gatherers and petition-signers; require that all measures receiving sufficient signatures appear on the ballot; and extend time for gathering initiative petition signatures. Do you strongly support, somewhat support, somewhat oppose or strongly oppose this initiative?

31% Strongly support  
36% Somewhat support  
9% Somewhat oppose  
14% Strongly oppose  
11% Not sure

Regards, Tim Eyman, ph: 425-493-9127, email: [tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)

RECEIVED

AUG 29 2012

Public Disclosure Commission

Below is are emails exchanged between Eddie Agazarm and Steve Burdick;

Begin forwarded message:

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

From: Edward Agazarm <[edward97212@yahoo.com](mailto:edward97212@yahoo.com)>  
To: Steve4598 <[steve4598@aol.com](mailto:steve4598@aol.com)>  
Sent: Mon, Apr 9, 2012 11:18 am  
Subject: Re:

if you don't bring in equal numbers you are fired....watch me

Your ex-friend deserves proper respect for beating Freddy, but our view is she got lucky they mistakenly plead their way into a SLAPP claim that Newman nailed them on.

They learned from their mistake and re-loaded and re-plead the next year. YOU HAVE NO PROTECTIONS IN PLACE. Access in WA hangs by a thread, the Waremart case can easily be interpreted against us as for us.

The various police policies from around the state are no protection. Just the public treasury being properly guarded against any law suits. It's a civil dispute, not criminal.

You are dreaming.

e

---

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

From: Edward Agazarm <[edward97212@yahoo.com](mailto:edward97212@yahoo.com)>  
To: Steve4598 <[steve4598@aol.com](mailto:steve4598@aol.com)>  
Sent: Mon, Apr 9, 2012 11:04 am  
Subject: Re:

Every petitioner in the state should get free SIGNATURES ON IT or else they should be fired, than stoned to death in a public square.

I LOVE the local government definition. ha ha ha .

e



**rick walther** <richardwalther@gmail.com>

4/29/1  
2

to Edward, Roy

Eddy,

There are no adjustments from me. If you are referring to price changes, I am paying the dollar on the blue, and keeping the red "volunteer" as that is exactly what it is. Volunteer means working it with no compensation. So as far as equal numbers go, I will continue to hand it out, and you will get exactly what the crew gives you. But I am not willing to force my crew to circulate a volunteer petition. You should be thankful for any amount of signatures that you get on a volunteer petition, no matter how bad you want it on the ballot. Just because I am a Christian, does not mean I am going to force my crew to work the volunteer marriage petition that's going around, although I firmly believe that it should be on the ballot as well.

**Edward Agazarm** <edward97212@yahoo.com>

4/30/1  
2

to me

Hello Rick,

Any adjustments you can make -

Leaders have many ways to motivate people. Not just money. Sometimes it's just charisma, sometimes it's leading by example, sometimes it's appealing to a persons sense of community, sometimes it's making a personal plea for help.

Like nike says ... Just do it~

e

## Tony Perkins

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**From:** Edward Agazarm <edward97212@yahoo.com>  
**Sent:** Wednesday, September 05, 2012 4:45 PM  
**To:** Phil Stutzman; Tony Perkins  
**Subject:** REGARDING I-517 (please confirm receipt)

September 5, 2012

Phil Stutzman  
Public Disclosure Commission  
711 Capitol Way #206  
Olympia, WA 98504

Dear Mr. Stutzman:

Your letter concerning the I-517 complaint was forwarded to me. I believe my August 27th email (reprinted below) responds, explains, and addresses most everything in the complaint.

But on page 2, you wrote: "*... please note the April 9, 2012 emails by Edward Agazarm, in which he stated that petitioners who did not 'get free signatures' or 'bring in equal numbers' would be fired.*"

As I wrote in my August 27th email to you: "*Up until having a severe stroke in May of last year, I was one of the officers of the paid signature gathering firm Citizen Solutions Inc. I retired in 2011 due to my diminished health and resulting disabilities.*" At the end of 2011, Citizen Solutions Inc. was dissolved. In January, 2012, Citizen Solutions LLC was formed and I am not an officer, principle, or employee of it. I have no authority to write checks or sign contracts or to hire or fire vendors. I receive no income from it. I have no authority whatsoever in the organization.

I took on the challenge of doing I-517 exactly because I had nothing else to work on, nothing else to do.

From almost 20 years in the industry, both in Washington and other states, I know most all the veteran coordinators and petitioners who come here each season to collect signatures. And they know me. I used my own money to print up petitions for I-517 because I firmly believe it's going to make the initiative process better for everyone. I saw no reason why anyone in the industry wouldn't want to carry I-517 petitions and ask every voter who signed R-74, I-1185, and I-1240 petitions to sign I-517 too. I strongly urged as many of them as possible to do so after explaining the merits of I-517 and providing them with the paper I'd paid for. Some did, some didn't. There was never any negative repercussions to any of them if they didn't because I didn't have the authority to do anything if they didn't. My spontaneous and often bombastic, over-the-top pleas were made with raw unadulterated enthusiasm, which for people who know me is expected. Saying things like "*petitioners who didn't get on board should be stoned to death in public squares ... or I would run them over with my walker*" was simply my way of conveying my deep personal passion I feel for this issue. I take it not only as a personal betrayal, but as an unpatriotic act, when a person who takes money from the system gives me the finger when asked to do the tiniest little thing to help make the system better for everyone. Whether it's my personality flaw or personality strength, it's the same as it's been for over 15 years. Everybody knows me as a cantankerous son of a B.

My email exchange with Steve Burdick is two people who've known each other for 10 years busting each other's balls -- as they have for years -- nothing more. Steve wasn't contracted by me, didn't work for me, and couldn't be fired or let go by me. In fact, he didn't work for Citizen Solutions and wasn't even a subcontractor for Citizen Solutions. He knew at the time I was simply ranting and raving. Steve got signatures intermittingly



on 517, of his own free will and as late as July 2012 was asking me to get him more paper to continue to work on 517. Exactly because I couldn't actually fire Steve is what allowed me to say it with a clear conscience.

----- Forwarded Message -----

**From:** Steve4598 <steve4598@aol.com>  
**To:** edward97212@yahoo.com  
**Sent:** Wednesday, August 15, 2012 10:54 AM

You must be having a good time in Retirement. Keep at it. We always need people like you.

steve

**From:** Steve4598 <steve4598@aol.com>  
**To:** edward97212@yahoo.com  
**Sent:** Sunday, July 8, 2012 1:06 PM  
**Subject:** C ounty Issue

You dont really have a county issue. Its 517 Paul Jacob might help you out. " Citizens in Charge" also their is another person in this state that did and spent something like 517 awhile back and spent 100,000 alll try and get their name.

If its a county issue on a transporation issue maybe Kemper Freeman.

If it's sports related. I think it will come on the ballot by Chris Hanson doing it. and than if it fails they will get what they want out of the legislature.

I am ready to help on 517.

steve

**From:** Edward Agazarm <edward97212@yahoo.com>  
**To:** Steve4598 <steve4598@aol.com>  
**Sent:** Tuesday, August 21, 2012 10:27 AM  
**Subject:** Re:  
stop looking in the mirror on mondays and that won't happen . <!--[if !vml]--><!--[endif]-->

---

**From:** Steve4598 <steve4598@aol.com>  
**To:** edward97212@yahoo.com  
**Sent:** Tuesday, August 21, 2012 10:20 AM  
**Subject:**

I saw something yesterday that I don't necessarily like at all.  
-- END --

The email by Rick Walther is pure fantasy. Rick works for himself as owner of a signature management firm. Rick had a signed contract with Citizen Solutions LLC for collecting signatures for I-1185. It was made crystal clear, both in the written contract itself and in subsequent communications, that it was for only I-1185:

----- Forwarded Message -----

**From:** Citizen SolutionsLLC <citizensolutionsllc@aol.com>  
**To:** richardwalther@gmail.com  
**Sent:** Monday, April 30, 2012 8:03 AM  
**Subject:** Re: hello all coordinators

Rick,  
Our contract terms are clear you are paid solely on I-1185. Period. Anything you choose to do other than what is not

contained in our contract is not the concern of CITIZEN SOLUTIONS LLC.

Also, please be advised this is my email address. Please use it for all email directed at me, and cc it for your weekly transmittals. etc.

Thank you,  
ROY RUFFINO

Citizen Solutions LLC  
[citizensolutionsllc@aol.com](mailto:citizensolutionsllc@aol.com)

-- END --

I witnessed Rick throw a fit and quit when the work he had done on I-1185 was rejected as below standard. When he and his petitioners' validity rate for signatures on I-1185 fell below the minimum threshold in early May, he complained about it and left a voicemail at Citizen Solutions saying he quit. The firm sent him a termination notice immediately. When his attempt to un-quit himself was unsuccessful - he threatened to somehow get unemployment or make some sort of claim with Labor and Industries to get his revenge. I don't believe his attempts to do so have been successful. He now has a new avenue to spread his hatred.

As my August 27th email to Tim explains: *"Let me close by saying unequivocally that payments to Citizen Solutions LLC for I-1185 only went to pay for I-1185 signatures; payments made to Progressive Consultants Inc for I-1240 only went to pay for I-1240 signatures; and payments to Fourth Branch LLC for R-74 only went to pay for R-74 signatures. These signature firms only paid subcontracted vendors to fulfill their respective contracts for signatures. Some of those subcontracted vendors used their own money to provide an extra incentive for the collection of I-517 signatures. Any claim that any PACs' money was used for I-517 signatures is complete nonsense."*

As for not reporting the in-kind assistance that the I-517 signature drive has received from the I-514 people (marijuana), I have yet to receive any I-517 signatures from them so there's nothing to report. The deadline for filing the signatures is not until January, 2013. When and if they turn in any signatures, either to me or to Paul Jacob's group, they can be reported.

Sincerely, Eddie Agazarm, [edward97212@yahoo.com](mailto:edward97212@yahoo.com)

----- Forwarded Message -----

**From:** Phil Stutzman <[phil.stutzman@pdc.wa.gov](mailto:phil.stutzman@pdc.wa.gov)>  
**To:** Edward Agazarm <[edward97212@yahoo.com](mailto:edward97212@yahoo.com)>  
**Sent:** Tuesday, August 28, 2012 12:00 PM  
**Subject:** RE: Sent at the REQUEST of Tim Eyman

Mr. Agazarm,

This email is to confirm receipt of your email sent to me at the Public Disclosure Commission on August 27, 2012.  
Phil Stutzman

**Philip E. Stutzman**

Director of Compliance  
Washington State Public Disclosure Commission  
711 Capitol Way, Rm. 206/ P.O. Box 40908  
Olympia, WA 98504-0908  
email: [phil.stutzman@pdc.wa.gov](mailto:phil.stutzman@pdc.wa.gov)  
(360) 753-1111/Fax (360) 753-1112  
direct line: (360) 664-8853  
toll-free in Washington State: 1-877-601-2828

**From:** Edward Agazarm [mailto:edward97212@yahoo.com]  
**Sent:** Tuesday, August 28, 2012 10:17 AM  
**To:** Phil Stutzman  
**Subject:** Fw: Sent at the REQUEST of Tim Eyman

Hello Mr Stutzman,

Would you please confirm receipt of my letter re I-517 sent to you yesterday 8/27? I have attached below an additional copy in the event you may have missed the first email.

Thank you,  
Eddie Agazarm

----- Forwarded Message -----

**From:** Edward Agazarm <edward97212@yahoo.com>  
**To:** "phil.stutzman@pdc.wa.gov" <phil.stutzman@pdc.wa.gov>  
**Sent:** Monday, August 27, 2012 10:37 AM  
**Subject:** Sent at the REQUEST of Tim Eyman

August 27, 2012

Phil Stutzman  
Public Disclosure Commission  
711 Capitol Way #206  
Olympia, WA 98504

Dear Mr. Stutzman:

My name is Eddie Agazarm and I'm responding to a request from Tim Eyman to contact you concerning the I-517 signature drive.

I've been petitioning for decades in Washington and in other states. Up until having a severe stroke in May of last year, I was one of the officers of the paid signature gathering firm Citizen Solutions Inc. I retired in 2011 due to my diminished health and resulting disabilities.

Nonetheless, I am doing all I can to get enough voter signatures to qualify Initiative 517.

As you can see in my email exchange with Tim earlier this year (reprinted below), I pushed hard to have him file it because I believe in it and want it to succeed. It's my last hurrah, my final effort. I think it'll make Washington's initiative process a lot better, a lot safer, a lot cheaper. And I might leave the initiative process better off than I found it. Since it is an initiative to the legislature, I have until the end of December to collect the required number of signatures.

After getting the PDF of the petition, I have used my own money to pay for the printing of I-517 petitions and recently paid for travel expenses for some petitioners. For the past several months, I've contacted petitioners and coordinators for other initiatives and asked them to carry I-517 petitions. There have been several initiative campaigns going on at the state and local level this year and so I've had some success even though I've not had money to pay them.

In mid-July, I contacted a longtime friend, Paul Jacob, a fellow initiative activist, and told him about I-517 and

asked for his help. He later agreed. His group, Citizens In Charge, recently joined the effort and began paying petitioners for collecting voter signatures for I-517.

Last week, Tim emailed me and asked me how many I-517 signatures I had. I counted them over the weekend and earlier today sent him an email with the quantity and the fair market value for the signatures.

Why am I working so hard on this? Because I-517 makes it safer to collect signatures by deterring petitioner harassment. Because extending the time for signature collection gives grassroots initiative campaigns a better chance to qualify. Because guaranteeing the people's right to vote on initiatives that qualify for the ballot stops frivolous pre-election lawsuits. Over the years, I've fought hard against the Legislature's non-stop efforts to inhibit the process with anti-initiative bills. For a change, I want the chance to push policies that will truly improve and reform the initiative process in a positive way. A way that levels the playing field and makes it easy for citizens to participate in our citizens' initiative process.

I frankly don't know if I'll succeed with I-517's signature drive. Some professional petitioners and their allies have been trying to sabotage my efforts because they see I-517 - specifically its' extension of time to collect signatures -- as a threat to their jobs. Their rational being that easier signatures means less money for them. I believe they are being shortsighted and selfish. I-517 makes the process better for everyone.

Again, I don't know if I'll make it but I am trying my best, pulling out all the stops because I want the voters to get the chance to vote on it.

Sincerely, Eddie Agazarm, [edward97212@yahoo.com](mailto:edward97212@yahoo.com)

Here's the email exchange I had with Tim earlier this year (start at the bottom):

---

**From:** Edward Agazarm [mailto:[edward97212@yahoo.com](mailto:edward97212@yahoo.com)]  
**Sent:** Thursday, April 05, 2012, 2012 1:38 PM  
**To:** Tim Eyman  
**Subject:** KICK IT AROUND (515/516)

ok, thanks.

e

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**From:** Tim Eyman <[tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)>  
**To:** 'Edward Agazarm' <[edward97212@yahoo.com](mailto:edward97212@yahoo.com)>  
**Sent:** Thursday, April 05, 2012 1:15 PM  
**Subject:** KICK IT AROUND (515/516)

that'll be fine. I'll get you the PDF of the petition but after that, I'm done.  
Gotta focus on I-1185. OK?

Regards, Tim Eyman, ph: 425-493-9127, email: [tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)

---

**From:** Edward Agazarm [mailto:[edward97212@yahoo.com](mailto:edward97212@yahoo.com)]  
**Sent:** Wednesday, April 04, 2012 3:24 PM  
**To:** Tim Eyman  
**Subject:** KICK IT AROUND (515/516)

### SAVE OUR RIGHT TO SIGN AND VOTE ON INITIATIVES

GUARANTEES VOTE ON ALL INITIATIVES THAT QUALIFY - ALLOWS MORE TIME FOR SIGNATURE GATHERING - LEVELS THE PLAYING FIELD - EMPOWERS GRASSROOTS TO COMPETE WITH BIG SPENDING SPECIAL INTERESTS - RETURNS INITIATIVE POWER TO THE PEOPLE  
STIFFENS PENALTY FOR CRIMINAL INTERFERENCE - ALLOWS LOCAL VOTERS MORE LEGISLATIVE AUTHORITY

---

**From:** Edward Agazarm [mailto:[edward97212@yahoo.com](mailto:edward97212@yahoo.com)]  
**Sent:** Thursday, March 29, 2012 1:27 PM  
**To:** Tim Eyman  
**Subject:** Re: the final filing is attached - take one last look before its submitted

ok .... done. it looks ALL good

e

---

**From:** Tim Eyman <[tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)>  
**To:** 'Edward Agazarm' <[edward97212@yahoo.com](mailto:edward97212@yahoo.com)>  
**Sent:** Thursday, March 29, 2012 1:15 PM  
**Subject:** the final filing is attached - take one last look before its submitted

the initial filing was done and they're processing it. Should be in the next 30 minutes that they'll need the final (see attached).

Regards, Tim Eyman, ph: 425-493-9127, email: [tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)

---

**From:** Edward Agazarm [mailto:[edward97212@yahoo.com](mailto:edward97212@yahoo.com)]  
**Sent:** Thursday, March 29, 2012 1:13 PM  
**To:** Tim Eyman

all I can ask for. just create a PDF of the petition and I'll handle the rest. even though we can't pay the petitioners, I think I can get alot of them to help. thank you

---

**From:** Tim Eyman <[tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)>  
**To:** 'Edward Agazarm' <[edward97212@yahoo.com](mailto:edward97212@yahoo.com)>  
**Sent:** Thursday, March 29, 2012 1:07 PM

i just filed a renewed version -- an initiative to the legislature.

we'll see if the title comes back the same. then we'll see where we are.

OK?

Regards, Tim Eyman, ph: 425-493-9127, email: [tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)

---

**From:** Edward Agazarm [mailto:[edward97212@yahoo.com](mailto:edward97212@yahoo.com)]  
**Sent:** Thursday, March 29, 2012 1:02 PM  
**To:** Tim Eyman

there is a new pot petition to the LEGS .... we could get their volunteers to piggyback all summer.

c'mon man lets go! all we could do is fail.

---

From: Tim Eyman <[tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)>  
To: 'Edward Agazarm' <[edward97212@yahoo.com](mailto:edward97212@yahoo.com)>  
Sent: Thursday, March 29, 2012 12:55 PM

we ain't got the cash for that and as you know, we only do one initiative per year.

Regards, Tim Eyman, ph: 425-493-9127, email: [tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)

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From: Edward Agazarm [mailto:[edward97212@yahoo.com](mailto:edward97212@yahoo.com)]  
Sent: Thursday, March 29, 2012 12:49 PM  
To: Tim Eyman

I would LOVE to do the initiative initiative I-1188 that was filed in January THIS YEAR. whaddya say?



RECEIVED

OCT 22 2013

Public Disclosure Commission

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: [pdc@pdc.wa.gov](mailto:pdc@pdc.wa.gov) • Website: [www.pdc.wa.gov](http://www.pdc.wa.gov)

**STATEMENT CONCERNING SIGNATURE GATHERING SERVICES  
CONTRIBUTED TO THE CAMPAIGN FOR WASHINGTON INITIATIVE 517**

I, the undersigned, certify that in 2012, I provided signature gathering services to the campaign to qualify Initiative 517 to the Washington State Legislature through First Amendment.

I estimate and believe that I provided approximately 10,000 signatures for I-517.

Choose one: I was / was not paid for the I-517 signatures I provided: was not paid.

If indicating above that I was paid for I-517 signatures, the amount that I received was \$ \_\_\_\_\_ . The person who paid me was \_\_\_\_\_ of \_\_\_\_\_ (provide business name, if any).

The actual, undiscounted value of the I-517 signatures I provided was approximately \$ \_\_\_\_\_ , or \_\_\_\_\_ per signature.

My contribution of signature gathering services for I-517 was requested or solicited by Every petitioner that works for my company!

(If you did not contribute signature gathering services to the I-517 campaign, or if additional information is needed to explain your responses, please provide that information below. Provide all pertinent details.)

We were all happy to volunteer!

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

Wendy R Larson  
Name (Signed)

10/20/13  
Date Signed

Wendy R Larson  
Name (Printed)

360-606-5194  
Daytime Telephone Number

wendylarson1mp@hotmail.com  
Email Address



STATE OF WASHINGTON  
PUBLIC DISCLOSURE COMMISSION

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Toll Free 1-877-601-2828 • E-mail: [pdc@pdc.wa.gov](mailto:pdc@pdc.wa.gov) • Website: [www.pdc.wa.gov](http://www.pdc.wa.gov)

**STATEMENT CONCERNING SIGNATURE GATHERING SERVICES  
CONTRIBUTED TO THE CAMPAIGN FOR WASHINGTON INITIATIVE 517**

I, Amy Vansickel, certify that in 2012, I provided signature gathering services to the campaign to qualify Initiative 517 to the Washington State Legislature.

I estimate and believe that I provided approximately 1911 signatures for I-517.

Choose one: I was / was not paid for the I-517 signatures I provided: not paid.

If indicating above that I was paid for I-517 signatures, the amount that I received was \$ \_\_\_\_\_ of \_\_\_\_\_ (provide business name, if any).

The actual, undiscounted value of the I-517 signatures I provided was approximately \$ \_\_\_\_\_, or \_\_\_\_\_ per signature.

My contribution of signature gathering services for I-517 was requested or solicited by Caroline Ostic.

(If you did not contribute signature gathering services to the I-517 campaign, or if additional information is needed to explain your responses, please provide that information below. Provide all pertinent details.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Amy Vansickel  
Name (Signed)

Oct 23, 2013  
Date Signed

Amy Vansickel  
Name (Printed)

760-780-2327  
Daytime Telephone Number

Kogsandthings@hotmail.com  
Email Address





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**STATEMENT CONCERNING SIGNATURE GATHERING SERVICES  
CONTRIBUTED TO THE CAMPAIGN FOR WASHINGTON INITIATIVE 517**

I, Deborah Mollica, certify that in 2012, I provided signature gathering services to the campaign to qualify Initiative 517 to the Washington State Legislature.

I estimate and believe that I provided approximately 612 signatures for I-517.

Choose one: I was / was not paid for the I-517 signatures I provided: WAS NOT PAID

If indicating above that I was paid for I-517 signatures, the amount that I received was \$ 0. The person who paid me was 0 of 0 (provide business name, if any).

The actual, undiscounted value of the I-517 signatures I provided was approximately \$ 0, or 0 N/A per signature.

My contribution of signature gathering services for I-517 was requested or solicited by Carolyn Ostic.

(If you did not contribute signature gathering services to the I-517 campaign, or if additional information is needed to explain your responses, please provide that information below. Provide all pertinent details.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Deborah Mollica  
Name (Signed)

10/28/13  
Date Signed

Deborah Mollica  
Name (Printed)

805-485-1294  
Daytime Telephone Number

N/A  
Email Address

RECEIVED

DEC -9 2013

December 3, 2013  
Tony Perkins  
Lead Political Finance Specialist  
Washington State Public Disclosure Commission

Public Disclosure Commission

Dear Mr. Perkins,

Kindly forgive my delayed response to your request for confirmation of contributions dated Oct 14. I have been working out of town for two months, and did not retrieve my mail until Nov 30<sup>th</sup>.

As I was not compensated for work on I-517, I did not preserve a record of the signatures submitted. If memory serves, the totals submitted were, while somewhat lower, consistently comparable to its companion measure I-1085.

My records indicate that I submitted roughly 5700 signatures on I-1085. When I use that total as a metric; a good faith estimate would fall somewhere between 4,000 to 5,000 signatures.

My memory regarding this is, at best, vague. I would have greater confidence in the totals you have been provided by the proponent.

Sincerely,

  
Vivian Orivivo



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DFC - 9 2013

Public Disclosure Commission

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**STATEMENT CONCERNING SIGNATURE GATHERING SERVICES  
CONTRIBUTED TO THE CAMPAIGN FOR WASHINGTON INITIATIVE 517**

I, Vivian Orivivo, certify that in 2012, I provided signature gathering services to the campaign to qualify Initiative 517 to the Washington State Legislature.

I estimate and believe that I provided approximately 4,000-5,000 signatures for I-517.

Choose one: I was / was not paid for the I-517 signatures I provided: \_\_\_\_\_.

If indicating above that I was paid for I-517 signatures, the amount that I received was \$ \_\_\_\_\_. The person who paid me was \_\_\_\_\_ of \_\_\_\_\_ (provide business name, if any).

The actual, undiscounted value of the I-517 signatures I provided was approximately \$ \_\_\_\_\_, or \_\_\_\_\_ per signature.

My contribution of signature gathering services for I-517 was requested or solicited by CAROLYN OSTIC.

(If you did not contribute signature gathering services to the I-517 campaign, or if additional information is needed to explain your responses, please provide that information below. Provide all pertinent details.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Vivian Orivivo  
Name (Signed)

12/03/13  
Date Signed

VIVIAN ORIVIVO  
Name (Printed)

(805) 659-4940  
Daytime Telephone Number

\_\_\_\_\_  
Email Address

## Tony Perkins

---

**From:** Edward Agazarm [edward97212@yahoo.com]  
**Sent:** Sunday, July 08, 2012 11:07 PM  
**To:** Tim Eyman  
**Subject:** CARP

Good luck with CARP ... great endorsement if we can get it. Refer to storefronts as "public places" ...

I have made another, in a series of donations, to "Washington Clean Campaigns" to help solidify my relationship with lefty Craig Salinas. Will re-present i517 to him after we qualify. His first reaction, last year, was to piss on it. Typical.  
e

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**From:** Tim Eyman <[tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)>  
**To:** 'Edward Agazarm' <[edward97212@yahoo.com](mailto:edward97212@yahoo.com)>; 'William Agazarm' <[wagazarm@gmail.com](mailto:wagazarm@gmail.com)>  
**Sent:** Sunday, July 8, 2012 10:56 PM  
**Subject:** RE: Read the attached -- thoughts?

it's dated for tomorrow -- the letter is a draft with my request to you two on whether or how to rephrase.

promised Paul a payment early this week so eager to follow through on that and get the ball rolling (you said some petitioners want to do it on speculation but better to get them locked in early). talked to Brian today and he'll have petitions printed tomorrow (Monday). strike while the iron's hot.

this morning I talked to head of Citizens Alliance for Property Rights (CAPR) -- they've got a board meeting this Friday night at which I'll present I-517.

Regards, Tim Eyman, ph: 425-493-9127, email: [tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)

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**From:** Edward Agazarm [<mailto:edward97212@yahoo.com>]  
**Sent:** Sunday, July 08, 2012 10:50 PM  
**To:** William Agazarm  
**Cc:** Tim Eyman  
**Subject:** Re: Read the attached -- thoughts?

I don't understand the purpose of the letter. Why are you backdating a letter to William? Today is July 8 2012. ( wait don't tell me, I really don't want to know)

Tim ... CS just rec'vd an invoice from you last week (Thursday final check to CS). I doubt if all the deposits to CS have even cleared yet. Can't you calm the fuck down. You make it difficult to envision any partnership w/you with this constant "*angling and maneuvering*" ... chill-fuking-lax.

e

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**From:** William Agazarm <[wagazarm@gmail.com](mailto:wagazarm@gmail.com)>  
**To:** Tim Eyman <[tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)>  
**Cc:** Edward Agazarm <[edward97212@yahoo.com](mailto:edward97212@yahoo.com)>  
**Sent:** Sunday, July 8, 2012 10:40 PM  
**Subject:** Re: Read the attached -- thoughts?

My concern about the letter is that it makes it seem like I am making a decision for and on behalf of Roy who

legally owns 50% of CS. I don't want this to come across as an aggressive tactic that could jeopardize either of your standings with a man whom you all have known much longer than I have.

My first and foremost goal is to ensure that you get paid what is properly owed this year and to make it happen promptly. There should be no reason by Roy that should prevent you from getting paid immediately. With the drive now completed, Roy shouldn't have any "distractions" regarding thinking about the partnership as well.

I think the partnership discussion needs to be revisited now that the drive is over.

"Okay Roy, now that the crazy, stress-inducing drive is over with and we can breathe a bit of relief, let's talk again about the partnership. What are your feelings on this? Has anything changed since we last spoke?"

The immediate goal is to get you paid and that will happen whether Roy cuts a check or I have to go up there to do it myself. Give him a call tomorrow and let him know you need it before the day is out if possible. While you are trying to avoid telling Roy exactly what the funds are for, you could always tell him you are working on "something" with Paul Jacobs and hoping to grow some national recognition from it.

//William

On Jul 8, 2012, at 10:18 PM, "Tim Eyman" <[tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)> wrote:

> I can email this to all 3 of you on Monday (including Roy), but wanted to  
> see if you have any suggestions.

>

> Let me know.

>

> Regards, Tim Eyman, ph: 425-493-9127, email: [tim\\_eyman@comcast.net](mailto:tim_eyman@comcast.net)

>

> <June 9th 2012 letter to Citizen Solutions.doc>

> <Invoice 0609 2012 Citizen Solutions2.doc>

**Notes from Edward Agazarm Interview with PDC staff on November 8, 2013**  
**“Exhibit E,” July 8, 2012 email exchange between**  
**Tim Eyman, Edward Agazarm, and William Agazarm**

**50:00 min.**

**TP:** What does Tim invoice Citizen Solutions for, and what does Citizen Solutions pay Tim for?

**EA:** In the past, I can't tell you for sure on this one because it was 2012, but in the past, 2011 and sooner (sic) we have gotten an invoice or two from Tim for consulting. For his consulting business.

**TP:** And what services does Tim provide Citizen Solutions?

**EA:** Consulting.

**TP:** And what does that entail, in this case?

**EA:** Everything you can imagine from the petition business. The drafting of petitions, helping get the clients hooked up, when things can start, when things can't start. That kind of thing.

**TP:** During your time when you were an officer and a co-owner of Citizen Solutions, how long did you have that sort of arrangement with Tim?

**EA:** It wasn't really an arrangement. It depends on if he did a lot of work, and felt he was due some money for all the work he did for us. All the way from the beginning, we could have gotten an invoice from him. But it wasn't every year, it wasn't every thing, it wasn't every drive.

**TP:** How much is he typically paid, when he is paid?

**EA:** Anywhere from \$5,000 to \$100,000.

*(EA states that Tim has a business that the payments go to: “Tim Eyman Consulting,” or something similar.)*

**54:00 min.**

**EA:** Tim's asking for his initiative pay, or probably his pay on his initiative, and I'm telling him, or them guys, you know, 'Calm down.' Probably that's what it is.

*(EA states he does not have copy of any invoice from Tim, meaning we would have to get them from Citizen Solutions, or from Tim.)*

**EA:** [Tim] was angling to get paid earlier, right there in that letter.

*(Discussing nature of “partnership” described in July 8, 2012 email exchange)*

**EA:** Tim and I and William and Roy and I had discussed at one time, Tim becoming a partner in Citizen Solutions. But that's been, probably for that reason, never discussed again.

**PS:** What do you think [Paul Jacob was expecting a payment from Tim] for?

**EA:** Maybe for consulting.

*(Discussing the "something" Tim was working on with Paul Jacob that could result in some national recognition.)*

**EA:** I would think it would be 517, but I cannot say that on firsthand knowledge. So I'm speculating that it was 517, but it could also be other things.

**TP:** What would they be working on together that Tim would be reluctant to explain to Roy Ruffino?

**EA:** 517.

**TP:** Why would he be reluctant to explain that?

**EA:** Roy doesn't have anything to do with 517. Roy didn't like 517. If Tim wanted to get paid to hurry up and help 517, or anything to do with 517, Roy wouldn't...Roy was like, "no on 517" the whole time.

**TP:** In his email, Tim connects Paul Jacob's expected payment with payments to petitioners...

**EA:** Here's what I think. Some of the petitioners wanted...because 1185 was done. Some of the petitioners left. Some of the petitioners were waiting to get paid, they'd wait around. Normally, if you're finished with a drive, you've got to wait for your last paycheck. And there's nothing to do. So they're waiting to get paid on 1185, saying that they could go to work on 517, if you guys are going to start to pay. In the meantime I could work it on speculation. Speculation means that they go to work and get signatures, hoping—speculating—that they would get paid later.

**TP:** Was Tim promising to pay Paul Jacob so that Paul could use those funds to sponsor signature gathering?

**EA:** No, Tim was paying Paul to be a consultant on the 517 drive. That's what I think.

**TP:** So Paul Jacob was being compensated for something in connection with the 517 drive.

**EA:** I think so. ... It makes sense ... Because Paul's a consultant. ... He goes around and helps signature drives, helps you get money for your signature drive, does that everywhere, everywhere, for lots of groups.

*(Discussing whether EA knows the amount of the invoices Tim submitted at the close of the 1185 campaign.)*

**EA:** I might have known at one time. But now I do not.

**TP:** Do you believe that Paul Jacob used money received from Tim Eyman, Citizen Solutions, or any other source to sponsor 517 signatures?

**EA:** I know they didn't receive any money from Citizen Solutions. At all. But where they got their money—Paul gets his money, he may have gotten some of his money from Tim, as a startup. Who knows? But he has a lot of contacts. He does this around the country.

...I told Paul, since he was on the East Coast, I would get his signatures in, and then I would call him up and tell him, "You've got these signatures in from Joe, and these from whoever, and so you can pay them for their signatures. They're here. So that he wasn't paying for signatures he didn't know—make-believe signatures.

**1:08 min.**

**TP:** Does Tim Eyman receive a commission for the business he sends to Citizen Solutions?

**EA:** In my time with Citizen Solutions, he never received a commission.

**TP:** Does he receive any kind of fee or payment?

**EA:** He gets a consultant fee.

**TP:** And is part of his services that he renders generating business for Citizen Solutions?

**EA:** Part of it, yeah.

**TP:** And does get that consulting fee when it's his own initiative that Citizen Solutions is working on?

**EA:** I don't know.

**TP:** You don't know. Has that ever happened?

**EA:** Because I don't know if it's, when you say "his own initiative."

**TP:** Like 1185, for example. He was submitting invoices at the close of the 1185 campaign.

**EA:** He would have been paid on 1185, but I don't know that it was "his own initiative."

**TP:** Ah. Other initiatives? The two-thirds tax majority initiatives that he sponsors?

**EA:** See, it was such an intermittent thing, I can't be certain. But I can say that it's not unreasonable to expect.

**TP:** That?

**EA:** That he would have been compensated on any particular initiative.

**TP:** Including initiatives he sponsored.



**EA:** Including initiatives he sponsored, yeah.

**1:11 min.**

*(Discussing the fact that William Agazarm does not have payment authority in CS, only Roy Ruffino.)*

**EA:** William doesn't pay anybody for anything.

**TP** (quoting William Agazarm, in Exhibit E): "While you are trying to avoid telling Roy exactly what the funds are for, you could always tell him you are working on 'something' with Paul Jacobs and hoping to grow some national recognition from it." You said that you think that they might referring to the Initiative 517 campaign there, and it sounds like William is talking about securing funds from Roy that Roy doesn't know what the payment's for...Did William and Roy ever make payments to Tim Eyman that Tim used to sponsor Initiative 517 signatures?

**EA:** They made payments to Tim Eyman. What Tim did with the money, you'd have to ask Tim.

**TP:** And you don't have any knowledge of what Tim did with the money.

**EA:** I have no actual firsthand knowledge. I wouldn't be surprised if he paid Paul Jacobs to go get the money for 517.

**TP:** And what makes you say that?

**EA:** It's normal business, right?

**TP:** Explain what you mean.

**EA:** If you want to hire somebody like Paul to fund your drive, to take it over like he said he would, you might want to pay him. To retain his services. So the money went from Citizen Solutions to Tim, like it does often, on many initiatives, and then Tim does whatever he wants with the money. If he paid Paul Jacobs a retainer, then he did. You'd have to ask Tim. I can't tell you where Tim spent Tim's money.

PDC Case 13-027, 15-078  
Payments to Tim Eyman Reported in PDC Expenditure Database

| Name                         | Vendor                | Date       | Amount   | Description  |
|------------------------------|-----------------------|------------|----------|--|
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1998-12-11 | 269.13   | REIMBURSE EXPENSES                                     |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-02-09 | 1460.07  | REIMBURSE EXPENSES                                     |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-03-03 | 1629.59  | REIMBURSE EXPENSES                                     |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-03-25 | 2017.47  | REIMBURSE EXPENSES                                     |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-05-01 | 1068.18  | MISC REMBURSEMENT OF EXPENSES                          |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-06-26 | 311.68   | POSTAGE MAILING PERMITS                                |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-06-26 | 209.23   | OFFICE SUPPLIES  |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-06-26 | 157.46   | VEHICLE EXPENSE GAS                                    |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-06-26 | 21       | MISCELLANEOUS FILING FEE                               |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-07-19 | 1574.11  | PRINTING   |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-07-19 | 369.41   | GENERAL OPERATION & OVERHEAD COMPUTER MAINTENANCE      |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-07-19 | 201.22   | VEHICLE EXPENSE GAS                                    |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-07-19 | 131.55   | Postage  |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-08-30 | 10131.44 | FUNDRAISING LETTER                                     |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-08-30 | 2238.86  | FUNDRAISING LETTER                                     |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-08-30 | 147.76   | Travel   |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-10-13 | 1812.15  | Postage  |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-10-13 | 250.94   | VEHICLE EXPENSE  |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-10-13 | 187.82   | OFFICE SUPPLIES  |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-10-13 | 45.05    | Travel   |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-11-10 | 3398.33  | PRINTING   |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-11-10 | 1174.28  | POSTAGE/MAILING PERMITS                                |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-11-10 | 1134.22  | TELEPHONE EXPENSE                                      |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-11-10 | 593.22   | YARD SIGNS BUTTONS ETC                                 |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-11-10 | 581.23   | OFFICE SUPPLIES  |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-11-10 | 495.88   | GENERAL OPERATION AND OVERHEAD                         |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-11-10 | 434.45   | OFFICE SUPPLIES  |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-11-10 | 384.71   | TRAVEL ACCOMODATIONS MEALS                             |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-11-10 | 288.1    | TRAVEL ACCOMODATIONS MEALS                             |
| 30 DOLLAR CAR TAB INITIATIVE | EYMAN TIM             | 1999-11-10 | 183.57   | PRINTING   |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-07-27 | 434.57   | VEHICLE EXPENSE REIMB GAS -                            |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-07-27 | 330.95   | POSTAGE/MAILING PERMITS REIMB POSTAGE - I-747          |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-07-27 | 202.42   | TRAVEL ACCOMMODATIONS MEALS REIMB TRAVEL MEALS - I-747 |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-07-27 | 180      | GIFTS REIMB GIFTS - I-747                              |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-07-27 | 153.05   | OFFICE SUPPLIES REIMB SUPPLIES - I-747                 |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-09-28 | 453.73   | POSTAGE/MAILING PERMITS REIMBURSE FOR I-747            |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-09-28 | 453.55   | TRAVEL   |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-09-28 | 441.5    | VEHICLE EXPENSE REIMBURSE FOR I-747                    |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-09-28 | 365.42   | OFFICE SUPPLIES REIMBURSE FOR I-747                    |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-09-28 | 337.17   | MAINTENANCE & REPAIRS REIMBURSE FOR I-747              |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-09-28 | 168.89   | OTHER ASSETS REIMBURSE FILE CABINETS FOR I-747         |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-09-28 | 128.32   | VEHICLE EXPENSE REIMBURSE FOR I-747                    |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-09-28 | 70       | PROFESSIONAL SERVICES REIMBURSE WEBSITE FOR I-747      |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-09-28 | 54.29    | TELEPHONE EXPENSE REIMBURSE FOR I-747                  |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-10-26 | 8510.93  | POSTAGE/MAILING PERMITS REIMBURSE FOR I-747            |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-10-26 | 187.22   | OFFICE SUPPLIES REIMBURSE FOR I-747                    |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-10-26 | 171.39   | VEHICLE EXPENSE REIMBURSE FOR I-747                    |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-10-26 | 89.93    | TRAVEL   |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-10-26 | 65.28    | MAINTENANCE & REPAIRS REIMBURSE FOR I-747              |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-10-26 | 65       | MISCELLANEOUS REIMBURSE FOR I-747                      |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-10-26 | 60       | CONTRIB. TO OTHER COMMITTEES REIMBURSE FOR I-747       |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-11-30 | 902.9    | VEHICLE EXPENSE REIMBURSE AUTO EXPENSE I-747           |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-11-30 | 496.74   | OFFICE SUPPLIES REIMBURSE SUPPLIES I-747               |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-11-30 | 102.9    | POSTAGE/MAILING PERMITS REIMBURSE POSTAGE I-747        |
| PERMANENT OFFENSE            | EYMAN TIM             | 2001-11-30 | 21.84    | TRAVEL   |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM             | 2003-11-19 | 275.53   | TELEPHONE EXPENSE REIMBURSE - PROPERTY TAX INITIATIVE  |
| HELP US HELP TAXPAYERS       | EYMAN TIM             | 2003-12-30 | 45430    | OFFICER/DIRECTOR COMPENSATION                          |
| HELP US HELP TAXPAYERS       | EYMAN TIM             | 2003-12-30 | 3908.79  | PAYROLL TAXES  |
| HELP US HELP TAXPAYERS       | EYMAN TIM             | 2004-01-16 | 966.24   | OFFICER/DIRECTOR COMPENSATION                          |
| JUST TREAT US THE SAME       | EYMAN TIM WATCHDOG FC | 2004-03-29 | 3100     | PROFESSIONAL SERVICES - COMPENSATION - I-892           |
| JUST TREAT US THE SAME       | EYMAN TIM             | 2004-04-07 | 3100     | PROFESSIONAL SERVICES COMPENSATION 4/4-4/10 I-892      |
| JUST TREAT US THE SAME       | EYMAN TIM             | 2004-04-08 | 3100     | PROFESSIONAL SERVICES COMPENSATION 4/11-4/17 I-892     |
| JUST TREAT US THE SAME       | EYMAN TIM             | 2004-04-19 | 3100     | PROFESSIONAL SERVICES COMPENSATION 4/18-4/24 -I-892    |
| JUST TREAT US THE SAME       | EYMAN TIM             | 2004-04-26 | 3100     | PROFESSIONAL SERVICES COMPENSATION 4/25-5/1 - I-892    |
| JUST TREAT US THE SAME       | TIM EYMAN             | 2004-05-04 | 3100     | PROFESSIONAL SERVICES COMPENSATION 5-2/5-8 I-892       |
| JUST TREAT US THE SAME       | TIM EYMAN             | 2004-05-05 | 144.2    | TRAVEL REIMBURSE I-892                                 |
| JUST TREAT US THE SAME       | TIM EYMAN             | 2004-05-10 | 3100     | PROFESSIONAL SERVICES COMPENSATION 5/9-5/15 I-892      |
| JUST TREAT US THE SAME       | TIM EYMAN             | 2004-05-17 | 3100     | PROFESSIONAL SERVICES COMPENSATION 5/16-5/22 I-892     |

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 Payments to Tim Eyman Reported in PDC Expenditure Database

| Name                         | Vendor    | Date       | Amount   | Description   |
|------------------------------|-----------|------------|----------|---|
| JUST TREAT US THE SAME       | TIM EYMAN | 2004-05-17 | 50       | TRAVEL REIMBURSE I-892  |
| JUST TREAT US THE SAME       | TIM EYMAN | 2004-05-24 | 3100     | PROFESSIONAL SERVICES COMPENSATION 5/23-5/29 I-892              |
| JUST TREAT US THE SAME       | TIM EYMAN | 2004-06-01 | 3100     | PROFESSIONAL SERVICES COMPENSATION I-892 WK 5/30-6/5            |
| JUST TREAT US THE SAME       | TIM EYMAN | 2004-06-07 | 3100     | PROFESSIONAL SERVICES COMPENSATION I-892 WK 6/6-6/12            |
| JUST TREAT US THE SAME       | TIM EYMAN | 2004-06-14 | 3100     | PROFESSIONAL SERVICES COMPENSATION I-892 WK 6/13-6/19           |
| JUST TREAT US THE SAME       | TIM EYMAN | 2004-06-18 | 3100     | PROFESSIONAL SERVICES COMPENSATION I-892 WK 6/20-6/26           |
| JUST TREAT US THE SAME       | TIM EYMAN | 2004-07-06 | 3100     | PROFESSIONAL SERVICES COMPENSATION WEEK 6/27/04-7/3/04 I-892    |
| HELP US HELP TAXPAYERS       | EYMAN TIM | 2004-12-29 | 32000    | PLEDGE TO VVWC PLEDGED OFFICER COMPENSATION TO VVWC             |
| HELP US HELP TAXPAYERS       | EYMAN TIM | 2005-01-28 | 2025     | OFFICER/DIRECTOR COMPENSATION                                   |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2005-02-04 | 1500     | SURVEYS AND POLLS REIMBURSE RASMUSSEN SURVEY                    |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2005-06-20 | 217.48   | TRAVEL  |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2005-06-20 | 128.48   | OFFICE SUPPLIES REIMBURSE                                       |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2005-06-30 | 162.9    | MISCELLANEOUS REIMBURSE 900 LB GORILLA COSTUME                  |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2005-11-16 | 1678.18  | TRAVEL  |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2005-11-16 | 17       | TRAVEL  |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2005-11-16 | 15.6     | POSTAGE/MAILING PERMITS REIMBURSE                               |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2005-11-16 | 7.61     | MISCELLANEOUS REIMBURSE VIDEO TAPES                             |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2005-11-16 | 6        | MISCELLANEOUS REIMBURSE NEWSPAPERS                              |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2005-11-16 | 5        | PROFESSIONAL SERVICES REIMBURSE NOTARY PUBLIC FEE               |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2005-12-31 | 637.23   | TRAVEL  |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2005-12-31 | 135.5    | MISCELLANEOUS REIMBURSE REPRINTED TAPES                         |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2005-12-31 | 74       | POSTAGE/MAILING PERMITS REIMBURSE                               |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2006-01-03 | 104500   | OFFICER/DIRECTOR COMPENSATION                                   |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2006-02-04 | 9000     | OFFICER/DIRECTOR COMPENSATION                                   |
| SAVEOUR30TABS.COM            | EYMAN TIM | 2006-05-15 | 920.71   | TRAVEL  |
| SAVEOUR30TABS.COM            | EYMAN TIM | 2006-05-15 | 399.92   | YARD SIGNS  |
| SAVEOUR30TABS.COM            | EYMAN TIM | 2006-05-15 | 55.34    | MISCELLANEOUS REIMBURSE CHAINS                                  |
| SAVEOUR30TABS.COM            | EYMAN TIM | 2006-05-15 | 23       | MISCELLANEOUS REIMBURSE AFFIDAVITS                              |
| SAVEOUR30TABS.COM            | EYMAN TIM | 2006-05-15 | 21.37    | POSTAGE/MAILING PERMITS REIMBURSE                               |
| SAVEOUR30TABS.COM            | EYMAN TIM | 2006-05-15 | 7        | TRAVEL  |
| LETTHEVOTERSDECIDE.NET       | EYMAN TIM | 2006-06-01 | 323.75   | TRAVEL  |
| LETTHEVOTERSDECIDE.NET       | EYMAN TIM | 2006-06-01 | 146.74   | MISCELLANEOUS REIMBURSE DARTH VADER COSTUME                     |
| LETTHEVOTERSDECIDE.NET       | EYMAN TIM | 2006-06-01 | 12.39    | POSTAGE/MAILING PERMITS REIMBURSE                               |
| LETTHEVOTERSDECIDE.NET       | EYMAN TIM | 2006-06-01 | 12       | TRAVEL  |
| SAVEOUR30TABS.COM            | EYMAN TIM | 2006-06-30 | 605.16   | TRAVEL  |
| SAVEOUR30TABS.COM            | EYMAN TIM | 2006-06-30 | 119.66   | MISCELLANEOUS REIMBURSE BUZZ LIGHTYEAR COSTUME                  |
| SAVEOUR30TABS.COM            | EYMAN TIM | 2006-06-30 | 7        | TRAVEL  |
| LETTHEVOTERSDECIDE.NET       | EYMAN TIM | 2006-08-28 | 3000     | LOAN  |
| SAVEOUR30TABS.COM            | EYMAN TIM | 2006-10-07 | 1117.68  | TRAVEL  |
| SAVEOUR30TABS.COM            | EYMAN TIM | 2006-10-07 | 939.39   | OFFICE SUPPLIES REIMBURSE                                       |
| SAVEOUR30TABS.COM            | EYMAN TIM | 2006-10-07 | 100      | MISCELLANEOUS REIMBURSE - TABLE RENT FOR SIGNATURES             |
| SAVEOUR30TABS.COM            | EYMAN TIM | 2006-10-07 | 11       | TRAVEL  |
| SAVEOUR30TABS.COM            | EYMAN TIM | 2006-10-07 | 7.61     | MISCELLANEOUS REIMBURSE - COPIES                                |
| SAVEOUR30TABS.COM            | EYMAN TIM | 2007-01-09 | 86742.66 | UNPAID EXPENSES - PAID PLEDGED OFFICER COMPENSATION             |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2007-03-10 | 1544.08  | REIMBURSE TRAVEL  |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2007-03-10 | 108.73   | REIMBURSE OFFICE SUPPLIES                                       |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2007-03-29 | 7000     | DISBURSE TRANSFER FROM HELP US HELP TAXPAYER COMPENSATION FUND  |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2007-08-13 | 2049.5   | REIMBURSE TRAVEL  |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2007-08-13 | 931.64   | REIMBURSE OFFICE SUPPLIES                                       |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2007-08-13 | 157.74   | REIMBURSE PRINTING  |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2007-10-15 | 20000    | OFFICER COMPENSATION  |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2007-12-29 | 3222.59  | REIMBURSEMENT FOR TRAVEL EXPENSES                               |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2007-12-29 | 1551.35  | REIMBURSEMENT FOR PRINTING EXPENSES                             |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2007-12-29 | 294.47   | REIMBURSEMENT FOR POSTAGE                                       |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2007-12-29 | 283.4    | REIMBURSEMENT FOR OFFICE SUPPLIES                               |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2007-12-29 | 217.19   | REIMBURSEMENT FOR TELEPHONE EXPENSES                            |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2007-12-30 | 50000    | OFFICER COMPENSATION  |
| VOTERS WANT MORE CHOICES PAC | EYMAN TIM | 2008-03-05 | 63500    | PAYMENT FOR COMMITTEE WORK                                      |
| REDUCECONGESTION.ORG         | EYMAN TIM | 2008-03-13 | 1020.76  | REIMBURSEMENT FOR TRAVEL EXPENSES RELATED TO WORK ON I-985 PAID |
| REDUCECONGESTION.ORG         | EYMAN TIM | 2008-03-13 | 222.5    | REIMBURSEMENT FOR COPIES MADE AT FEDEX SEATTLE                  |
| REDUCECONGESTION.ORG         | EYMAN TIM | 2008-03-13 | 124.64   | REIMBURSEMENT FOR I-985 POSTAGE FROM USPS SEATTLE               |
| REDUCECONGESTION.ORG         | EYMAN TIM | 2008-03-13 | 78.94    | REIMBURSEMENT FOR TELEPHONE EXPENSES PAID TO VERIZON SEATTLE    |
| REDUCECONGESTION.ORG         | EYMAN TIM | 2008-04-14 | 200      | REIMBURSEMENT FOR FILING FEES PAID                              |
| REDUCECONGESTION.ORG         | EYMAN TIM | 2008-07-15 | 225.4    | INTEREST EXPENSE  |
| REDUCECONGESTION.ORG         | EYMAN TIM | 2008-08-19 | 546.45   | INTEREST EXPENSE  |
| REDUCECONGESTION.ORG         | EYMAN TIM | 2008-10-06 | 3127.87  | REIMBURSEMENT FOR TRAVEL/FUNDRAISING EXPENDITURES               |
| REDUCECONGESTION.ORG         | EYMAN TIM | 2008-10-06 | 426.21   | REIMBURSEMENT FOR OFFICE SUPPLIES PAID TO OFFICE DEPOT MUKILTEO |
| REDUCECONGESTION.ORG         | EYMAN TIM | 2008-10-06 | 51.75    | REIMBURSEMENT FOR POSTAGE EXPENSES PAID TO USPS MUKILTEO        |

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 Payments to Tim Eyman Reported in PDC Expenditure Database

| Name                            | Vendor    | Date       | Amount    | Description   |
|---------------------------------|-----------|------------|-----------|---|
| REDUCECONGESTION.ORG            | EYMAN TIM | 2009-01-07 | 66000     | OFFICER COMPENSATION FOR COMMITTEE WORK                                   |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-02-03 | 1901.6    | REIMBURSEMENT FOR FUNDRAISING AND TRAVEL                                  |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-02-03 | 211.68    | REIMBURSEMENT FOR POSTAGE AND COPIES                                      |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-02-03 | 114.95    | REIMBURSEMENT FOR COMPUTER EXPENSES PAID                                  |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-02-03 | 108.64    | REIMBURSEMENT FOR OFFICE SUPPLIES   |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-02-03 | 101.6     | REIMBURSEMENT FOR COPY EXPENSES   |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-02-03 | 100       | REIMBURSEMENT FOR FILING FEES   |
| REDUCECONGESTION.ORG            | EYMAN TIM | 2009-02-06 | 50000     | LOAN REPAYMENT  |
| REDUCECONGESTION.ORG            | EYMAN TIM | 2009-02-06 | 50000     | LOAN REPAYMENT  |
| REDUCECONGESTION.ORG            | EYMAN TIM | 2009-02-06 | 30000     | LOAN REPAYMENT  |
| REDUCECONGESTION.ORG            | EYMAN TIM | 2009-02-06 | 25000     | LOAN REPAYMENT  |
| REDUCECONGESTION.ORG            | EYMAN TIM | 2009-02-06 | 20000     | LOAN REPAYMENT  |
| REDUCECONGESTION.ORG            | EYMAN TIM | 2009-02-09 | 59338.48  | OFFICER COMPENSATION FOR COMMITTEE WORK                                   |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-10-15 | 2234.24   | REIMBURSEMENT FOR TRAVEL AND FUNDRAISING EXPENSES PAID TO VARIOUS VENDORS |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-10-15 | 1926.93   | REIMBURSEMENT FOR PROMOTIONAL ITEMS PURCHASED FROM BOBBLEHEAD LLC         |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-10-15 | 580.46    | REIMBURSEMENT FOR COMPUTER SUPPLIES PURCHASED FROM DELL COMPUTER          |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-10-15 | 339.9     | REIMBURSEMENT FOR SUBSCRIPTION PAID TO NEWSPAPERS                         |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-10-15 | 317.32    | REIMBURSEMENT FOR PHONE EXPENSES PAID TO COMCAST                          |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-10-15 | 279.2     | REIMBURSEMENT FOR TRAVEL AND FUNDRAISING EXPENSES PAID TO ALASKA AIRLINES |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-10-15 | 150.93    | REIMBURSEMENT FOR PHONE EXPENSES PAID TO VERIZON WIRELESS                 |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-10-15 | 137.57    | REIMBURSEMENT FOR OFFICE SUPPLIES PURCHASED FROM OFFICE DEPOT             |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-10-15 | 123.38    | REIMBURSEMENT FOR POSTAGE EXPENSES PAID TO USPS                           |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-10-15 | 98.22     | REIMBURSEMENT FOR OFFICE EXPENSES PURCHASED FROM OFFICE DEPOT             |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-10-15 | 87.34     | REIMBURSEMENT FOR OFFICE SUPPLIES PURCHASED FROM OFFICE DEPOT             |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-10-15 | 60.89     | REIMBURSEMENT FOR OFFICE SUPPLIES PURCHASED FROM OFFICE MAX               |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2009-10-15 | 51.69     | REIMBURSEMENT FOR PRINTING EXPENSES PAID TO KINKOS                        |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2010-02-26 | 66025.25  | OFFICER COMPENSATION  |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2010-02-28 | 2498.49   | REIMBURSEMENT FOR TRAVEL EXPENSES PAID                                    |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2010-02-28 | 150.65    | REIMBURSEMENT FOR OFFICE SUPPLIES PURCHASED FROM OFFICE DEPOT             |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2010-02-28 | 111.45    | REIMBURSEMENT FOR OFFICE SUPPLIES PURCHASED FROM OFFICE DEPOT             |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2010-02-28 | 85        | REIMBURSEMENT FOR INITIATIVE FILING FEES                                  |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2010-02-28 | 65.38     | REIMBURSEMENT FOR THE TIMES NEWSPAPER SUBSCRIPTION                        |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2010-02-28 | 65        | REIMBURSEMENT FOR THE TIMES NEWSPAPER SUBSCRIPTION                        |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2010-02-28 | 57.86     | REIMBURSEMENT FOR OFFICE SUPPLIES FROM BEST BUY                           |
| VOTERS WANT MORE CHOICES LOWER  | EYMAN TIM | 2010-02-28 | 53.48     | REIMBURSEMENT FOR OFFICE SUPPLIES PURCHASED FROM RADIO SHACK              |
| HELP US HELP TAXPAYERS          | EYMAN TIM | 2010-05-11 | 2000      | OFFICER COMPENSATION FOR COMMITTEE WORK                                   |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2010-08-04 | 12582.32  | LOAN REPAYMENT  |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2010-09-20 | 2617.62   | REIMBURSEMENT FOR TRAVEL EXPENSES   |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2010-09-20 | 463.05    | REIMBURSEMENT FOR MONTHLY INTERNET EXPENSES                               |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2010-09-20 | 454.39    | REIMBURSEMENT FOR OFFICE SUPPLIES PURCHASED FROM BEST BUY                 |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2010-09-20 | 442.24    | REIMBURSEMENT FOR OFFICE SUPPLIES PURCHASED FROM BEST BUY                 |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2010-09-20 | 293.3     | REIMBURSEMENT FOR LODGING EXPENSES  |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2010-09-20 | 234.35    | REIMBURSEMENT FOR OFFICE SUPPLIES PURCHASED FROM OFFICE DEPOT             |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2010-09-20 | 151.47    | REIMBURSEMENT FOR PHONE SUPPLIES PURCHASED FROM GOWIRELESS                |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2010-09-20 | 121.39    | REIMBURSEMENT FOR SUBSCRIPTIONS   |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2010-09-20 | 84.23     | REIMBURSEMENT FOR PHONE SUPPLIES PURCHASED FROM RADIO SHACK               |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2010-09-20 | 65.48     | REIMBURSEMENT FOR PHONE SUPPLIES PURCHASED FROM WALMART                   |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-01-01 | 3402.24   | REIMBURSEMENT FOR TRAVEL AND FUNDRAISING EXPENSES                         |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-01-01 | 701.97    | REIMBURSEMENT FOR COMPUTER AND PHONE SUPPLIES/REPAIRS                     |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-01-01 | 585.18    | REIMBURSEMENT FOR VARIOUS NEWS SUBSCRIPTIONS                              |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-01-01 | 205.8     | REIMBURSEMENT FOR MONTHLY INTERNET EXPENSES                               |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-01-01 | 114.4     | REIMBURSEMENT FOR POSTAGE EXPENSES  |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-01-31 | 72142.32  | OFFICER COMPENSATION FOR COMMITTEE WORK                                   |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-03-10 | 39268.46  | LOAN REPAYMENT  |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-03-30 | 11145.87  | LOAN REPAYMENT  |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-04-20 | 42716.74  | OFFICER COMPENSATION PLEDGED FROM HELP US HELP TAXPAYERS                  |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-08-24 | 6652.23   | EXPENSE REIMBURSEMENT TRAVEL AND FUNDRAISING                              |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-08-24 | 1463.53   | COMPUTER  |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-08-24 | 190       | INITIATIVE FILINGS  |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-08-24 | 109.58    | COPIES AND NEWSPAPERS   |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-08-24 | 86        | PARKING EXPENSES  |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-12-07 | 101022.79 | LOAN REPAYMENT  |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-12-15 | 4306.17   | EXPENSE REIMBURSEMENT: TRAVEL AND FUNDRAISING                             |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-12-15 | 1890.58   | EXPENSE REIMBURSEMENT: PHONES AND OFFICE                                  |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-12-15 | 754.3     | EXPENSE REIMBURSEMENT: COPIES AND NEWSPAPERS                              |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-12-15 | 559.62    | EXPENSE REIMBURSEMENT: PARKING AND POSTAGE                                |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-12-15 | 205.8     | REIMBURSEMENT EXPENSE: INTERNET SERVICES                                  |
| VOTERS WANT MORE CHOICES - SAVE | EYMAN TIM | 2011-12-31 | 48337.22  | OFFICER COMPENSATION (FROM HELP US HELP TAXPAYERS)                        |

PDC Case 13-027, 15-078  
 Payments to Tim Eyman Reported in PDC Expenditure Database

| Name                               | Vendor    | Date         | Amount             | Description   |
|------------------------------------|-----------|--------------|--------------------|---|
| VOTERS WANT MORE CHOICES - NO N    | EYMAN TIM | 2012-02-29   | 3641.02            | OFFICER COMPENSATION FROM (HELP US HELP TAXPAYERS)  |
| HELP US HELP TAXPAYERS 2012 (JACK  | EYMAN TIM | 2012-03-28   | 81500.52           | OFFICERS COMPENSATION                               |
| VOTERS WANT MORE CHOICES - SAVE    | EYMAN TIM | 2012-07-20   | 6509.21            | EXPENSE REIMBURSEMENT: TRAVEL AND FUNDRAISING       |
| VOTERS WANT MORE CHOICES - SAVE    | EYMAN TIM | 2012-07-20   | 2597.21            | EXPENSE REIMBURSEMENT: PHONES AND OFFICE            |
| VOTERS WANT MORE CHOICES - SAVE    | EYMAN TIM | 2012-07-20   | 975.68             | EXPENSE REIMBURSEMENT: COPIES AND NEWSPAPERS        |
| VOTERS WANT MORE CHOICES - SAVE    | EYMAN TIM | 2012-07-20   | 564.81             | EXPENSE REIMBURSEMENT: PARKING AND POSTAGE          |
| VOTERS WANT MORE CHOICES - SAVE    | EYMAN TIM | 2012-07-24   | 86759.16           | LOAN REPAYMENT                                      |
| VOTERS WANT MORE CHOICES - SAVE    | EYMAN TIM | 2012-12-31   | 6881.09            | EXPENSE REIMBURSEMENT: TRAVEL AND FUNDRAISING       |
| VOTERS WANT MORE CHOICES - SAVE    | EYMAN TIM | 2012-12-31   | 5378.98            | EXPENSE REIMBURSEMENT: PHONES AND OFFICE            |
| VOTERS WANT MORE CHOICES - SAVE    | EYMAN TIM | 2012-12-31   | 885.25             | EXPENSE REIMBURSEMENT: COPIES AND NEWSPAPERS        |
| VOTERS WANT MORE CHOICES - SAVE    | EYMAN TIM | 2012-12-31   | 435.76             | EXPENSE REIMBURSEMENT: PARKING AND POSTAGE          |
| VOTERS WANT MORE CHOICES - SAVE    | EYMAN TIM | 2012-12-31   | 200                | EXPENSE REIMBURSEMENT: INITIATIVE FILINGS           |
| VOTERS WANT MORE CHOICES - NO N    | EYMAN TIM | 2013-01-31   | 57972.67           | OFFICERS COMPENSATION                               |
| VOTERS WANT MORE CHOICES - NO N    | EYMAN TIM | 2013-03-31   | 54001.78           | OFFICERS COMPENSATION                               |
| LET THE VOTERS DECIDE ON A 2/3-FOR | EYMAN TIM | 2013-07-02   | 250000             | LOAN REPAYMENT                                      |
| LET THE VOTERS DECIDE ON A 2/3-FOR | EYMAN TIM | 2013-11-26   | 5892.44            | EXPENSE REIMBURSEMENT: TRAVEL AND FUNDRAISING       |
| LET THE VOTERS DECIDE ON A 2/3-FOR | EYMAN TIM | 2013-11-26   | 2704.98            | EXPENSE REIMBURSEMENT: PHONE AND OFFICE ACCESSORIES |
| LET THE VOTERS DECIDE ON A 2/3-FOR | EYMAN TIM | 2013-11-26   | 1017.08            | EXPENSE REIMBURSEMENT: COPIES AND NEWSPAPERS        |
| LET THE VOTERS DECIDE ON A 2/3-FOR | EYMAN TIM | 2013-11-26   | 410                | EXPENSE REIMBURSEMENT: INITIATIVE FILINGS           |
| LET THE VOTERS DECIDE ON A 2/3-FOR | EYMAN TIM | 2013-11-26   | 65.14              | EXPENSE REIMBURSEMENT: PARKING                      |
| VOTERS WANT MORE CHOICES - 2/3 C   | EYMAN TIM | 2014-01-24   | 37000.87           | OFFICERS COMPENSATION                               |
| VOTERS WANT MORE CHOICES - 2/3 C   | EYMAN TIM | 2014-08-01   | 7021.37            | REIMBURSEMENT FOR TRAVEL AND FUNDRAISING            |
| VOTERS WANT MORE CHOICES - 2/3 C   | EYMAN TIM | 2014-08-01   | 1716.12            | REIMBURSEMENT FOR ENVELOPES AND POSTAGE             |
| VOTERS WANT MORE CHOICES - 2/3 C   | EYMAN TIM | 2014-08-01   | 1486.72            | REIMBURSEMENT FOR OFFICE SUPPLIES AND EQUIPMENT     |
| VOTERS WANT MORE CHOICES - 2/3 C   | EYMAN TIM | 2014-08-01   | 1237.23            | REIMBURSEMENT FOR COPIES AND NEWSPAPERS             |
| VOTERS WANT MORE CHOICES - 2/3 C   | EYMAN TIM | 2014-08-01   | 170.76             | REIMBURSEMENT FOR PARKING AND TOLLS                 |
| VOTERS WANT MORE CHOICES - 2/3 C   | EYMAN TIM | 2014-08-01   | 120                | REIMBURSEMENT FOR INITIATIVE FILING                 |
| VOTERS WANT MORE CHOICES - 2/3 C   | EYMAN TIM | 2014-12-31   | 5156.55            | REIMBURSEMENT FOR TRAVEL AND FUNDRAISING            |
| VOTERS WANT MORE CHOICES - 2/3 C   | EYMAN TIM | 2014-12-31   | 894.61             | REIMBURSEMENT FOR COMPUTER                          |
| VOTERS WANT MORE CHOICES - 2/3 C   | EYMAN TIM | 2014-12-31   | 828.76             | REIMBURSEMENT FOR PARKING                           |
| VOTERS WANT MORE CHOICES - 2/3 C   | EYMAN TIM | 2014-12-31   | 702.37             | REIMBURSEMENT FOR COPIES AND NEWSPAPERS             |
| VOTERS WANT MORE CHOICES - 2/3 C   | EYMAN TIM | 2014-12-31   | 165                | REIMBURSEMENT FOR INITIATIVE FILINGS                |
| VOTERS WANT MORE CHOICES - NO N    | EYMAN TIM | 2015-01-30   | 39828.63           | OFFICERS COMPENSATION FOR 2014                      |
|                                    |           | <b>TOTAL</b> | <b>\$1,943,562</b> |   |



**State of Washington**  
**PUBLIC DISCLOSURE COMMISSION**

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**M E M O R A N D U M**

TO: Members, Public Disclosure Commission

FROM: Susan Harris, Assistant Director

DATE: April 4, 2002

RE: **Amended** Executive Summary and Staff Recommendations Regarding Complaint and Citizen Action Letter Against Permanent Offense (a political committee), Permanent Offense, Inc., Traffic Improvement Initiative Committee, Tim Eyman, Karen Eyman, Suzanne Karr, Monte Benham, Jack Fagan and Mike Fagan

On February 6, 2002, Staff filed a formal complaint against Permanent Offense (Permanent Offense PAC), Permanent Offense, Inc., (a for profit entity), Traffic Improvement Initiative Committee and Tim Eyman to determine whether they:

1. Properly reported campaign expenditures, including the purpose of those expenditures, in accordance with RCW 42.17.080 and 42.17.090;
2. Concealed the fact that campaign funds were expended to compensate Mr. Eyman for services he performed on behalf of Permanent Offense PAC. in violation of RCW 42.17.120;
3. Used campaign funds for Mr. Eyman's personal expenses in violation of RCW 42.17.125; and
4. Established a second political committee, Permanent Offense, Inc., that failed to comply with the provisions of chapter 42.17 RCW or created Permanent Offense, Inc. as part of a political committee, Permanent Offense PAC, that failed to comply with the provisions of chapter 42.17 RCW.

Subsequent to Staff's complaint, on February 13, 2002, a citizen action letter from Richard Smith and Knoll Lowney, representing Permanently Offended, was sent to the Office of the Attorney General, who then forwarded the letter to PDC Staff for investigation. That letter alleged violations against Permanent Offense PAC, Permanent Offense, Inc, Traffic Improvement Initiative Committee, Tim Eyman, Karen Eyman and Suzanne Karr for:

1. Failing to file timely and accurate reports with the PDC for the activities of Permanent Offense PAC and Traffic Improvement Initiative Committee in violation of RCW 42.17.080 and 42.17.090;
2. Making expenditures in such a manner so as to effect concealment in violation of RCW 42.17.120; and
3. Using campaign contributions for personal expenses in violation of RCW 42.17.125.

Mrs. Smith and Lowney sent a second letter, also received February 13, 2002, to the Office of the Attorney General alleging that Monte Benham, Jack Fagan and Mike Fagan also violated RCW 42.17.

Staff has concluded a preliminary investigation into all of the allegations.

## **Summary of Findings and Alleged Apparent Violations**

Permanent Offense PAC was formed in 2000 to support Initiatives 710, 711 and 722. Of these, only Initiative 722 qualified for the ballot. Permanent Offense PAC later supported Initiative 747 (2001), which also qualified for the ballot. In 2002, Permanent Offense PAC is supporting Initiative 776, and is currently attempting to obtain sufficient voter signatures to place the measure on the ballot this fall.

### **Concealment of Campaign Expenditures – RCW 42.17.120**

The investigation revealed that Tim Eyman and Suzanne Karr created Permanent Offense, Inc. as a Sub Chapter S Corporation on February 18, 2000. At that time, Tim Eyman was 51% owner and Suzanne Karr 49% owner. All profits of a Sub Chapter S Corporation must be claimed as income by the owners at the end of each calendar or fiscal year.

Staff maintains, based on documents received during the investigation, that Mr. Eyman and Ms. Karr violated RCW 42.17.120 when they used Permanent Offense, Inc. to conceal compensation paid to Tim Eyman for services provided to the political committee.

- a) An e-mail sent from Ms. Karr to Mr. Eyman on December 16, 1999, indicates that she had spoken with Alan Gottlieb. Ms. Karr said that Mr. Gottlieb told her that running money through a private organization would violate the spirit of the law and is “suicide,” and the media would eventually find out and “it will be uglier than ever.” She continued by saying that Mr. Gottlieb suggested they run all the money through PDC and pay Permanent Offense to manage the campaign like other political consulting firms do. Ms. Karr informed Mr. Eyman that if they create a corporation, that it be a for-profit entity, because if it were a non-profit entity, the salaries and expenses paid to principals would have to be disclosed. (See Report of Investigation, page 11)
- b) An e-mail sent from Ms. Karr to Mr. Eyman on January 2, 2000, discussed assets of Permanent Offense PAC. She continued with discussions about the creation of a separate corporation. She stated: “As you said, the company will exist as an accounting entity to transfer funds to you.” (See Report of Investigation, page 12)
- c) Mr. Eyman sent Ms. Karr an e-mail on January 30, 2000, in which he said that he wanted to begin the official payment to Permanent Offense Inc. by both initiatives (Permanent Offense PAC and Traffic Improvement Initiative Committee). He stated that: “My goal is from January 1, 2000 to December 31, 2000, that Permanent Offense will distribute to Tim a total of \$100,000 over and above expense reimbursement... We can keep the disbursements steady throughout or start out smaller and spike it after the signatures are submitted, whatever keeps our reserves adequate to accomplish our goals.” (See Report of Investigation, page 13)
- d) After the corporation was created, Ms. Karr sent Mr. Eyman an e-mail, dated March 10, 2000, in which she stated: “This is our first C4 with the Permanent Offense payments, so we will see if we get any flack about it... If you get questioned you can continue to refer them to me. I plan to say that we just got too big to be able to operate on a volunteer basis. We have to create some kind of professional organization if we plan to continue to operate the way we have & that requires money.” (See Report of Investigation, page 13)
- e) In a February 3, 2002 Associated Press article, Tim Eyman was quoted as saying: “Permanent Offense Inc. organization was set up to have a way to cover the fact that I was making money sponsoring initiatives, and none of my co-sponsors knew that was the case.” (See Report of Investigation, page 29)
- f) On February 4, 2002, Mr. Eyman held a press conference. During the press conference, he admitted that he had lied about receiving payment or compensation for working on initiatives. Mr. Eyman had maintained over the years that he was acting as an unpaid volunteer for the initiatives. He stated to the press that “This entire charade was set up so I could maintain a moral superiority over opposition, so I could say our opponents make money from politics and I don’t.” (See Report of Investigation, page 30)

Concealment of campaign expenditures was accomplished by billing Permanent Offense PAC and Traffic Improvement Initiative Committee for “Management/Consulting Services” and other “Professional Services” and using that money to compensate Tim Eyman. Staff maintains that



falsifying reports is one way to accomplish concealment. Manipulating the system to frustrate full disclosure, to hide the truth, is another. That's what occurred in this case.

- g) In 2000, as treasurer, Suzanne Karr moved \$60,616.40 from Permanent Offense PAC and Traffic Improvement Initiative Committee to Permanent Offense, Inc. for "Management/Consulting Services" and other "Professional Services" by creating Permanent Offense, Inc. invoices and then paying them with Permanent Offense PAC funds.
- h) In 2000, Mr. Eyman was compensated as an employee \$54,141.85. As 51% shareholder, Mr. Eyman earned profits of approximately \$400. As 49% shareholder, Ms. Karr also earned profits of approximately \$400. She disputes that she was notified of this by the corporation, and did not claim this as income for tax purposes.
- i) In 2001, Tim Eyman moved \$165,491.78 from Permanent Offense PAC to Permanent Offense, Inc. for "Management/Consulting Services" and other "Professional Services" by creating Permanent Offense, Inc. invoices and then paying them with Permanent Offense PAC funds.
- j) In 2001, Mr. Eyman was compensated as an employee \$5,000.00. Although the exact amount of the profits are unknown at this time, as 100% shareholder in 2001 (Ms. Karr having severed her ownership relationship with the corporation in 2000), it is estimated the profits approximate \$150,000 based on revenue of \$165,492 and known corporate expenses of \$14,112.

### **Failure to properly report campaign expenditures, including the purpose of those expenditures – RCW 42.17.080 and 42.17.090.**

During 2000, Suzanne Karr was treasurer of Permanent Offense PAC and Traffic Improvement Initiative Committee. Staff maintains that Ms. Karr violated RCW 42.17.080 and .090 when she:

- k) Failed to report in-kind contributions for management, accounting and database services received by Permanent Offense PAC and Traffic Improvement Initiative Committee from Permanent Offense, Inc. between August and November, 2000. The actual amounts are unknown; however, based on the formula Ms. Karr used when she reported the transfers of funds previously, 25% of contributions received and 8% of expenditures made, it appears that \$39,769.11 for Permanent Offense PAC and \$33,348.42 for Traffic Improvement Initiative Committee, for a total of \$73,117.53, was not reported as in-kind contributions.
- l) Failed to report "orders placed, debts and obligations" for Permanent Offense PAC and Traffic Improvement Committee. Ms. Karr stated during her interview that she never reported any orders placed, debts or obligations as they were incurred because the committees always had funds and she knew the bills would be paid eventually. She stated "I was negligent in accruing any kind of liability for any vendor, not just Permanent Offense...I was not nitpicky about accruals like I would have been in a

normal accounting system.” The amount is not currently known. This information did not come to light until Ms. Karr’s interview of March 28, 2000, and because of the time limitations placed on staff due to the citizen action letter, invoices were not reviewed.

Staff maintains that Permanent Offense PAC violated RCW 42.17.080 and .090 when it:

- m) Failed to report in-kind contributions estimated at \$39,769 for management, accounting and database services from Permanent Offense, Inc. between August and November, 2000.
- n) Failed to report “orders placed, debts and obligations.” Ms. Karr stated during her interview that she never reported any orders placed for either committee. This information did not come to light until Ms. Karr’s interview of March 28, 2000, and because of the time limitations placed on staff due to the citizen action letter, invoices were not reviewed.

Staff also maintains that in 2001, Tim Eyman and Permanent Offense PAC failed to report in-kind contributions from Permanent Offense, Inc, when it paid \$4,145 to Hawthorne & Co. between May 10, 2001 and August 13, 2001 for work performed for Permanent Offense PAC, thus violating RCW 42.17.080 and .090.

### **Use of campaign funds for personal use – RCW 42.17.125**

Staff maintains that Tim Eyman violated RCW 42.17.125 when he sought and received reimbursement from Permanent Offense PAC for expenditures not related to PAC activities. Prior to 2001, Mr. Eyman submitted reimbursement requests to Suzanne Karr, who reviewed them and paid only those that she determined were legitimate PAC expenses.

In 2001, Mr. Eyman submitted reimbursement requests to himself, and paid himself with PAC funds. In addition, Mr. Eyman paid personal expenses and those related to another business he owns (Insignia Corp.) directly out of PAC funds.

- o) During 2001, Mr. Eyman reimbursed himself with Permanent Offense PAC funds for multiple questionable expenditures, including \$11,567.32 in postage expenses with no postal service invoices. He was unable to account for postal reimbursements of \$2,800 and \$5,600, but acknowledged that these could have been for Insignia Corp. business or his personal use. In 2001, Permanent Offense PAC paid \$213.93 to Winstar, an e-mail and website service provider for Insignia Corp.
- p) In numerous instances, reimbursements had no documentation (such as invoices or receipts) other than Mr. Eyman’s notations on a typed list. For example, one receipt listed \$60 for cab fare and Mr. Eyman doubled the reimbursement amount with a handwritten notation indicating a return trip and was reimbursed \$120.

- q) Although Mr. Eyman submitted receipts for numerous other expenses, there was frequently insufficient information to determine if the expenses were for Permanent Offense PAC or for his personal business. An example is a \$1,326.46 reimbursement for printing in 2001. In one instance, Mr. Eyman submitted two separate parking receipts for the same date and time when he was attending a convention for his watch business in California.
- r) Mr. Eyman ran Permanent Offense PAC, Insignia Corp. and Permanent Offense, Inc. out of the same location. Mr. Eyman stated that he used supplies purchased by Permanent Offense PAC and Traffic Improvement Initiative for all three entities, as well as for his personal use. He also stated that he used equipment (computers, copiers, fax machines, and cell phones) purchased by Permanent Offense PAC for Insignia business and personal business.
- s) Mr. Eyman received reimbursement for automobile maintenance on a vehicle he considered the primary family vehicle. A portion of those costs should have been paid by him personally.

### **Failure to keep campaign records - RCW 42.17.065**

Staff maintains that in 2001 Tim Eyman and Permanent Offense PAC violated RCW 42.17.065 when they failed to keep adequate campaign records, including documentation for reimbursements for phone bills, postage, and mileage expenses. Receipts for reimbursements paid to Tim Eyman were not detailed enough to determine the purpose of the expenditure. For example, the front page of a phone bill was included in the records, but the attachments showing each number called was not included. A credit card receipt was included for postage reimbursement, but no receipt from the post office was included.

### **Failure to designate and report Tim Eyman as Treasurer of Permanent Offense PAC– RCW 42.17.040 and .050**

During 2001, Karen Eyman was designated as treasurer of record and signed reports. However, the evidence suggests that Ms. Eyman did not initiate, authorize or approve campaign expenditures for Permanent Offense PAC, nor did she review reports filed by Permanent Offense PAC for accuracy or completeness. Evidence obtained during the investigation indicated that Tim Eyman had sole control of all financial aspects of the campaign, including the checkbook, and that he initiated, authorized or approved all campaign expenditures.

Staff maintains that Permanent Offense PAC violated RCW 42.17.050 when it failed to designate Tim Eyman as campaign treasurer.

Staff maintains that Permanent Offense PAC violated RCW 42.17.040 when it failed to amend its Committee Registration Statement showing Tim Eyman as treasurer.

**Reimbursement for a contribution** – RCW 42.17.780

Staff maintains that Tim Eyman and Permanent Offense PAC violated RCW 42.17.780 when they reimbursed Tim Eyman for the following contributions:

- t) \$500 to the Republican National Committee on August 24, 2000 and
- u) \$60 to the No on I-747 Committee on October 26, 2001.

**Monte Benham, Mike Fagan and Jack Fagan** –

The investigation revealed no evidence that these individuals acted in a way to effect concealment, or that they personally violated the provisions of chapter 42.17 RCW.

**Karen Eyman** -

The investigation revealed no evidence that Karen Eyman acted in a way to effect concealment, or that she personally violated the provisions of chapter 42.17 RCW. However, she did sign reports as treasurer that contained information related to the transfer of funds from Permanent Offense PAC to Permanent Offense, Inc.

**Summary**

Staff recommends the Commission find **Tim Eyman** in apparent violations of the following provisions:

- RCW 42.17.120 by concealing compensation paid to himself from Permanent Offense PAC through Permanent Offense, Inc. for services he provided to Permanent Offense PAC;
- RCW 42.17.125 by using Permanent Offense PAC campaign funds to pay expenses for Insignia Corp., as well as his own personal expenses;
- RCW 42.17.065 by failing to keep adequate campaign records to substantiate reimbursements to himself;
- RCW 42.17.080 and .090 by failing to report in-kind contributions Permanent Offense Inc. provided to Permanent Offense PAC;
- RCW 42.17.780 by reimbursing himself with Permanent Offense PAC funds for campaign contributions.

Staff recommends the Commission find **Suzanne Karr** in apparent violations of the following provisions:

- RCW 42.17.120 by concealing compensation paid to Tim Eyman from Permanent Offense PAC through Permanent Offense, Inc. for services he provided to Permanent Offense PAC;

- RCW 42.17.080 and .090 by failing to report in-kind contributions Permanent Offense Inc. provided to Permanent Offense PAC, and by failing to report orders placed, debts and obligations for Permanent Offense PAC and Traffic Improvement Initiative Committee; and

Staff recommends the Commission find **Permanent Offense PAC** in apparent violations of the following provisions:

- RCW 42.17.080 and .090 by failing to report in-kind contributions Permanent Offense Inc. provided to Permanent Offense PAC, and by failing to report orders placed, debts and obligations;
- RCW 42.17.065 by failing to keep adequate campaign records to substantiate reimbursements to Tim Eyman;
- RCW 42.17.040 and .050 by failing to designate and report Tim Eyman as its treasurer; and
- RCW 42.17.780 by reimbursing Tim Eyman for campaign contributions.

If apparent violations are found, staff recommends that the Commission refer the matters to the Office of the Attorney General for further action.

Regarding Monte Benham, Jack Fagan, Mike Fagan and Karen Eyman (individuals listed in the citizen action letter), staff requests that the Commission recommend that the Office of the Attorney General take no further action.

Regarding Traffic Improvement Initiative Committee, staff is withdrawing its allegations and recommends the Commission advise the Office of the Attorney General to take no further action regarding this committee (since the committee filed its final report on December 11, 2000.)

Staff is withdrawing its allegation (#4) regarding Permanent Offense Inc. failing to register and report as a political committee.

## Payments to Tim Eyman in PDC Expenditure Database reported as "Compensation"

| Name  | Vendor                           | Date         | Amount             | Description  |
|---|----------------------------------|--------------|--------------------|--|
| HELP US HELP TAXPAYERS  | EYMAN TIM                        | 2003-12-30   | 45430              | OFFICER/DIRECTOR COMPENSATION                                  |
| HELP US HELP TAXPAYERS  | EYMAN TIM                        | 2004-01-16   | 966.24             | OFFICER/DIRECTOR COMPENSATION                                  |
| JUST TREAT US THE SAME  | EYMAN TIM WATCHDOG FOR TAXPAYERS | 2004-03-29   | 3100               | PROFESSIONAL SERVICES - COMPENSATION - I-892                   |
| JUST TREAT US THE SAME  | EYMAN TIM                        | 2004-04-07   | 3100               | PROFESSIONAL SERVICES COMPENSATION 4/4-4/10 I-892              |
| JUST TREAT US THE SAME  | EYMAN TIM                        | 2004-04-08   | 3100               | PROFESSIONAL SERVICES COMPENSATION 4/11-4/17 I-892             |
| JUST TREAT US THE SAME  | EYMAN TIM                        | 2004-04-19   | 3100               | PROFESSIONAL SERVICES COMPENSATION 4/18-4/24 -I-892            |
| JUST TREAT US THE SAME  | EYMAN TIM                        | 2004-04-26   | 3100               | PROFESSIONAL SERVICES COMPENSATION 4/25-5/1 - I-892            |
| JUST TREAT US THE SAME  | TIM EYMAN                        | 2004-05-04   | 3100               | PROFESSIONAL SERVICES COMPENSATION 5-2/5-8 I-892               |
| JUST TREAT US THE SAME  | TIM EYMAN                        | 2004-05-10   | 3100               | PROFESSIONAL SERVICES COMPENSATION 5/9-5/15 I-892              |
| JUST TREAT US THE SAME  | TIM EYMAN                        | 2004-05-17   | 3100               | PROFESSIONAL SERVICES COMPENSATION 5/16-5/22 I-892             |
| JUST TREAT US THE SAME  | TIM EYMAN                        | 2004-05-24   | 3100               | PROFESSIONAL SERVICES COMPENSATION 5/23-5/29 I-892             |
| JUST TREAT US THE SAME  | TIM EYMAN                        | 2004-06-01   | 3100               | PROFESSIONAL SERVICES COMPENSATION I-892 WK 5/30-6/5           |
| JUST TREAT US THE SAME  | TIM EYMAN                        | 2004-06-07   | 3100               | PROFESSIONAL SERVICES COMPENSATION I-892 WK 6/6-6/12           |
| JUST TREAT US THE SAME  | TIM EYMAN                        | 2004-06-14   | 3100               | PROFESSIONAL SERVICES COMPENSATION I-892 WK 6/13-6/19          |
| JUST TREAT US THE SAME  | TIM EYMAN                        | 2004-06-18   | 3100               | PROFESSIONAL SERVICES COMPENSATION I-892 WK 6/20-6/26          |
| JUST TREAT US THE SAME  | TIM EYMAN                        | 2004-07-06   | 3100               | PROFESSIONAL SERVICES COMPENSATION WEEK 6/27/04-7/3/04 I-892   |
| HELP US HELP TAXPAYERS  | EYMAN TIM                        | 2004-12-29   | 32000              | PLEDGE TO VVMC PLEDGED OFFICER COMPENSATION TO VVMC            |
| HELP US HELP TAXPAYERS  | EYMAN TIM                        | 2005-01-28   | 2025               | OFFICER/DIRECTOR COMPENSATION                                  |
| VOTERS WANT MORE CHOICES PAC                                      | EYMAN TIM                        | 2006-01-03   | 104500             | OFFICER/DIRECTOR COMPENSATION                                  |
| VOTERS WANT MORE CHOICES PAC                                      | EYMAN TIM                        | 2006-02-04   | 9000               | OFFICER/DIRECTOR COMPENSATION                                  |
| SAVEOUR30TABS.COM   | EYMAN TIM                        | 2007-01-09   | 86742.66           | UNPAID EXPENSES - PAID PLEDGED OFFICER COMPENSATION            |
| VOTERS WANT MORE CHOICES PAC                                      | EYMAN TIM                        | 2007-03-29   | 7000               | DISBURSE TRANSFER FROM HELP US HELP TAXPAYER COMPENSATION FUND |
| VOTERS WANT MORE CHOICES PAC                                      | EYMAN TIM                        | 2007-10-15   | 20000              | OFFICER COMPENSATION   |
| VOTERS WANT MORE CHOICES PAC                                      | EYMAN TIM                        | 2007-12-30   | 50000              | OFFICER COMPENSATION   |
| REDUCECONGESTION.ORG  | EYMAN TIM                        | 2009-01-07   | 66000              | OFFICER COMPENSATION FOR COMMITTEE WORK                        |
| REDUCECONGESTION.ORG  | EYMAN TIM                        | 2009-02-09   | 59338.48           | OFFICER COMPENSATION FOR COMMITTEE WORK                        |
| VOTERS WANT MORE CHOICES LOWER PROPERTY TAXES                     | EYMAN TIM                        | 2010-02-26   | 66025.25           | OFFICER COMPENSATION   |
| HELP US HELP TAXPAYERS  | EYMAN TIM                        | 2010-05-11   | 2000               | OFFICER COMPENSATION FOR COMMITTEE WORK                        |
| VOTERS WANT MORE CHOICES - SAVE THE 2/3RDS VOTE FOR TAX INCREASES | EYMAN TIM                        | 2011-01-31   | 72142.32           | OFFICER COMPENSATION FOR COMMITTEE WORK                        |
| VOTERS WANT MORE CHOICES - SAVE THE 2/3RDS                        | EYMAN TIM                        | 2011-04-20   | 42716.74           | OFFICER COMPENSATION PLEDGED FROM HELP US HELP TAXPAYERS       |
| VOTERS WANT MORE CHOICES - SAVE THE 2/3RDS                        | EYMAN TIM                        | 2011-12-31   | 48337.22           | OFFICER COMPENSATION (FROM HELP US HELP TAXPAYERS)             |
| VOTERS WANT MORE CHOICES - NO NEW TAXES 2012 (JACK FAGAN)         | EYMAN TIM                        | 2012-02-29   | 3641.02            | OFFICER COMPENSATION FROM (HELP US HELP TAXPAYERS)             |
| HELP US HELP TAXPAYERS 2012 (JACK FAGAN)                          | EYMAN TIM                        | 2012-03-28   | 81500.52           | OFFICERS COMPENSATION  |
| VOTERS WANT MORE CHOICES - NO NEW TAXES 2013                      | EYMAN TIM                        | 2013-01-31   | 57972.67           | OFFICERS COMPENSATION  |
| VOTERS WANT MORE CHOICES - NO NEW TAXES 2013                      | EYMAN TIM                        | 2013-03-31   | 54001.78           | OFFICERS COMPENSATION  |
| VOTERS WANT MORE CHOICES - 2/3 CONSTITUTIONAL AMENDMENT           | EYMAN TIM                        | 2014-01-24   | 37000.87           | OFFICERS COMPENSATION  |
| VOTERS WANT MORE CHOICES - NO NEW TAXES 2015                      | EYMAN TIM                        | 2015-01-30   | 39828.63           | OFFICERS COMPENSATION FOR 2014                                 |
|   |                                  | <b>TOTAL</b> | <b>\$1,031,569</b> |  |

BEFORE THE PUBLIC DISCLOSURE COMMISSION  
OF THE STATE OF WASHINGTON

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IN THE MATTER OF THE )  
INVESTIGATION OF: )  
Protect Your Right to Vote ) PDC Case No. 13-027  
on Initiatives, )  
Respondent. )

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STATEMENT UNDER OATH OF

**TIM EYMAN**

July 11, 2014  
Olympia, Washington

---

Kim Otis  
Certified Court Reporter  
Washington CCR No. 2342  
OLYMPIA COURT REPORTERS  
P.O. BOX 1126  
Olympia, Washington 98507-1126  
(360) 943-2693

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A P P E A R A N C E S

For the Public Disclosure            Tony Perkins  
Commission:                            Jacob Berkey  
(Present Telephonically).....Phil Stutzman  
  
    WASHINGTON STATE PUBLIC  
    DISCLOSURE COMMISSION  
    711 Capitol Way  
    Room 206  
    Olympia, WA    98504-0908  
  
For the Witness:                        MARK C. LAMB  
    Attorney at Law  
    The North Creek Law Firm  
    12900 N.E. 180th St.  
    Suite 235  
    Bothell, WA    98011



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**EXHIBITS**

| <u>Number</u> | <u>Description</u>  | <u>Page Reference</u> |
|---------------|---|-----------------------|
| A             | Email chain dated July 8, 2012                            | 14                    |
| B             | Committee List  | 20                    |
| C             | Email chain dated November 8, 2012                        | 51                    |
| D             | Email chain dated October 5, 2012<br>to November 12, 2012 | 53                    |

1           BE IT REMEMBERED, that a statement under oath of  
2           TIM EYMAN was taken in the above-entitled and numbered  
3           cause commencing at 1:00 p.m. on the 11th day of July,  
4           2014, before Kim Otis, Certified Court Reporter, in and  
5           for the State of Washington, at the Washington State  
6           Public Disclosure Commission, Olympia, Washington.

7  
8           MR. PERKINS: And we are on the record. This  
9           is the statement of Tim Eyman in PDC Case 13-027. This  
10          statement is being reported at PDC office in Olympia,  
11          Washington, on July 11, 2014.

12          Present are Kim Otis of Olympia Court Reporters;  
13          Tim Eyman; Mark Lamb, Counsel for Mr. Eyman; Jacob  
14          Berkey of PDC staff; Tony Perkins of PDC staff; and  
15          participating remotely by telephone, Phil Stutzman, PDC  
16          Director of Compliance.

17          In addition to being recorded, this statement is  
18          being transcribed by Kim Otis, Certified Court  
19          Reporter.

20          Ms. Otis will now administer an oath to Mr. Eyman.

21          THE COURT REPORTER: Do you solemnly swear or  
22          affirm the answers you are about to give will be the  
23          truth, the whole truth, and nothing but the truth?

24          MR. EYMAN: I do.

25          ////



1 Q Mm-hmm, June 30th.

2 A Okay.

3 Q So my first questions are going to be background sort  
4 of questions. The answers may seem obvious, but just  
5 give me a concise and full response and we'll move onto  
6 the more substantive questions. These just have to do  
7 with how initiatives get qualified for the ballot in  
8 Washington and who the players are.

9 Do you know Roy Ruffino, Edward Agazarm and  
10 William Agazarm, and, if so, please explain how you  
11 know them.

12 A Yes, I know them and I have worked with them.

13 Q Okay. In what capacity?

14 A On initiatives.

15 Q Okay. With what company are they associated?

16 A At various times each of them have participated with  
17 Citizen Solutions, various versions of it.

18 Q Okay. Of those three individuals, who do you know the  
19 best and with whom have you worked the longest?

20 A Equal amount of time between Eddie and Roy.

21 Q Okay. And the answer may seem obvious, but what does  
22 Citizen Solutions do for your initiative committees?

23 A Our PACs contract with them to contract with other  
24 people to collect signatures for initiative petitions.

25 Q And when did you first begin that business relationship

1 with Citizen Solutions?

2 MR. LAMB: I am going to ask you to clarify,  
3 Tony, when you say "you," you're talking about the  
4 initiative committees?

5 MR. PERKINS: Yeah, any committee that he's  
6 associated with or has founded.

7 A Awhile. I think it was 2003.

8 Q Okay. Does Citizen Solutions charge you for its  
9 services?

10 A Citizen Solutions sends invoices to our PAC.

11 Q Okay. And how are payments made to Citizen Solutions?

12 A From Spokane and where our PAC is based.

13 Q You testified a moment ago that Citizen Solutions does  
14 or has provided invoices to your committees; is that  
15 correct?

16 A Yes, sometimes in writing and sometimes just verbally.

17 Q Okay. Do you enter into a contract with Citizen  
18 Solutions for each campaign?

19 A We've normally just approached them about a project  
20 once it's filed and discuss the details of it verbally.

21 Q Okay. You have provided documents to PDC staff  
22 including emails that did have proposed contracts  
23 attached to them between your committees and Citizen  
24 Solutions and I will give you an example. In the  
25 context of the 1185 campaign, a proposed contract was

1 sent to you by Eddie Agazarm with instructions to  
2 finalize it and either sign, scan, and email or mail  
3 through postal delivery to William Agazarm, who at that  
4 time was living in Utah. Can you tell me whether in  
5 the case of Initiative 1185 there was a contract  
6 completed and, if so, who signed it for your committee  
7 and who signed it for Mr. Agazarm's company?

8 A I don't remember ever finalizing a contract. I may  
9 have, but I don't remember doing it.

10 Q Okay. Who would have a copy of that contract if one  
11 had been finalized?

12 A I don't know at this stage.

13 Q Okay. Who keeps the business records for Voters Want  
14 More Choices?

15 A That would be Jack and Mike Fagan in Spokane. I live  
16 in Mukilteo.

17 Q Okay. Is it fair to say that you don't have a copy of  
18 any contract?

19 A That is correct.

20 Q Okay.

21 MR. LAMB: Just to clarify, this may seem  
22 really redundant, I think he provided you a copy of the  
23 draft contract. You were talking about an executed  
24 contract.

25 THE WITNESS: Oh, yes. Thank you. I

1 apologize.

2 MR. LAMB: I just wanted to clarify for the  
3 record.

4 Q That's fine.

5 A And to clarify, you said those were drafts, right?

6 Q Correct.

7 A Okay, yeah.

8 Q Tim, have you ever provided an invoice to Citizen  
9 Solutions seeking payment?

10 A Yes.

11 Q Did that invoice come from you personally or from a  
12 business or political committee or any entity with  
13 which you're associated?

14 A It was an invoice from my LLC.

15 Q And what's the name of that LLC?

16 A Tim Eyman, Watchdog for Taxpayers, LLC.

17 Q Okay. Have you ever provided any other invoice or  
18 request for payment personally to Citizen Solutions?  
19 Have any of your political committees, maybe your  
20 business Insignia Corporation, has any other person or  
21 entity sought payment from Citizen Solutions on your  
22 behalf?

23 MR. LAMB: So to be clear, and Tony, it will  
24 be something like the last time in that I will say this  
25 once and just kind of clarify it, but my belief as

1 Mr. Eyman's counsel is that the questions he can be  
2 asked are from 2009 forward about his relationship with  
3 Citizen Solutions. It's very important, Tim, for you  
4 to understand when he is asking you a question, there  
5 was Citizen Solutions, Inc., and there is Citizen  
6 Solutions, LLC. As your counsel, I direct you not to  
7 answer any questions prior to 2009 about Citizen  
8 Solutions, Inc., because Citizen Solutions, LLC, did  
9 not exist. So I understand Tony can state that he  
10 disagrees with that. That's my direction to you as  
11 your counsel, so when you're answering that question,  
12 answer for Citizen Solutions, Inc., for that time  
13 period and then answer for Citizen Solutions, LLC.

14 MR. PERKINS: And I'm sorry, if I could  
15 interrupt before you provide your answer. What Mark  
16 wasn't explicit about, but that I would like to get on  
17 the record, is his sense the questions that pertain to  
18 activities outside the PDC's statute of limitations are  
19 out of bounds in this interview. Do I understand you  
20 correctly? Is that the reason why you identified the  
21 year 2009?

22 MR. LAMB: You did.

23 MR. PERKINS: As I said previously, the PDC,  
24 of course, can only act on violations within the  
25 statute of limitations, but in an investigative



1 proceeding, we seek information that helps us to  
2 dispose of allegations one way or the other. A good  
3 example is to ask questions that document patterns and  
4 practices in business affairs. Those facts hold true  
5 outside of any statutory limitation on actions. That's  
6 why we ask those questions, to develop a set of facts  
7 for the record, and that's why we're asking all of  
8 these questions here today. We understand what our  
9 scope of authority is and what we can take action on  
10 and what we can't.

11 So I'm going to continue to ask some questions  
12 that speak to facts older than five years, but I want  
13 to underline my understanding that, of course, we do  
14 operate under a statute of limitations.

15 Q So my question again, Tim, was did any entity in  
16 addition to Tim Eyman, Watchdog for Taxpayers, LLC,  
17 ever provide an invoice or request for payment to  
18 Citizen Solutions, LLC, or prior to 2012, Citizen  
19 Solutions, Incorporated?

20 MR. LAMB: And I would reiterate that for my  
21 purposes, I'm directing you to answer that question  
22 from 2009 going forward.

23 A As per Mark's point, the answer is no.

24 Q Okay. And are you aware of information that would  
25 speak to our question prior to 2009, but are choosing

1 not to share it?

2 MR. LAMB: I'm going to direct him not to  
3 answer because it's a different -- I admire your  
4 cleverness, but that's a different way of asking the  
5 same question.

6 MR. PERKINS: Well, he could respond in the  
7 affirmative or negative. I mean, he either is aware or  
8 not. He is not telling me the contents.

9 MR. LAMB: I'm directing him not to answer.  
10 I respect you asking the question and I'm going to ask  
11 you to respect me asking him not to answer it.

12 And just to be clear, the last question you were  
13 asked was, you were saying -- you have described there  
14 was one payment from Citizen Solutions to your LLC and  
15 we were talking about payments other than that was --

16 MR. PERKINS: And in fact, I don't think that  
17 Tim has established whether there was only one. That  
18 was my next question.

19 MR. LAMB: Yes.

20 Q Has Citizen Solutions, Incorporated, or Citizen  
21 Solutions, LLC, ever made a payment to you or to any  
22 business or political committee with which you're  
23 associated?

24 A As per Mark's clarification of the situation, no.

25 Q So that includes from 2009 to the present?

1                   MR. LAMB: You mean other than the one.

2 A Other than, yeah. No.

3 Q Okay.

4 A Right.

5 Q Did Citizen Solutions -- well, I guess I should ask  
6 this in a broader sense. Has Citizen Solutions made a  
7 payment to Tim Eyman, Watchdog for Taxpayers, LLC?

8 A Would you please repeat the question for me.

9 Q Has Citizen Solutions, Incorporated, or Citizen  
10 Solutions, LLC, made any payments to Tim Eyman,  
11 Watchdog for Taxpayers, LLC?

12 A Yes.

13 Q Describe those payments.

14 A Describe those payments.

15 Q Beginning with the amount.

16 A Well, I was paid --

17                   MR. LAMB: He asked beginning with the  
18 amount.

19 A I apologize. Okay. I don't remember the exact dollar  
20 amount, but it was a little over \$300,000.

21 Q Okay. Did that come in one payment or multiple  
22 payments?

23 A One payment.

24 Q And when was it made?

25 A I don't remember the exact date, but it was in July of

1 2012.

2 Q Okay. Next I'm going to show you an exhibit that we've  
3 marked as Exhibit A, and this is an email that we  
4 received from you, Tim. And if you would review it,  
5 it's an exchange on July 8th of 2012 between you,  
6 William Agazarm and Edward Agazarm. If you'd review it  
7 beginning with the originating email in the middle of  
8 page 2. I'll give you a couple minutes.

9 A Okay. Okay.

10 Q When in relation to this email exchange on July 8,  
11 2012, was the approximately \$300,000 payment to Tim  
12 Eyman, Watchdog for Taxpayers, LLC?

13 A After.

14 Q Is that payment the one that's being discussed in this  
15 email exchange?

16 A Which part of the email?

17 Q Well, your originating email apparently had an invoice  
18 attached and a letter dated June 9th. You discuss a  
19 payment and there's some general discussion around that  
20 payment, which we'll get to. I'm going to ask you the  
21 purpose of the payment in just a moment, but can you  
22 establish, looking at this email exchange, that it was  
23 at this time and in these conversations with, for  
24 example, William Agazarm and in drawing up the invoice  
25 that was attached to this email that you were seeking

1           that payment of approximately \$300,000, or are we  
2           talking about separate and distinct payments?

3   A    I had met with William in late June when he was in town  
4           and discussed a future business arrangement and we were  
5           still working out details on how that would be done,  
6           and there were discussions after these emails as well.

7   Q    And what was the nature of that business arrangement  
8           that you were discussing?

9   A    My LLC, my business was paid to secure future clients  
10           and projects for Citizen Solutions, and I have secured  
11           clients and projects for them pursuant to the  
12           agreement.

13   Q    Okay. How were you expected to go about that? Was the  
14           intent that you would nurture relationships, make  
15           contacts, pitch the services of Citizen Solutions to  
16           people in politics; what was supposed to happen?

17   A    That I would advise and assist Citizen Solutions in  
18           securing future clients.

19   Q    Okay. Was there a written agreement as to the services  
20           that you would provide to Citizen Solutions?

21   A    I believe there were some drafts, but it ended up being  
22           an oral agreement.

23   Q    Okay. Did you retain those drafts?

24   A    No, I did not.

25   Q    You did not. Who were those drafts being circulated

1 among? Were you going over them with William Agazarm,  
2 with Roy Ruffino, with Edward Agazarm?

3 A The only one I remember are the ones that are  
4 referenced in the first email on July 8th.

5 Q Based on what you've described as an oral agreement,  
6 what were its terms? Did it go forward to a particular  
7 time span, did it compensate you for past activity?

8 A It was oral, but it was basically understood I would  
9 get 100,000 a year for three years to secure future  
10 clients for them and moving forward and they would  
11 benefit from me helping them secure future clients  
12 based on my, how do you phrase this, experience doing  
13 initiatives.

14 Q Okay. So 100,000 a year, but I understand you received  
15 a single payment of 300,000. Explain how that  
16 occurred.

17 A It's what we negotiated. There were options there  
18 would be paid more over a longer period of time, but we  
19 settled on a smaller amount all at once.

20 Q Okay. Did the payment compensate you for any services  
21 rendered in the past?

22 A No. It was for securing future clients.

23 Q Okay. We'll return to that arrangement and the  
24 services there that you've just described in a moment,  
25 but I have some other questions.

1           Going backwards, how long have you been  
2           submitting invoices to Citizen Solutions or seeking  
3           payment from them for any reason?

4           MR. LAMB: And, again, I'm going to have the  
5           same qualifier of I am directing you to answer the  
6           question only from 2009 forward and to clarify whether  
7           it's Inc. or LLC.

8   A   Invoices for their services came from Spokane and --

9   Q   You may have misunderstood me.

10   A   I apologize.

11   Q   What I asked was how long you have been submitting  
12       invoices or requests for payments to Citizen  
13       Solutions

14   A   Only that time.

15   Q   Okay.

16   A   Of July of 2012.

17   Q   Okay. In this email exchange that we have identified  
18       as Exhibit A, there was apparently an invoice attached  
19       to the originating email and then in a response, Edward  
20       Agazarm indicates that you had recently submitted an  
21       invoice. Do you recall whether those were for  
22       different amounts, different services or a duplicate  
23       billing or what the distinction was between those two  
24       invoices?

25   A   I think I reference in the email that these are drafts,

1 so I don't remember what the difference was between  
2 this, whether or not the -- I mean, drafts have errors  
3 in them, so I don't know what the final one was.

4 Q Okay. So we have received testimony from Edward  
5 Agazarm that going backwards almost to the beginning of  
6 your business relationship with Citizen Solutions, that  
7 you have sought and received payments from Citizen  
8 Solutions and that those have ranged from \$5,000 up to  
9 \$100,000. Is that accurate? Do you dispute it?

10 MR. LAMB: I am directing my client not to  
11 answer that question to the extent it involves events  
12 prior to 2009.

13 Q Is there an answer to that question for the period 2009  
14 going forward that you haven't shared with us?

15 MR. LAMB: I'll allow you to answer that  
16 question.

17 A No.

18 Q I think I would like to get on the record, Tim, it's  
19 helpful if we get it in the respondent or in the  
20 subject's own voice and own words whether you would  
21 answer that question. So I am going to rephrase it  
22 again and not belabor this and we'll move on quickly,  
23 but we have received testimony from Edward Agazarm, who  
24 prior to 2012 was a partner in Citizen Solutions, that  
25 his company received requests for payment from you and



1 made payment to you ranging from 5 to \$100,000 dating  
2 almost all the way back to the beginnings of your  
3 business.

4 Will you answer whether that's accurate and  
5 provide more details of those payments?

6 MR. LAMB: On the advice of his counsel, he  
7 is not going to answer that question.

8 MR. PERKINS: I would like to hear it from  
9 Tim and then we can move on.

10 A Mark is my attorney.

11 MR. LAMB: And he is following his attorney's  
12 direction.

13 Q I would like a verbal answer from Tim, though. All the  
14 information and responses -- I understand your counsel  
15 and it's being noted and we will move on as soon as I  
16 can get a direct answer.

17 MR. LAMB: Well, I guess I'm, and I do want  
18 this on the record, but I'm not really sure what the  
19 distinction is that you're seeking. It's obvious that  
20 Tim is represented by counsel. It's obvious that his  
21 counsel has directed him not to answer that question.  
22 He's indicated I am his counsel. Is your position that  
23 he could claim at a later date that he wasn't acting on  
24 the advice of his attorney unless you elicit a direct  
25 response from him?

1 MR. PERKINS: We want everything in the words  
2 of respondents. If Tim wants to remain silent with  
3 that question, in the interest of moving on, I'll go  
4 forward.

5 MR. LAMB: Okay. Let's do that.

6 Q Has Citizen Solutions made a payment to you at anytime  
7 other than the \$300,000 payment we've discussed now?

8 MR. LAMB: And, again, I would qualify that  
9 as from 2009 going forward.

10 A No.

11 Q I'm going to show you another exhibit, Exhibit B, and  
12 we're going to focus on the second page of Exhibit B.  
13 It's a list of committees with which you are associated  
14 where you were an officer that have reported payments  
15 to Citizen Solutions for signature gathering. We are  
16 going to focus on the ballot number and the year so  
17 that you can understand that we are talking about  
18 periods of time, and I would like you to point out for  
19 me time periods on this list where Citizen Solutions  
20 has provided payments to you or to your LLC or any  
21 entity with which you're associated.

22 MR. LAMB: So just give us a moment to look  
23 through the entire list because I think there's  
24 relevant information on both pages.

25 A I have reviewed the document. What was the question?

1 Q Can you identify on page 2 of Exhibit B the election  
2 years or initiative campaigns during or after which you  
3 received payments from Citizen Solutions?

4 MR. LAMB: Why are you limiting it to page 2?

5 MR. PERKINS: That's where we're starting at  
6 least. On the first page of Exhibit B these are all  
7 the committees in our data base that have reported  
8 expenditures on Citizen Solutions. On page 2 it's only  
9 those committees that have Tim Eyman as an officer. So  
10 I am beginning my question with just that universe.

11 A But on page 1 it has --

12 Q Your committees and other committees that have worked  
13 with Citizen Solutions.

14 A I understand. All right.

15 MR. LAMB: So the question was again, I'm  
16 sorry.

17 Q The question is look at that list and specifically the  
18 election years and the ballot proposition campaigns and  
19 tell me during or after any of these campaigns on this  
20 list, did you receive payments from Citizen Solutions  
21 or did any entity with which you're associated receive  
22 payments from Citizen Solutions?

23 MR. LAMB: That's a multiple compound  
24 question.

25 Q Let's start it with Tim personally.

1 A So my LLC received a payment in July of 2012.

2 Q Okay. Did you, your LLC, any business or committee  
3 that you're associated with, receive payments during or  
4 after the 1033 campaign in 2009?

5 MR. LAMB: I think --

6 A Could you repeat the question?

7 Q Yeah. We have described a payment that Citizen  
8 Solutions made to Tim Eyman, Watchdog for Taxpayers,  
9 LLC, in July of 2012. Were there similar payments  
10 received by you, by your LLC or any other entity  
11 before, during or after, or let's just say during or  
12 after the Initiative 1033 campaign in 2009 and then  
13 moving down the list, the Initiative 1053 campaign in  
14 2010, the Initiative 1125 campaign in 2011, just  
15 covering each of those years.

16 MR. LAMB: So I think, Tim, what I would say  
17 is answer from the period 2009 going forward and I  
18 think that will answer --

19 MR. PERKINS: That was my specific question.

20 MR. LAMB: So from 2009 to 2014, any payments  
21 that either your LLC or you received.

22 A There was the payment of July 2012 where my LLC  
23 received that payment. There weren't any others.

24 Q Okay. Thank you.

25 A Amazing how a simple question can --

1 MR. LAMB: Mind if we take a bathroom break?

2 MR. PERKINS: I'm going to pause the recorder  
3 and then we're going to go off the record.

4 (Whereupon, a recess was taken.)

5 MR. PERKINS: We are again recording and back  
6 on the record.

7 So we had just been discussing Exhibit B and the  
8 list of Tim's committees and whether during these  
9 election periods Tim had received payments from Citizen  
10 Solutions. I want to just put something on the record  
11 just to make sure that it's understood. We understand  
12 there was a payment made within the statute of  
13 limitations, it was made in July of 2012. As I think I  
14 have communicated clearly enough, we're not attempting  
15 to develop facts that would lead to alleged violations  
16 or actions on such alleged violations outside the  
17 period of the statute of limitations. We understand we  
18 can't. However, we're trying to develop facts that are  
19 relevant to activity that did fall within the statute  
20 of limitations. Now, if you're directing Tim to not  
21 answer questions that are relevant to activity that  
22 does fall within the statute of limitations, we will  
23 note that, but I want to be clear that this could only  
24 ever lead, if it does, to enforcement for the activity  
25 within the statute of limitations. Other facts are

1 relevant, but they don't constitute actionable  
2 violations.

3 MR. LAMB: Understood, and just so we're  
4 clear on the record as well, it's been my position from  
5 the inception of this investigation, that this  
6 complaint was brought not because there was a  
7 legitimate violation of public disclosure law and it  
8 was not brought by your agency, it was brought by a  
9 disgruntled former business associate of Mr. Eyman and  
10 Citizen Solutions. As a result of that, I think the  
11 purpose of her complaint was to elicit information  
12 about the business practices of Mr. Ruffino, of the  
13 Agazarms, and Mr. Eyman in an attempt to embarrass  
14 them, in an attempt to violate their right to conduct  
15 their business practices in a manner that suits them.

16 To that end, as within civil litigation, there  
17 are time periods and there are constraints on time  
18 periods that you can ask about. I don't believe that  
19 the period of time that you're asking about is  
20 relevant. I respectfully understand, and I'm not  
21 wanting to litigate this today, that you disagree with  
22 that. I'm just saying that my position is the business  
23 activities of these entities prior to 2009 is not  
24 relevant to this investigation and specifically to the  
25 complaint that was filed by Ms. Bockwinkel.

1 MR. PERKINS: Except if not having that  
2 information prevents us from understanding patterns and  
3 practice of misconduct.

4 MR. LAMB: Obviously, unfairly or fairly, I  
5 am in a position to make an assessment on that that you  
6 are not, and my assessment is that it does not impede  
7 your investigation in any way. That's why I am  
8 directing him not to answer, because I think the  
9 purpose of this complaint filed by Ms. Bockwinkel was  
10 to try to embarrass Mr. Eyman and to try and elicit  
11 business information that frankly is none of her  
12 business and none of anybody else's business.

13 MR. PERKINS: Okay. Well, your objection is  
14 noted. We'll continue.

15 Q Tim, tell me, the \$300,000 payment -- first I should  
16 back up. We have received testimony that the payment  
17 was \$308,000. Can you confirm that or are you not  
18 aware?

19 A That sounds right.

20 Q Okay. Can you tell me how the amount was calculated?

21 A By mutual agreement.

22 Q Okay. Who derived the figure of \$308,000? Why not an  
23 even three, why not 325?

24 A That's the number that William and I agreed to.

25 Q Can you explain \$308,000? I understand you agreed on

1           it.

2                       MR. LAMB: Are you talking about the fact  
3           that it was like three per year for three years? I'm  
4           trying to understand what you're asking about.

5   Q    Was \$308,000 a figure that was derived based on some  
6           calculation? What made that the number chosen?

7   A    It's the number we mutually agreed to.

8   Q    Was it based on a percentage of revenue for Citizen  
9           Solutions or a percentage that they would receive or  
10          had received in any campaign year or from any source?

11   A    No, it's the number we agreed to.

12   Q    Can you provide any more information as to why you lit  
13          on 308,000? I mean, I do understand it was the number  
14          you agreed to.

15                   MR. LAMB: Can I ask a clarifying question  
16          because I think you may be asking him something he is  
17          not understanding. I think what you are asking, Tony,  
18          is you described earlier that you had a three-year  
19          agreement for \$100,000 a year and I think what Tony is  
20          fixated on or asking about is why it wasn't \$300,000 as  
21          opposed to -- it was that extra eight. Is that what  
22          you're trying to clarify?

23   Q    Explain the extra eight, explain why it was such an odd  
24          number.

25   A    It wasn't odd to us.



1 Q Okay. You did indicate 100,000 a year for three years  
2 which adds up to 300,000. Why the difference?

3 A It's the number we agreed to.

4 Q And, again, I apologize if I have already asked this  
5 question. I am not aware that I did.

6 MR. LAMB: I'll let you know if you have.

7 Q Was there any written agreement outlining the terms of  
8 this payment, the \$308,000 payment?

9 A No.

10 Q There was no written agreement. Okay. Who decided  
11 when the payment was due?

12 A Again, you know, mutual agreement.

13 Q Okay. How was the payment made? Did you receive a  
14 check or wire transfer, direct deposit?

15 A I don't remember for sure, but I would estimate it was  
16 a wire transfer.

17 Q Okay.

18 A That sounds right.

19 Q And do you know what steps Citizen Solutions had to go  
20 through to authorize and execute that payment?

21 A No.

22 Q Did you have any dealings with Roy Ruffino regarding  
23 that payment?

24 A No. Would you ask that question again.

25 Q Did you have any contact or dealings with Roy Ruffino

1           regarding the payment we've been discussing, the  
2           \$308,000 payment?

3                       MR. LAMB: I think your answer was no.

4 A       No. No.

5 Q       Okay. And are you aware whether the payment was drawn  
6       on a business account assigned to Citizen Solutions or  
7       came from some other source?

8 A       No, I don't know.

9 Q       Okay. What did you do with the \$308,000 when it was  
10       received?

11 A       What did I do with it? Well, it was deposited in my  
12       account and subsequent to that, I loaned a portion of  
13       it to Citizens in Charge.

14 Q       And how much of it did you loan? What was the amount  
15       of your loan to Citizens in Charge?

16 A       I believe the initial amount was \$75,000 and there were  
17       subsequent loans as well.

18 Q       And how much were those subsequent loans?

19 A       I'm not as clear on the amounts. I think -- I remember  
20       distinctly the \$75,000 initial amount. I think there  
21       was a 25,000 one done soon after that and after that,  
22       it was when Citizens in Charge said would you loan us  
23       more that there were additional loans.

24 Q       And what was the total of your loans made to Citizens  
25       in Charge?

1 A I don't know the exact dollar amount, but --

2 MR. LAMB: Don't guess, but if you --

3 A Oh, okay. Well, then, I don't remember the exact  
4 dollar amount.

5 Can I estimate?

6 MR. LAMB: Yeah, you can estimate.

7 A I would estimate the total dollar amount to be a little  
8 over 190,000.

9 Q Okay. Backing up a bit, you indicated that when you  
10 received the \$308,000, you deposited it in your  
11 account. So tell me if I understand the sequence of  
12 events. The money went to Tim Eyman, Watchdog for  
13 Taxpayers, LLC. When you say you deposited it into  
14 your account, which account are you referring to?

15 A As I said earlier, the money was wire transferred to my  
16 LLC and so I never made a deposit of the money.

17 MR. LAMB: When you say deposit, you were  
18 referring to them making a wire transfer into your  
19 account.

20 A That is correct. And so the money was there.

21 MR. LAMB: That's your answer?

22 A And that's my answer.

23 Q Did you transfer those funds to any other account, for  
24 example, a personal account or any other business  
25 account that you maintained?

1 A No. The 75 -- Oh, I'm sorry.

2 MR. LAMB: No.

3 Q So the account into which the \$308,000 was wire  
4 transferred was Tim Eyman, Watchdog for Taxpayers, LLC;  
5 is that correct?

6 A That is correct.

7 Q And it went from the account of that LLC to Citizens in  
8 Charge.

9 MR. LAMB: No.

10 A No.

11 MR. LAMB: \$308,000 was wired into an  
12 account.

13 Q Thank you. I didn't mean to make that leap. The loans  
14 that we've said add up to at least 100,000 but as much  
15 possibly as 190,000.

16 A I mailed a cashier's check, so I mailed a \$75,000  
17 cashier's check to Citizens in Charge.

18 Q Okay. Were those loans to Citizens in Charge ever  
19 repaid?

20 A I believe the loan was --

21 MR. LAMB: He is asking you if they ever paid  
22 back money that you loaned to them.

23 A Yes, much of it.

24 Q Okay. How much?

25 A I don't have an exact dollar figure, but I would

1 estimate about \$70,000 so far and they're making  
2 regular payments on it.

3 Q Okay. Who is receiving the repayments?

4 A Tim Eyman, Watchdog for Taxpayers, LLC.

5 Q Did you offer the loans to Citizens in Charge or did  
6 they solicit them?

7 A I believe the loan to Citizens in Charge would build a  
8 business relationship with and credibility with Paul  
9 and Citizens in Charge, which would in turn help me  
10 fulfill my work for Citizen Solutions. I felt  
11 confident that I would be paid back and they have in  
12 fact paid back much of it.

13 Q Okay. So correct me or tell me if I have this correct.  
14 There was an initial loan of \$75,000 to Citizens in  
15 Charge. Can you state the date that that loan was  
16 made?

17 A No.

18 Q Okay. You received \$308,000 from Citizen Solutions in  
19 July. How many weeks or months later did you loan  
20 \$75,000 to Citizens in Charge?

21 MR. LAMB: I think he just testified he  
22 doesn't know.

23 Q Was it still within 2012?

24 A Yes.

25 Q Was it the following month, two months hence, three

1 months hence?

2 MR. LAMB: I don't want you to guess.

3 A I mean, I think it was soon after receiving it.

4 Q The next \$25,000 installment, was that also during 2012  
5 or was that in 2013?

6 A 2012.

7 Q Okay. Did you make other loans during 2012 to Citizens  
8 in Charge?

9 A Yes.

10 Q Did you make any loans to Citizens in Charge during  
11 2013?

12 A No.

13 Q Again, Tim Eyman, Watchdog for Taxpayers, LLC, is the  
14 entity that would have banking records that would  
15 document these loans; correct?

16 MR. LAMB: And to be precise, Tim Eyman,  
17 Watchdog for Taxpayers, LLC, is the entity that made  
18 those loans. Tim Eyman personally did not make those  
19 loans.

20 Q Sure. I am just wondering who would have records that  
21 would document these transactions.

22 A The answer is the bank.

23 MR. LAMB: It would be the LLC.

24 A The LLC.

25 MR. LAMB: If the LLC made the loans.

1 Q Is that correct?

2 A Well, the LLC made the loans, but the statements are at  
3 the bank.

4 Q Okay.

5 A I apologize. I didn't try to --

6 Q We are going to request records from the LLC, including  
7 banking records that document these transactions, so I  
8 need to establish for the record who we need to direct  
9 that request to.

10 A Okay.

11 Q Thank you. So on July 25 of 2012, Citizens in Charge  
12 began to make a series of payments for signature  
13 gathering for the Initiative 517 campaign. The  
14 committee Protect Your Right to Vote on Initiatives  
15 reported a number, a couple of dozen I think, payments  
16 for signature gathering which total up to \$182,000.  
17 Did your loans to Citizens in Charge pay for the  
18 signatures that Citizens in Charge ended up  
19 contributing as in-kind contributions to the 517  
20 effort?

21 A I am aware that Citizens in Charge made in-kind  
22 contributions to the initiative. That was obviously --

23 MR. LAMB: Be clear on which initiative.

24 A Initiative 517. And that certainly helped the  
25 initiative, but it also helped deepen my business

1 relationship with Citizens in Charge. I loaned them --  
2 to be specific, my LLC loaned Citizens in Charge money  
3 and what they did with that money afterwards I didn't  
4 have any control over that.

5 Q Did you request or suggest that they use the funds to  
6 fund signature gathering for Initiative 517?

7 A No.

8 Q In dealings with Paul Jacob, did you have any  
9 conversation about him funding initiative signature  
10 gathering for 517?

11 A Paul and Citizens in Charge were excited about the  
12 possibility of going on offense when it came to  
13 protecting initiatives. They fight nationally against  
14 restrictions on the initiative process and they saw  
15 this initiative as having a chance to go on offense  
16 rather than being on the defensive in state  
17 legislatures. I also saw it as a good opportunity for  
18 me to kind of increase my profile with Paul and  
19 Citizens in Charge and to deepen my business  
20 relationship with them because they work on a national  
21 basis and I saw a lot of opportunity there for that.

22 Q I'm going to ask you to describe what that opportunity  
23 looks like just so that we can understand it, but I  
24 just want to be clear, did Paul Jacob say what he would  
25 do with the funds that you loaned to him? Was there



1 any discussion of this money being used to support  
2 Initiative 517, any discussion whatsoever from you or  
3 from him?

4 MR. LAMB: I think that's a compound  
5 question. So I think what you're asking is did Paul  
6 Jacob indicate that he was supporting 517.

7 MR. PERKINS: That's one question, yeah. We  
8 could start there.

9 A He was extremely excited about Initiative 517. He  
10 thought it was a great initiative and wanted to be able  
11 to help it.

12 Q Okay. At the time the funds were either requested or  
13 provided to Paul Jacob and Citizens in Charge, was  
14 there any discussion of using those funds to support  
15 Initiative 517?

16 MR. LAMB: I think, I mean --

17 Q It's a very clear question. It's a very clear  
18 question.

19 A It is. I'm simply trying to figure out how to answer a  
20 yes or no question with a -- absolutely both of us  
21 discussed how we both supported Initiative 517 and he  
22 said he had many projects going on nationally and that  
23 if additional funds came in, they would be in a  
24 position to be able to help Initiative 517, but once I  
25 made the loans, I didn't have any knowledge or

1 understanding of whether or not my loans went to his  
2 other projects or whether or not he used those funds  
3 specifically for 517. I don't know --

4 MR. LAMB: You mean because he had  
5 multiple -- because you were not the only -- your loan  
6 was not the only source of income to Citizens in  
7 Charge.

8 A That's correct. That's what I was trying to convey.  
9 So I know I made loans to Citizens in Charge and after  
10 that I didn't have any control over or knowledge of how  
11 their funds are allocated.

12 Q Did you have a loan agreement with Paul Jacob or  
13 Citizens in Charge?

14 A Well --

15 Q Was there anything to document that it was a loan?

16 A I mean, it was a verbal agreement. I gave him very  
17 favorable terms because I figured by giving him really  
18 favorable terms, that that would really deepen that  
19 business relationship and that there was the strong  
20 possibility that because they work on all these other  
21 projects, that there would be the opportunity for me to  
22 fulfill my work for Citizen Solutions, which was  
23 securing future projects for them and to be able to get  
24 future clients.

25 Q But was there a written loan agreement with payment

1 terms?

2 MR. LAMB: He testified no, he said there  
3 wasn't a written agreement, there was a verbal  
4 agreement.

5 Q What were the terms of the loan then?

6 A That they would pay back the loan and they've been  
7 making regular payments and there was no interest on  
8 the loan. And, again, I would reiterate I did it  
9 because I really wanted to really kind of build a  
10 business relationship with them and I felt that this  
11 would really be frankly a good investment.

12 MR. LAMB: And he testified that roughly half  
13 the loan has been paid back.

14 A Yes, that's correct.

15 Q Okay. And when was the first payment, the first  
16 installment on that loan paid back to you?

17 A I think it started in 2013 and has been continuing  
18 since then. I don't remember the specific month.

19 Q Okay. But, again, these would be transactions that  
20 would be documented in banking records of Tim Eyman,  
21 Watchdog for Taxpayers, LLC; is that correct?

22 A Yes.

23 Q Have repayments gone to anyone else?

24 A No.

25 Q Did you request or suggest to Paul Jacob that he use

1 the funds you were loaning to him to support Initiative  
2 517?

3 MR. LAMB: I think that question has been  
4 asked and answered.

5 A I mean, he was excited to be able to support 517.

6 Q If I could interject. I think the question I asked was  
7 too vague in that I asked whether there was any  
8 discussion of it. I need to ask very directly. Did  
9 you ask or suggest to Paul Jacob or anyone at Citizens  
10 in Charge that they use the money you were loaning to  
11 them to support Initiative 517?

12 A No.

13 Q Did Paul Jacob or anyone at Citizens in Charge say that  
14 they would use the money you were loaning to them to  
15 support Initiative 517?

16 A Well, I'm certainly aware that they ended up spending  
17 money for 517. I was talking with them regularly to  
18 make sure that we were reporting as in-kind  
19 contributions the moneys that they were spending for  
20 517.

21 Q Tim, I asked a pretty specific question. Did you  
22 receive any assurances or statement, did you hear any  
23 statement from Paul Jacob or anyone that they would or  
24 planned to use the money you were loaning them to  
25 support Initiative 517 before the in-kind contributions

1           were made? If Tim could just answer that question.

2                   MR. LAMB: I think he answered the question.  
3 I think he said it was because he knew they were making  
4 payments, that he could see the payments coming from  
5 Citizens in Charge to the campaign.

6                   MR. PERKINS: Well, I see it as a separate  
7 question.

8                   MR. LAMB: So are you asking if prior to  
9 those payments, did they say we are --

10 Q Okay. I understand these loans were being made, they  
11 were completely, almost \$190,000 or approximately that  
12 much, before the close of 2012.

13 A Mm-hmm (witness nods head affirmatively).

14 Q I've asked you, did you ask, request or suggest to Paul  
15 Jacob or anyone with Citizens in Charge that they use  
16 the money you were loaning to them or your LLC was  
17 loaning to them to support Initiative 517, and your  
18 response was?

19 A No.

20 Q Now I am asking, did Paul Jacob or anyone within  
21 Citizens in Charge state that they would use the funds  
22 you were loaning to them to support Initiative 517? If  
23 we could just get a clear answer to that question.

24 A In our discussions he made it clear that if additional  
25 funds came in, that they would be in a position to be

1           able to help Initiative 517.

2   Q    Did he state that he was going to use your loan for any  
3        other specific purpose?

4   A    Nothing that specific, no.

5   Q    Did he state what sort of additional fund raising they  
6        needed to conduct and for what purpose?

7                MR. LAMB:  I don't understand the question.

8                MR. PERKINS:  I can give background.  Tim has  
9        testified that Paul Jacob said if additional funds came  
10       in, they would be in a position to support Initiative  
11       517.  I'm wondering what additional fund raising did he  
12       need to conduct.  Did he describe what its purpose was?  
13       Did he describe what other projects he was working on?

14               MR. LAMB:  I understand.

15               MR. PERKINS:  What his other obligations and  
16       commitments were.

17   A    I was aware of some of his other projects based on  
18        previous conversations, much centering on pension  
19        reform in other states and other initiatives he was  
20        supporting.

21   Q    Okay.  And at the time is there anything in particular  
22        you were aware of at the time?

23   A    The pension reform initiatives that he was working on.

24   Q    And where were those going on?

25   A    I don't know specifically.

1 Q Did he share any information about his financial  
2 commitments or the campaigns that he was working on,  
3 you know, the kind of dollars that he was looking at  
4 and what he needed to spend in other areas?

5 A No.

6 Q Tim, when you loaned \$190,000, or your LLC did, to Paul  
7 Jacob and Citizens in Charge and then he concurrently  
8 was making payments back to signature gathers and  
9 petition coordinators to get Initiative 517 on the  
10 ballot, did you have the sense that it was your money?

11 A Again, I was aware that they were spending their money  
12 and was checking in with them regularly to find out the  
13 amounts that they had spent each month on in-kind  
14 contributions. They asked me for additional loans  
15 during that time and I felt confident that by being  
16 responsive to those, that that would deepen my business  
17 relationship with them and that it would in turn help  
18 me moving forward as far as fulfilling my work for  
19 Citizen Solutions in getting them clients and future  
20 projects.

21 Q The specific question, though, was, is there any sense  
22 in which the money that you loaned to Citizen Solutions  
23 which then went to pay for Initiative 517 signatures  
24 was a pass-through?

25 MR. LAMB: No, I think his answer was no.

1 MR. PERKINS: I don't think I got a direct  
2 answer.

3 MR. LAMB: You did.

4 Q I understand you were seeking to build your business  
5 relationship with Citizens in Charge which would help  
6 you with your business relationship with Citizen  
7 Solutions. I'm talking about something much narrower.

8 MR. LAMB: He specifically said -- I mean, if  
9 you read back his answer, he specifically said it was  
10 their money. I mean, I think he gave you the answer to  
11 that question. He can answer it again, but if you read  
12 back the transcript, he gave you an answer to the  
13 question. He said how they used their money.

14 MR. PERKINS: Oh, their money meaning it was  
15 Citizen in Charge's money.

16 MR. LAMB: Yes. He testified that he lent  
17 the money and he had no control with what they did with  
18 the money once he lent it to them.

19 Q Okay. And so did you feel entirely confident when your  
20 committee disclosed in-kind contributions from Citizens  
21 in Charge that the disclosures were completely open and  
22 transparent even though they did not include the fact  
23 that you had ongoing loans to Citizens in Charge for  
24 the very amount that they ended up contributing to your  
25 committee?



1 MR. LAMB: I don't think he's testified to  
2 that.

3 A I believe to this day that everything was done  
4 correctly, that the in-kind contributions on a monthly  
5 basis were reported, that we were diligent making sure  
6 that those in-kind contributions were reported on time  
7 and we succeeded at that, and that my loan was exactly  
8 that, a loan, and I had every expectation that I would  
9 be paid back, but the loan was, I believe, an  
10 investment in the future in order to fulfill my  
11 obligation that I had to Citizen Solutions to secure  
12 them clients and future projects.

13 MR. LAMB: Can we take another rest room  
14 break before we go back on the record?

15 MR. PERKINS: I'm going to pause the  
16 recorder.

17 (Whereupon, a recess was taken.)

18 MR. PERKINS: We're back on the record.

19 Q Tim, I am going to draw your attention back to Exhibit  
20 A, which is an email exchange from July 8, 2012. I'm  
21 going to focus in on the email that you sent to Edward  
22 Agazarm and William Agazarm in which you stated,  
23 "Promised Paul a payment early this week so eager to  
24 follow through on that and get the ball rolling (you  
25 said some petitioners want to do it on speculation but

1 better to get them locked in early). Talked to Brian  
2 today and he'll have petitions printed tomorrow  
3 (Monday). Strike while the iron's hot."

4 Explain all of that to me.

5 A Well, as I said in the email, I had already discussed  
6 with Paul the possibility of doing a loan and I was  
7 clearly eager to get paid from Citizen Solutions and  
8 Paul was very excited about doing and supporting  
9 Initiative 517. It was an idea that he felt that they  
10 would be able to do in other states and that if we were  
11 successful with 517 in Washington, that he would be  
12 able to do it in other states, which would mean  
13 potentially using me as a consultant or using Citizen  
14 Solutions for their signature gathering. So it was  
15 clearly an effort to spur them to pay me.

16 Q Okay. So when you say, "Promised Paul a payment early  
17 this week, so eager to follow through on that and get  
18 the ball rolling (you said some petitioners want to do  
19 it on speculation but better to get them locked in  
20 early)" can you be clear which petitioners and which  
21 signature drive you're referring to?

22 A Seems pretty clear in there that that, and as the email  
23 below or the next paragraph makes clear, we are talking  
24 about 517.

25 Q Okay. Thank you. Going back down that exchange, there

1 is the email from William Agazarm where he states, "You  
2 are trying to avoid telling Roy exactly what the funds  
3 are for." Is that correct and why would that be the  
4 case?

5 A My agreement with Citizen Solutions was with William.  
6 Roy was solely focused on Initiative 1185 and wasn't  
7 privy to the conversations that I'd had with William.  
8 Again, this is all making it clear that I was sending  
9 them a draft of something and that would be presented  
10 to Roy later.

11 Q Why would it make a difference to Roy what you planned  
12 to use your money for?

13 MR. LAMB: Are you asking him to speculate on  
14 what Roy --

15 MR. PERKINS: Well, if it's accurate as  
16 William says, that Tim was trying to avoid telling Roy  
17 exactly what the funds were for, what was the  
18 impediment to telling Roy?

19 MR. LAMB: That's something William said, not  
20 something Tim said.

21 A That's exactly it. I wouldn't speculate on what  
22 William was thinking when he wrote that.

23 Q Were you in fact attempting to withhold this  
24 information from Roy Ruffino?

25 A No, not particularly. It didn't really have anything

1 to do with him. They're totally separate transactions.

2 Q So I understand that in this exchange, you're  
3 forwarding a draft invoice and letter to Eddie and  
4 William Agazarm. This isn't being circulated among  
5 Roy. Is there a reason why he wasn't involved in these  
6 consultations?

7 A The email says that I was asking them for their  
8 suggestions on it.

9 Q Okay. Why was Roy not involved from the outset?

10 A Because Roy handles the day-to-day of Citizen  
11 Solutions, and the agreement with William and I had  
12 more to do with the business side of things of taking  
13 more of Citizen Solutions national.

14 Q Okay. What was it about, or I'm sorry, can you explain  
15 to me the timing of your request for payment to Citizen  
16 Solutions. Why at this time, why in late June and  
17 early July of 2012?

18 A William was in town in late June and we were discussing  
19 business opportunities that would be mutually  
20 beneficial.

21 Q Okay. What did you do with the remainder of the  
22 \$308,000?

23 MR. LAMB: I am going to interject. If this  
24 is -- if it has to do with other business relationship  
25 that you think might reveal trade secrets or something

1           that you don't want to have public, you can ask to  
2           confer about that.

3   A    Provided for my family.

4   Q    It provided for your family?

5   A    You asked me what did I do with the money.  I said  
6           provided for my family.

7   Q    Okay.  So can you help me understand the difference  
8           between the services that you have rendered to Citizen  
9           Solutions and the services that you perform for your  
10          political committees and for which you receive officer  
11          compensation, what's the difference between those two  
12          services?

13  A    Could you repeat the question.

14  Q    Yeah.  For some years you have been reporting -- your  
15          committees have been reporting payments to you for  
16          officer compensation.  I am wondering what sort of  
17          services do you perform to receive that compensation  
18          for your committees and how is that separate from what  
19          you have been paid by Citizen Solutions to do?

20  A    Well, as I said, I was paid by Citizen Solutions to  
21          advise and assist them in securing future clients and I  
22          secured clients for them as pursuant to the agreement.  
23          The officer compensation for the PAC is letters sent to  
24          our supporters saying if you like the initiatives that  
25          we do and you appreciate our effort, please donate to

1           our compensation fund.

2   Q    Okay.  The PDC data base includes to-date one committee  
3           that has retained the services of Citizen Solutions  
4           since the 1185 campaign, and that is the Protect Our  
5           Gun Rights Committee.  Are there other clients that you  
6           have driven their way?  Are we talking about people in  
7           other jurisdictions?

8   A    Pursuant to the agreement, I'm not going to disclose  
9           those groups.

10   Q    Okay.

11                   MR. LAMB:  Tony, we're at 2:23 and I  
12           indicated that we would be available for 90 minutes.  I  
13           don't want to hold hard to that, but do you have a  
14           sense --

15                   MR. PERKINS:  Sure.  We'll wrap it up as soon  
16           as we can.

17                   MR. LAMB:  We live in the north end.

18                   MR. PERKINS:  Sure.  I will be focused and we  
19           will try to get through these as efficiently as we can.

20   Q    Tim, are Jack Fagan and Mike Fagan or Stan Long aware  
21           that you received a \$308,000 payment from Citizen  
22           Solutions?

23   A    You'd have to ask them.

24   Q    Did you inform them?

25   A    Oh, did I inform them?  No.

1 Q You did not. Why not?

2 A It was a business arrangement between me and -- well,  
3 between my LLC and Citizen Solutions and they're not  
4 members of that group.

5 Q Okay. I need to double back. I realized I didn't  
6 complete a question I asked earlier. The \$308,000, the  
7 remainder of it, besides what you had loaned or  
8 transferred to Citizens in Charge, did any of the rest  
9 of that money go to support Initiative 517?

10 A No.

11 Q Okay.

12 MR. LAMB: And to be clear, you're not saying  
13 that the money that you loaned, that necessarily did go  
14 to help 517, you're just saying that the balance of the  
15 loaned money to Citizens in Charge, the remainder of  
16 the money went all to support your family.

17 THE WITNESS: That's correct.

18 Q So personal family living expenses?

19 A Mm-hmm (witness nods head affirmatively).

20 Q Okay. So do I understand correctly then that other  
21 than helping to support yourself and your family, what  
22 you have done with the payment you have received for  
23 three years for work on behalf of Citizen Solutions is  
24 to make a loan to Paul Jacob and Citizens in Charge; is  
25 that correct? Is there any other use that was made of

1 the funds?

2 MR. LAMB: I think that's -- he testified he  
3 made loans, the loans have been in large part repaid  
4 and that he used the rest to support his family.

5 Q Okay. And have those funds been reinvested in other  
6 activities that would benefit Citizen Solutions in the  
7 long run?

8 A No.

9 Q Okay.

10 MR. LAMB: Just so I am clear, you're saying  
11 the money that was repaid, that money went to support  
12 your family?

13 A That's correct. Oh, I'm sorry. Is that what you mean?  
14 I apologize. Did I turn around and -- okay.

15 Q Send it back out it in the political universe.

16 A No, no.

17 Q Did anything like that happen?

18 A It did not.

19 Q Okay. So did you in fact send a letter to Roy Ruffino  
20 during the summer or fall of 2012 discussing a  
21 partnership as was described in Exhibit A?

22 A We had talked about it, but we ended up settling  
23 instead on this contracted arrangement where I would  
24 provide them with professional services.

25 Q Okay. Did any of your discussions with Paul Jacob



1           involve raising funds for the Initiative 517 campaign?

2   A    No.

3   Q    I'm going to show you an exhibit, it's marked as  
4       Exhibit C, and it's an email exchange on November 8,  
5       2012, between yourself and Paul Jacob, and in the  
6       originating email, you say, "Paul, please do your best  
7       to fund raise for Initiative 517."

8                   Did he raise any contributions for 517?

9   A    We reported all transactions related to 517. Let me  
10       read this. I apologize. And, again, the question now  
11       that I have reviewed the email, what was your question  
12       again?

13   Q    Are you aware that Paul Jacob did raise funds for 517,  
14       accepted contributions from any source that finally  
15       went to help fund Initiative 517?

16   A    Not that I know of, no.

17   Q    You don't have any information indicating that that  
18       ever happened?

19   A    I mean, he came to town and met with donors. Whether  
20       or not donors ended up giving to him, I don't have any  
21       information on that.

22   Q    Did you ever ask him?

23   A    No, other than requests of is there anything else I  
24       need to report this month as far as in-kind  
25       contributions for 517.

1 Q Did you give him instructions on what should happen to  
2 financial contributions, where they should be directed,  
3 who checks could be made out to or mailed to, did you  
4 give him any such information?

5 A As I said before, I just checked with him when PDC  
6 reports were due and said is there anything more that  
7 we have to add for the previous month.

8 Q Sure. And that's a great approach when we are talking  
9 about in-kind contributions, but I'm talking about  
10 specifically monetary contributions. You've asked him  
11 to raise funds. Did you also have conversations about  
12 what should happen if someone expressed interest in  
13 giving a monetary contribution?

14 A I assumed he would know to report that to us. He was  
15 very diligent when it came to reporting anything  
16 related to 517, so there was no reason for me to doubt  
17 that he would tell me if he did raise some.

18 Q And if he were to get a check made out to the Protect  
19 Your Right to Vote on Initiatives Committee, that he  
20 would mail it somewhere, was this part of the  
21 discussion? Did you share that with him or have those  
22 conversations?

23 MR. LAMB: I don't understand the question.

24 MR. PERKINS: Because if Mr. Jacob were to  
25 receive a monetary contribution, he could not simply

1 deposit it in his account and then cut a check for a  
2 like amount or spend it to support the initiative.

3 MR. LAMB: Correct.

4 MR. PERKINS: So I'm wondering whether Tim,  
5 it was his committee, whether he shared information to  
6 him about how monetary contributions to support  
7 Washington State ballot measures have to be processed;  
8 that they have to be directed to the proponent of the  
9 initiative, put in that campaign account.

10 A Well, I mean, Paul Jacob's group has a long history of  
11 donating to our initiatives and we would always report  
12 those and -- I'm sorry. Go ahead.

13 MR. LAMB: I guess that's a fair answer.

14 A Yeah, and so, the man knows the system.

15 MR. LAMB: To be clear, that's not the only  
16 way somebody can support an initiative. There can be  
17 multiple committees established to support an  
18 initiative. Somebody can make an in-kind contribution  
19 to an initiative.

20 MR. PERKINS: Okay. I'm just talking about  
21 fund raising from other sources.

22 Q I'm going to move on to another exhibit. This is  
23 marked as Exhibit D. It's an email exchange that you  
24 had with Paul Jacob and others including Bob Herbold,  
25 Mike Dunmire, and perhaps others, Peter Zieve, if that's

1           how you say the name, and spanning from October 5th of  
2           2012, to November 12th, 2012, trying to set up  
3           meetings for people to talk about political fund  
4           raising.

5           So I want to zero in on the email at the bottom of  
6           page 2, which is from you to Bob Haerbold with Mike  
7           Dunmire copied. "Bob, trying to set up a meeting with  
8           you and Mike Dunmire the week after Thanksgiving. Mike  
9           is working with Paul Jacob, a conservative activist, to  
10          raise money nationally for helping with statewide  
11          initiatives throughout the nation to help pass  
12          conservative policies." Skipping down. "And he can  
13          guarantee that donations are anonymous to ensure that  
14          there is no negative blow back." I'm curious about the  
15          statement and whether Mike Dunmire, Paul Jacob, Bob  
16          Herbold, made contributions that haven't been disclosed  
17          to support Initiative 517 or any other initiative that  
18          you are aware of.

19   A    Would you please ask the question again.

20   Q    What fund raising are you describing here? Does it  
21          include any Washington State ballot proposition or  
22          candidate or political committee?

23   A    Well, as the email says, he's working with Paul Jacob,  
24          a conservative activist, to raise money nationally for  
25          helping with statewide initiatives throughout the

1 nation to help pass conservative policies like pension  
2 reform, tax limits, paycheck protection and other  
3 limitations on unions, et cetera, and elect more  
4 physically conservative republicans, especially in the  
5 U.S. Senate.

6 I think it says it right there, that that's what  
7 the fund raising that we were doing was going to do.

8 Q But was this inclusive of Washington State races? I'm  
9 curious about the promise of anonymity and what that  
10 meant to you.

11 A What it meant to me.

12 Q Yeah. What is your understanding about the  
13 permissibility of anonymous contributions in Washington  
14 State or in any other jurisdiction?

15 MR. LAMB: I don't think he is talking about  
16 Washington State.

17 MR. PERKINS: Okay. That's not at all clear  
18 from the exchange. So that's why I'm asking.

19 MR. LAMB: I think it is, but --

20 A To raise money nationally, that sounds like that's a  
21 reference to nationally.

22 Q But also for statewide initiatives.

23 A Throughout the nation.

24 Q Right. And I'm just curious what's your understanding  
25 about the allowability of anonymous political

1 contributions in Washington?

2 A What's my understanding of it.

3 Q Do you believe that they're permissible under  
4 Washington law?

5 MR. LAMB: You're addressing a legal  
6 question.

7 A I understand that donations are disclosed both in-kind  
8 and direct donations and we comply with those  
9 requirements.

10 Q Okay. Is it accurate to say that this promise of  
11 anonymity was intended to also cover Washington State  
12 races or should I read between the lines that it was  
13 not intended to apply to Washington races?

14 MR. LAMB: I don't think you need to read  
15 between the lines to infer that, that it's not talking  
16 about Washington State.

17 A It says at the bottom, "You and Pat were extremely  
18 supportive of our initiatives. This is a tremendous  
19 opportunity for you to help with measures throughout  
20 the nation." Well, I mean, it seems like it's pretty  
21 clear that Paul Jacob's group works nationally to  
22 protect the initiative process from legislative  
23 restrictions, that they support initiatives which  
24 they've done for us in the past, and that he was in  
25 town meeting with people to help him support the stuff

1           that he does on lots of areas, topics that are listed  
2           in the email itself.

3   Q    But I take for granted when you speak of a promise of  
4           anonymous contributions, that you meant something in  
5           particular. Can you tell me where you got the idea  
6           about anonymous contributions and why you would provide  
7           an assurance like that?

8                   MR. LAMB: I think that's calling for him to  
9           speculate. I think he's answered that he thinks it's  
10          talking about matters outside of the state of  
11          Washington. This is an investigation that is limited  
12          to the state of Washington, unless I understand that  
13          you have jurisdiction that goes beyond our borders.

14                   MR. PERKINS: But of course this email was  
15          provided in response, by Tim, in response to a request  
16          for records relevant to this investigation, so I have  
17          to at least ask the question, what's the relevance to  
18          these statements to Washington State races, is there  
19          any.

20                   MR. LAMB: He said no, he said there is none.  
21   A    You asked me for emails that I had sent out related to  
22          politics. I was being responsive to your request.

23   Q    Okay.

24   A    The email says, "but this is a tremendous opportunity  
25          for you to help with measures throughout the nation."

1 I can't be more clear than that.

2 Q Okay.

3 MR. LAMB: We're going to conclude this  
4 interview at three o'clock or our participation will  
5 conclude at three o'clock.

6 MR. PERKINS: That should be fine. Thank  
7 you.

8 Q Tim, I am going to move on to a different topic. So  
9 when Citizen Solutions negotiates payment terms or  
10 informal or formal contract amounts for your  
11 initiatives with your committees, does anybody other  
12 than you work with Citizen Solutions' principals on  
13 those topics? Does Mike Fagan talk to them, does Jack  
14 Fagan talk to them, Stan Long?

15 A No, no. I usually handle that.

16 Q Okay. Do Roy Ruffino, William Agazarm or formerly  
17 Edward Agazarm have contact with Stan Long, Jack Fagan  
18 or Mike Fagan on other topics related to your  
19 committee, not contracts, not gross payment amounts,  
20 nothing like that, but any other topic related to your  
21 committee work?

22 A It's basically outside my knowledge of what they  
23 discuss with other people.

24 Q Okay. I guess a more concise way to put the question  
25 is are you the point of contact for your committees



1 with Citizen Solutions and its principals?

2 MR. LAMB: And just to clarify, I think what  
3 you're answering is that they may have points of  
4 contacts on signatures, on invoices, on other matters  
5 that aren't in your purview on those campaigns, but in  
6 terms of matters that you are responsible for, you're  
7 the point of contact?

8 A That is correct.

9 Q Okay. And what matters are you responsible for that  
10 are the basis for your contact with Citizen Solutions?

11 A We communicate on a regular basis during the year on  
12 potential projects.

13 MR. LAMB: To be clear, the question I think  
14 is what context did Citizen Solutions have with Jack  
15 Fagan, Mike Fagan or Stan Long. Would there have been  
16 a point of contact that --

17 Q I've actually moved on. My question was if Stan Long,  
18 Jack Fagan and Mike Fagan do talk to Roy Ruffino and  
19 William Agazarm about some matters, you know,  
20 invoicing, et cetera, what topics are reserved for you?  
21 What do you deal with with Citizen Solutions? You  
22 testified a moment ago that general agreements between  
23 your committee, your formal or informal contracts, you  
24 handle that, is that correct, and is there anything  
25 else?

1 A I communicate with the principals at Citizen Solutions  
2 on a regular basis throughout the year on potential  
3 projects. We interact regularly on quantities of  
4 signatures that have come in, whether or not there's  
5 blockers interfering with the signature collection  
6 process. I ask them on a regular basis to come to  
7 Olympia and testify on anti-initiative bills that are  
8 regularly introduced in Washington and many times they  
9 will provide petitioners to testify on those bills.  
10 And I spend a lot of time trying to obtain from all the  
11 players how much money we're raising compared to the  
12 number of signatures that Citizen Solutions has  
13 collected, trying to make sure that we have the money  
14 to be able to pay the bills, and it is a day-by-day,  
15 hour-by-hour --

16 MR. LAMB: I think that's an adequate  
17 description.

18 A Well, I want to be clear here and I want to --

19 Q If I can give you --

20 MR. LAMB: -- instead of --

21 A No, it's important. He asked me what my  
22 responsibilities are. I think it's important to answer  
23 in full. And what I'm trying to -- I'm sorry. Go  
24 ahead.

25 MR. LAMB: I think what specifically he is

1 asking about is what matters with respect to Citizen  
2 Solutions you would do, not strategically what you  
3 would do, and I think you've answered adequately.

4 Q I can give you one example, though, and then we can  
5 move on. When they need to increase the price that  
6 they pay petitions or petition coordinators, do they  
7 talk only to you or do they talk to Stan Long, Jack  
8 Fagan or Mike Fagan?

9 A They communicate directly with me.

10 Q Anybody else? Any other officers of the committee?

11 A Not that I know of.

12 Q When there has to be a price increase, for example,  
13 this is something I saw discussed in a lot of emails  
14 you provided, do you authorize that price increase?

15 A After checking with others, I usually make the decision  
16 on whether or not that's necessary.

17 Q Okay. And who do you check with?

18 A There are a lot of principals that are involved in any  
19 signature drive. I talk with donors, I talk with  
20 vendors, I talk with -- there's a lot of balls up in  
21 the air, and before you make a decision like that, you  
22 have to make sure that you're going to actually have  
23 the money to be able to do it, but at the same time you  
24 only want to do it as a last resort because the goal is  
25 to be able to make sure that there's never the

1           cataclysmic situation where you need more signatures  
2           and you don't have the money to be able to have them.

3   Q    So taking an example of an increase in signature  
4        payments or the price per signature, do you consult  
5        with Jack Fagan, Mike Fagan or Stan Long before  
6        approving such an increase?

7   A    I usually notify them of it verbally, and certainly not  
8        Stan Long, but with Jack and Mike, but with donors,  
9        with other people that are supporting the effort, I  
10       have to make sure that everyone's on the same page that  
11       it's going to be necessary to do so.

12   Q    Okay. In the context of the Initiative 1185 campaign,  
13        did you consult with Jack Fagan, Mike Fagan or Stan  
14        Long on price increases for signatures?

15   A    I'm sure I did. I don't have a specific instance of  
16        it.

17   Q    Okay. My next question is going to necessitate us  
18        looking at an exhibit. You provided some bank  
19        statements to us and I have looked through them and  
20        highlighted a few entries in the bank statements, and  
21        basically what I'm seeing when I look at these bank  
22        statements is that it looks like your committee may  
23        have had multiple checkbooks. I was wondering if you  
24        could first confirm or say that that wasn't the case.

25                   MR. LAMB: Let's start at the top. So we are

1 talking about Voters Want More Choices.

2 MR. PERKINS: Yes. It's a bank statement  
3 that Tim has provided.

4 Q And I have highlighted on all of these copies a few  
5 transactions that I'm interested in. There's a couple  
6 of checks that were written out of sequence. Most the  
7 checks were written in the 3000 sequence, but there is  
8 a couple that were written in the 5000 sequence, and to  
9 me, it indicates that there might be multiple  
10 checkbooks for the committee. Is that correct?

11 A I'm in Mukilteo, all of our treasurer duties, petition,  
12 accounting and all this stuff is handled by them, and  
13 as you're probably aware, I'm not allowed to  
14 participate in this side of the equation, so this is  
15 Sanskrit to me.

16 Q Okay, but are there multiple checkbooks for the  
17 account? If you know, say yes or no, whatever the case  
18 is; if you don't know, just say you don't know.

19 A I don't know.

20 Q You don't know. Okay. Just drilling down, do you  
21 possess a checkbook for your committees, including  
22 Voters Want More Choices?

23 A I don't.

24 Q Okay. Did you at any point in 2012?

25 A I don't, no.

1 Q I am sorry, what was the answer?

2 A No, I don't.

3 Q Okay. Thank you. Have you ever written checks from  
4 committee funds?

5 A No.

6 Q So the payments that I have highlighted correspond to  
7 payments that Citizen Solutions has received. The date  
8 and amount are the same that Citizen Solutions has  
9 disclosed as payment for signature gathering. So I  
10 just wanted to make sure that I had a clear answer that  
11 you didn't write checks for these payments to Citizen  
12 Solutions; is that accurate?

13 A That is accurate.

14 Q Who files PDC reports for your committees, including  
15 Voters Want More Choices and Protect Your Right to Vote  
16 on Initiatives?

17 A That's all handled out of Spokane.

18 Q Okay. And who precisely does it? Is it one of the  
19 Fagans, Stan Long, or one of their staff members?

20 A I have to smile when I hear about staff members. We do  
21 not have staff members. It's all handled in Spokane by  
22 them. I don't know specifically.

23 Q Okay. Do you know who possesses the computer that your  
24 data is held on, your electronic filing data for PDC  
25 reports?

1 A No.

2 Q You don't know whether it's in Stan Long's accounting  
3 office or in the home office of the Fagans, you're just  
4 not aware?

5 A No.

6 Q How is information communicated to the other officers  
7 of the committee for filing purposes, information about  
8 in-kind contributions, for example?

9 A We --

10 MR. LAMB: To be clear, you're talking about  
11 for filing purposes; right?

12 MR. PERKINS: Correct, yes.

13 A For filing purposes. So -- can you pick a committee  
14 for me?

15 Q Sure.

16 A Because there's no general rule and so it would be  
17 helpful to be specific.

18 Q Okay. Protect your Right to Vote on Initiatives, they  
19 ended up disclosing between one and two dozen in-kind  
20 contributions over a variety of dates from Citizens in  
21 Charge. How were the dates and amounts of those  
22 in-kind contributions communicated to your committee  
23 officers for filing and who communicated the  
24 information and who received it?

25 A I would normally call Paul and say, "Is there anything

1           that needs to be reported this month," and then I would  
2           call either Jack or Mike Fagan and tell them the  
3           amounts and the dates that I was given.

4 Q       Okay. Does any of this communication ever happen in  
5           writing?

6 A       Possibly, but mostly it was just verbal communication.

7 Q       Okay. So I think although we only have ten minutes  
8           left, I'm going to take a very quick break and probably  
9           end up having, you know, five minutes at the close of  
10          the interview.

11                               (Whereupon, a recess was taken.)

12                               MR. PERKINS: Back on the record.

13 Q       Just one or two more questions and then we'll conclude.  
14           So we've talked about what you described as a loan from  
15           your LLC to Citizens in Charge and that loan repayments  
16           commenced in 2013 and about \$70,000, if I recall  
17           correctly, has been repaid. Did the LLC create records  
18           to help account for this loan and its repayment,  
19           anything at all, a spread sheet, a ledger, some kind of  
20           tally of the money that went out, the dates that it  
21           went out and the dates that it's been repaid, so that  
22           the LLC can know when the loan has been paid in full?

23 A       No, there's nothing like that.

24 Q       Okay. And are there any written communications between  
25           you and Paul Jacob about this loan at the time that it



1           was made or the loans were made and written  
2           communications back about repayment?

3   A    No.

4   Q    Have there ever existed any such communications?

5   A    No.

6                           MR. LAMB:  Written communications.

7   Q    Written communications.

8   A    No.

9   Q    Okay.

10  A    Not that I remember.

11  Q    Okay.  When you have received repayment or the partial  
12        repayment, how does that happen, are you getting checks  
13        through the mail?

14  A    Mm-hmm (witness nods head affirmatively), yes, I am  
15        getting checks through the mail from them.

16  Q    Okay.  And are those checks made out to the LLC?

17  A    They are.

18  Q    Okay.  Great.

19  A    With usually a memo at the bottom "Loan Repayment."

20  Q    Okay.  So are there any records that document the  
21        making of this loan or the repayment of this loan  
22        outside of what we would get from the LLC's bank?

23  A    Nothing beyond what's in the bank.

24  Q    Okay.  Is there any other information that you think  
25        would assist us in disposing of those allegations?

1 A No.

2 Q Okay. Thank you. In that case, we are going to  
3 conclude this recorded statement.

4 MR. LAMB: And I'd like to reserve signature  
5 on this. Thank you.

6 (Proceedings concluded at 2:55 p.m.)

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C E R T I F I C A T E

I, Kim Otis, a Certified Court Reporter in and for the State of Washington, residing at Olympia, authorized to administer oaths and affirmations pursuant to RCW 5.28.010, do hereby certify;

That the foregoing Statement Under Oath of TIM EYMAN was reported by me and thereafter reduced to a typed format under my direction; that said transcript is a full, true and correct transcript of my shorthand notes of proceedings heard on the 11th day of July, 2014, at 206 Evergreen Plaza Building, Olympia, Washington;

That the above-named witness before examination was by me duly sworn or affirmed to tell the truth, the whole truth and nothing but the truth; that I am not a relative or employee of counsel or either of the parties therein or otherwise interested in said proceedings.

WITNESS MY HAND on this 22nd day of June, 2015.

---

Kim Otis, CCR No. 2342



Bank of America, N.A.  
 P.O. Box 25118  
 Tampa, FL 33622-5118

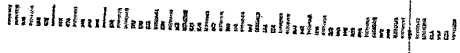
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SEP 14 2015

Page 1 of 3  
 Statement Period  
 07/01/12 through 07/31/12  
 EO P PA OA 87  
 Enclosures 0  
 Account Number [REDACTED]

0104227

Public Disclosure Commission



01355 001 SCH999 0

TIMOTHY DONALD EYMAN  
 WATCHDOG FOR TAXPAYERS LLC  
 [REDACTED]

Our Online Banking service allows you to check balances, track account activity and more.  
 With Online Banking you can also view up to 18 months of this statement online.  
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 1.888.BUSINESS (1.888.287.4637)

Or you may write to:  
 Bank of America, N.A.  
 P.O. Box 25118  
 Tampa, FL 33622-5118

**Deposit Accounts**

**Business Economy Checking**

TIMOTHY DONALD EYMAN WATCHDOG FOR TAXPAYERS LLC

**Your Account at a Glance**

|                              |                           |
|------------------------------|---------------------------|
| Account Number               | 0000 1136 7414            |
| Statement Period             | 07/01/12 through 07/31/12 |
| Number of Deposits/Credits   | 1                         |
| Number of Withdrawals/Debits | 4                         |
| Number of Deposited Items    | 0                         |
| Number of Days in Cycle      | 31                        |

|                              |            |
|------------------------------|------------|
| Statement Beginning Balance  | [REDACTED] |
| Amount of Deposits/Credits   | [REDACTED] |
| Amount of Withdrawals/Debits | [REDACTED] |
| Statement Ending Balance     | [REDACTED] |

|                        |            |
|------------------------|------------|
| Average Ledger Balance | [REDACTED] |
| Service Charge         | \$0.00     |

TIMOTHY DONALD EYMAN  
WATCHDOG FOR TAXPAYERS LLC

Page 2 of 3  
Statement Period  
07/01/12 through 07/31/12  
ED P PA 0A 87  
Enclosures 0  
Account Number: [REDACTED]

Deposits and Credits

| Date Posted | Amount (\$) | Description  | Bank Reference  |
|-------------|-------------|--|-----------------|
| 07/11       | 308,185.50  | Wire Type:Book IN Date:120711 Time:1712 Et<br>Trn:2012071100251560 Sndr Ref:80273380<br>Orig:Citizen Solutions Llc ID:138100818500<br>Pmt Det:Consulting Fee | 908707110251589 |

Withdrawals and Debits

Other Debits

| Date Posted | Amount (\$) | Description  | Bank Reference                 |
|-------------|-------------|--|--------------------------------|
| 07/11       | 75,000.00   | Customer Withdrawal Image  | 813000750357461                |
| 07/11       | 12.00       | Wire Transfer Fee  | 908707110251589                |
| 07/12       | 25,000.00   | WA Tr transfer to Chk 5396<br>Banking Ctr Harbour Points<br>Confirmation# 4112294997 | 957607127511825<br>#0027003 WA |

Daily Ledger Balances

| Date       | Balance (\$) | Date       | Balance (\$) |
|------------|--------------|------------|--------------|
| [REDACTED] | [REDACTED]   | [REDACTED] | [REDACTED]   |



### How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

- 1 List your Account Register/Checkbook Balance here ..... \$ \_\_\_\_\_
- 2 Subtract any service charges or other deductions not previously recorded that are listed on this statement ..... \$ \_\_\_\_\_
- 3 Add any credits not previously recorded that are listed on this statement (for example interest) ..... \$ \_\_\_\_\_
- 4 This is your NEW ACCOUNT REGISTER BALANCE ..... \$ \_\_\_\_\_

NOW, with your Account Statement:

- 1 List your Statement Ending Balance here ..... \$ \_\_\_\_\_
- 2 Add any deposits not shown on this statement ..... \$ \_\_\_\_\_
- 3 List and total all outstanding checks, ATM, Check Card and other electronic withdrawals ..... \$ \_\_\_\_\_

**SUBTOTAL** .....

| Checks, ATM, Check Card, Electronic Withdrawals |        | Checks, ATM, Check Card, Electronic Withdrawals |        | Checks, ATM, Check Card, Electronic Withdrawals |        |
|---|--------|---|--------|---|--------|
| Date/Check #                                    | Amount | Date/Check #                                    | Amount | Date/Check #                                    | Amount |
|   |        |   |        |   |        |
|   |        |   |        |   |        |
|   |        |   |        |   |        |
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|   |        |   |        |   |        |
|   |        |   |        |   |        |
|   |        |   |        |   |        |

- 4 TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals ..... \$ \_\_\_\_\_
- 5 Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal ..... \$ \_\_\_\_\_
- This Balance should match your new Account Register Balance .....

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

### IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

**Change of Address.** Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

**Deposit Agreement.** When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule, which contain the current version of the terms and conditions of your account relationship, may be obtained at our banking centers.

**Electronic Transfers:** In case of errors or questions about your electronic transfers if you think your statement or receipt is wrong or if you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

<sup>a</sup> Tell us your name and account number.

<sup>b</sup> Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.

<sup>c</sup> Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

**Reporting Other Problems.** You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or unauthorized transactions within the time periods specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree not to make a claim against us for the problems or unauthorized transactions.

**Direct Deposits.** If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

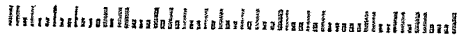


Bank of America, N.A.  
 P.O. Box 25118  
 Tampa, FL 33622-5118

Page 1 of 3  
 Statement Period  
 09/01/12 through 09/30/12  
 EQ P PA 0 A 87  
 Enclosures 0  
 Account Number [REDACTED]

H

0053376



01553 001 SCN999 0

TIMOTHY DONALD EYMAN  
 WATCHDOG FOR TAXPAYERS LLC  
 [REDACTED]  
 [REDACTED]

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 P.O. Box 25118  
 Tampa, FL 33622-5118

**Deposit Accounts**

**Business Economy Checking**

TIMOTHY DONALD EYMAN WATCHDOG FOR TAXPAYERS LLC

**Your Account at a Glance**

|                              |                           |                              |            |
|------------------------------|---------------------------|------------------------------|------------|
| Account Number               | 0000 1136 7414            | Statement Beginning Balance  | [REDACTED] |
| Statement Period             | 09/01/12 through 09/30/12 | Amount of Deposits/Credits   | [REDACTED] |
| Number of Deposits/Credits   | 0                         | Amount of Withdrawals/Debits | [REDACTED] |
| Number of Withdrawals/Debits | 1                         | Statement Ending Balance     | [REDACTED] |
| Number of Deposited Items    | 0                         | Average Ledger Balance       | [REDACTED] |
| Number of Days in Cycle      | 30                        | Service Charge               | \$0.00     |

TIMOTHY DONALD EYMAN  
WATCHDOG FOR TAXPAYERS LLC

Page 2 of 3  
Statement Period  
09/01/12 through 09/30/12  
EO P PA 0A 67  
Enclosures 0  
Account Number [REDACTED]

Withdrawals and Debits

Other Debits

| Date Posted | Amount (\$) | Description   | Bank Reference                 |
|-------------|-------------|---|--------------------------------|
| 09/10       | 75,000.00   | WA Tlr transfer to Chk 5896<br>Banking Ctr Harbour Pointe<br>Confirmation# 2630956534 | #0027008 WA<br>957609107567051 |

Daily Ledger Balances

| Date       | Balance (\$) | Date       | Balance (\$) |
|------------|--------------|------------|--------------|
| [REDACTED] | [REDACTED]   | [REDACTED] | [REDACTED]   |





### How To Balance Your Bank of America Account

**FIRST, start with your Account Register/Checkbook:**

- 1. List your Account Register/Checkbook Balance here ..... \$ \_\_\_\_\_
- 2. Subtract any service charges or other deductions not previously recorded that are listed on this statement ..... \$ \_\_\_\_\_
- 3. Add any credits not previously recorded that are listed on this statement (for example Interest) ..... \$ \_\_\_\_\_
- 4. This is your **NEW ACCOUNT REGISTER BALANCE** ..... \$ \_\_\_\_\_

**NOW, with your Account Statement:**

- 1. List your Statement Ending Balance here ..... \$ \_\_\_\_\_
- 2. Add any deposits not shown on this statement ..... \$ \_\_\_\_\_
- 3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals ..... \$ \_\_\_\_\_

**SUBTOTAL**

| Checks, ATM, Check Card, Electronic Withdrawals |        | Checks, ATM, Check Card, Electronic Withdrawals |        | Checks, ATM, Check Card, Electronic Withdrawals |        |
|---|--------|---|--------|---|--------|
| Date/Check #                                    | Amount | Date/Check #                                    | Amount | Date/Check #                                    | Amount |
|   |        |   |        |   |        |
|   |        |   |        |   |        |
|   |        |   |        |   |        |
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|   |        |   |        |   |        |
|   |        |   |        |   |        |

- 4. **TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals** ..... \$ \_\_\_\_\_
- 5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal  
This Balance should match your new Account Register Balance ..... \$ \_\_\_\_\_

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

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<sup>a</sup> Tell us your name and account number.  
<sup>a</sup> Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.  
<sup>\*</sup> Tell us the dollar amount of the suspected error.

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Page 1 of 3  
 Statement Period  
 10/01/12 through 10/31/12  
 EO P PA OA 67  
 Enclosures 0  
 Account Number [REDACTED]

0099336

01353 001 SCH999 0

TIMOTHY DONALD EYMAN  
 WATCHDOG FOR TAXPAYERS LLC  
 [REDACTED]  
 [REDACTED]

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**Deposit Accounts**

**Business Economy Checking**

TIMOTHY DONALD EYMAN WATCHDOG FOR TAXPAYERS LLC

**Your Account at a Glance**

|                              |                           |                              |            |
|------------------------------|---------------------------|------------------------------|------------|
| Account Number               | XXXX XXXX 7414            | Statement Beginning Balance  | [REDACTED] |
| Statement Period             | 10/01/12 through 10/31/12 | Amount of Deposits/Credits   | [REDACTED] |
| Number of Deposits/Credits   | 1                         | Amount of Withdrawals/Debits | [REDACTED] |
| Number of Withdrawals/Debits | 2                         | Statement Ending Balance     | [REDACTED] |
| Number of Deposited Items    | 0                         | Average Ledger Balance       | [REDACTED] |
| Number of Days in Cycle      | 31                        |                              |            |

**Deposits and Credits**

| Date Posted | Amount (\$) | Description | Bank Reference |
|-------------|-------------|-------------|----------------|
| [REDACTED]  |             |             |                |

TIMOTHY DONALD EYMAN  
WATCHDOG FOR TAXPAYERS LLC

Page 2 of 3  
Statement Period  
10/01/12 through 10/31/12  
EO P PA 0A 67  
Enclosures 0  
Account Number [REDACTED]

Withdrawals and Debits  
Other Debits

| Date Posted | Amount (\$) | Description   | Bank Reference              |
|-------------|-------------|---|-----------------------------|
| 10/05       | 11,000.00   | WA Tlr transfer to Chk 5396<br>Banking Ctr Harbour Pointe<br>Confirmation# 4048401734 | #0027003 WA 957610057565801 |
| 10/30       | 14,000.00   | WA Tlr transfer to Chk 5396<br>Banking Ctr Harbour Pointe<br>Confirmation# 4064250593 | #0027003 WA 957610307537769 |

Daily Ledger Balances

| Date  | Balance (\$) | Date  | Balance (\$) | Date  | Balance (\$) |
|-------|--------------|-------|--------------|-------|--------------|
| 10/01 | [REDACTED]   | 10/05 | [REDACTED]   | 10/30 | [REDACTED]   |



### How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

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- 3 Add any credits not previously recorded that are listed on this statement (for example interest) ..... \$ \_\_\_\_\_
- 4 This is your NEW ACCOUNT REGISTER BALANCE ..... \$ \_\_\_\_\_

NOW, with your Account Statement:

- 1 List your Statement Ending Balance here ..... \$ \_\_\_\_\_
- 2 Add any deposits not shown on this statement ..... \$ \_\_\_\_\_

**SUBTOTAL** ..... \$ \_\_\_\_\_

3 List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

| Checks, ATM, Check Card, Electronic Withdrawals |        | Checks, ATM, Check Card, Electronic Withdrawals |        | Checks, ATM, Check Card, Electronic Withdrawals |        |
|---|--------|---|--------|---|--------|
| Date/Check #                                    | Amount | Date/Check #                                    | Amount | Date/Check #                                    | Amount |
|   |        |   |        |   |        |
|   |        |   |        |   |        |
|   |        |   |        |   |        |
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|   |        |   |        |   |        |
|   |        |   |        |   |        |

- 4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals ..... \$ \_\_\_\_\_
- 5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal  
This Balance should match your new Account Register Balance ..... \$ \_\_\_\_\_

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 † Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.  
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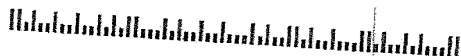
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Tampa, FL 33622-5118

Public Disclosure Commission

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Statement Period  
07/01/12 through 07/31/12  
EO P PA OA 67  
Enclosures 0  
Account Number [REDACTED]

0299019



01353 001 SCM999 0

CITIZEN SOLUTIONS LLC  
[REDACTED]

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**Deposit Accounts**

**Business Economy Checking**

CITIZEN SOLUTIONS LLC

**Your Account at a Glance**

Account Number [REDACTED]  
Statement Period 07/01/12 through 07/31/12  
Number of Deposits/Credits [REDACTED]  
Number of Withdrawals/Debits [REDACTED]  
Number of Deposited Items [REDACTED]  
Number of Days in Cycle 31

Statement Beginning Balance [REDACTED]  
Amount of Deposits/Credits [REDACTED]  
Amount of Withdrawals/Debits [REDACTED]  
Statement Ending Balance [REDACTED]  
Average Ledger Balance [REDACTED]  
Service Charge [REDACTED]

**Deposits and Credits**

| Date Posted | Amount (\$) | Description | Bank Reference |
|-------------|-------------|-------------|----------------|
| [REDACTED]  | [REDACTED]  | [REDACTED]  | [REDACTED]     |

**Withdrawals and Debits Checks**

| Check Number | Amount (\$) | Date Posted | Bank Reference | Check Number | Amount (\$) | Date Posted | Bank Reference |
|--------------|-------------|-------------|----------------|--------------|-------------|-------------|----------------|
| [REDACTED]   | [REDACTED]  | [REDACTED]  | [REDACTED]     | [REDACTED]   | [REDACTED]  | [REDACTED]  | [REDACTED]     |

**Other Debits**

| Date Posted | Amount (\$) | Description  | Bank Reference  |
|-------------|-------------|--|-----------------|
| [REDACTED]  | [REDACTED]  | [REDACTED]   | [REDACTED]      |
| [REDACTED]  | [REDACTED]  | [REDACTED]   | [REDACTED]      |
| [REDACTED]  | [REDACTED]  | [REDACTED]   | [REDACTED]      |
| 07/11       | 308,185.50  | Wire Type:Book Out Date:120711 Time:1712 Et<br>Trn:2012071100251589 Related Ref:80273360<br>Bnf:Timothy Donald Eyman ID:000011367414 Pmt Det:C<br>Consulting Fee | 903707110251589 |
| [REDACTED]  | [REDACTED]  | [REDACTED]   | [REDACTED]      |

**Daily Ledger Balances**

| Date       | Balance (\$) | Date       | Balance (\$) | Date       | Balance (\$) |
|------------|--------------|------------|--------------|------------|--------------|
| [REDACTED] | [REDACTED]   | [REDACTED] | [REDACTED]   | [REDACTED] | [REDACTED]   |

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P.O. Box 15284  
Wilmington, DE 19850

Public Disclosure Commission

Customer service information

- Customer service: 1.888.BUSINESS
- bankofamerica.com
- Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

TIMOTHY DONALD EYMAN  
WATCHDOG FOR TAXPAYERS LLC



### Your Business Economy Checking

for August 1, 2013 to August 31, 2013

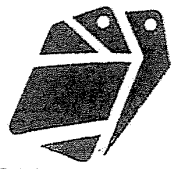
Account number

Please be sure to review the important changes to your account explained in the notice enclosed with this statement. We're available to discuss any questions you may have by calling us at the toll-free number on your statement or visiting a nearby banking center.

#### Account summary

|                                     |          |                          |
|-------------------------------------|----------|--------------------------|
| Beginning balance on August 1, 2013 |          |                          |
| Deposits and other credits          | 5,000.00 | # of deposits/credits: 1 |
| Withdrawals and other debits        | -0.00    | # of withdrawals/debits: |
| Checks                              | -0.00    | # of deposited items: 1  |
| Service fees                        |          | # of days in cycle: 31   |
| Ending balance on August 31, 2013   |          | Average ledger balance:  |

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PULL-E CYCLE: 67 SPEC: 0 DELIVERY: P TYPE: IMAGE: A BC: WA

TIMOTHY DONALD EYMAN | Account # [REDACTED] August 01, 2013 to August 31, 2013

Deposits and other credits

| Date                             | Description    | Amount     |
|----------------------------------|----------------|------------|
| 08/28/13                         | Counter Credit |            |
| Total deposits and other credits |                | 5,000.00   |
|                                  |                | \$5,000.00 |

Service fees

| Date               | Transaction description | Amount     |
|--------------------|-------------------------|------------|
| 08/30/13           | Monthly Maintenance Fee |            |
| Total service fees |                         | [REDACTED] |

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

| Date       | Balance (\$) | Date | Balance(\$) | Date | Balance (\$) |
|------------|--------------|------|-------------|------|--------------|
| [REDACTED] |              |      |             |      |              |





P.O. Box 15284  
Wilmington, DE 19850

TIMOTHY DONALD EYMAN  
WATCHDOG FOR TAXPAYERS LLC



Customer service information

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P.O. Box 25118  
Tampa, FL 33622-5118

Your Business Economy Checking

for November 1, 2013 to November 30, 2013

Account number

Account summary

|                                       |           |                            |
|---------------------------------------|-----------|----------------------------|
| Beginning balance on November 1, 2013 |           | # of deposits/credits: 1   |
| Deposits and other credits            | 10,000.00 | # of withdrawals/debits: 0 |
| Withdrawals and other debits          | -0.00     | # of deposited items: 1    |
| Checks                                | -0.00     | # of days in cycle: 30     |
| Service fees                          | -0.00     | Average ledger balance:    |
| Ending balance on November 30, 2013   |           |                            |

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ARXXXXX SSM-10-13-0934

PULL: E CYCLE: 67 SPEC: 0 DELIVERY: P TYPE: IMAGE: A BC: WA

TIMOTHY DONALD EYMAN | Account # [REDACTED] | November 1, 2013 to November 30, 2013

Deposits and other credits

| Date                             | Description    | Amount      |
|----------------------------------|----------------|-------------|
| 11/26/13                         | Counter Credit | 10,000.00   |
| Total deposits and other credits |                | \$10,000.00 |

Daily ledger balances

| Date       | Balance (\$) | Date | Balance(\$) |
|------------|--------------|------|-------------|
| [REDACTED] |              |      |             |

CITIZENS IN CHARGE

06-08

63-1/510 VA  
11716

DATE Nov. 15, 2013

PAY TO THE ORDER OF

Tim Eymann, Watchdog for Taxpayers, LLC \$ 10,000.00  
Ten thousand

DOLLARS

Bank of America

NEW 07 56100017

FOR

Loan repayment

*[Signature]*

⑆00 [REDACTED] ⑆05 60000 67⑆



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Wilmington, DE 19850

TIMOTHY DONALD EYMAN  
WATCHDOG FOR TAXPAYERS LLC



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### Your Business Economy Checking

for February 1, 2014 to February 28, 2014

TIMOTHY DONALD EYMAN WATCHDOG FOR TAXPAYERS LLC

Account number

#### Account summary

|                                       |            |
|---------------------------------------|------------|
| Beginning balance on February 1, 2014 | \$5,481.00 |
| Deposits and other credits            | 1,000.00   |
| Withdrawals and other debits          | -0.00      |
| Checks                                |            |
| Service fees                          | -0.00      |
| Ending balance on February 28, 2014   |            |

- # of deposits/credits: 1
- # of withdrawals/debits:
- # of deposited items: 1
- # of days in cycle: 28
- Average ledger balance:

### "10 Tips to Help You Boost Your Retirement Savings —Whatever Your Age."

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|-----------------------------|--------------------------------|-----------------------|

AR3FUY39 SSM-10-13-1246 B



TIMOTHY DONALD EYMAN | Account # [REDACTED] February 1, 2014 to February 28, 2014

The quarterly business credit card bonus reward for customers enrolled in the Business Platinum Privileges program will be discontinued as of July 1, 2014. If you are enrolled in Business Platinum Privileges and have a business credit card, your last quarterly bonus will be for the quarter ending on June 30, 2014. This change will not impact any other existing business card rewards programs you may have. If you have questions about this change, or if we can help in any way, please call the number on the front of your statement.

Deposits and other credits

| Date                             | Description    | Amount     |
|----------------------------------|----------------|------------|
| 02/24/14                         | Counter Credit | 1,000.00   |
| Total deposits and other credits |                | \$1,000.00 |

Checks

| Date              | Check #    | Amount     | Date       | Check #    | Amount     |
|-------------------|------------|------------|------------|------------|------------|
| [REDACTED]        | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| Total checks      |            |            |            |            | [REDACTED] |
| Total # of checks |            |            |            |            | [REDACTED] |

Daily ledger balances

| Date       | Balance (\$) | Date       | Balance (\$) | Date       | Balance (\$) |
|------------|--------------|------------|--------------|------------|--------------|
| [REDACTED] | [REDACTED]   | [REDACTED] | [REDACTED]   | [REDACTED] | [REDACTED]   |
| [REDACTED] | [REDACTED]   | [REDACTED] | [REDACTED]   | [REDACTED] | [REDACTED]   |

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TIMOTHY DONALD EYMAN  
WATCHDOG FOR TAXPAYERS LLC



**Your Business Economy Checking**

for March 1, 2014 to March 31, 2014

TIMOTHY DONALD EYMAN WATCHDOG FOR TAXPAYERS LLC

Account number

**Account summary**

|                                    |          |                            |
|------------------------------------|----------|----------------------------|
| Beginning balance on March 1, 2014 |          | # of deposits/credits: 1   |
| Deposits and other credits         | 1,000.00 | # of withdrawals/debits: 0 |
| Withdrawals and other debits       | -0.00    | # of deposited items: 1    |
| Checks                             | -0.00    | # of days in cycle: 31     |
| Service fees                       | -0.00    | Average ledger balance:    |
| Ending balance on March 31, 2014   |          |                            |

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ARRXE47)

SSM-12-13-0426A

TIMOTHY DONALD EYMAN | Account  | March 1, 2014 to March 31, 2014

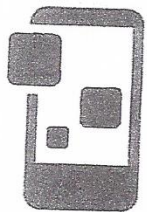
Deposits and other credits

| Date                             | Description    | Amount     |
|----------------------------------|----------------|------------|
| 03/21/14                         | Counter Credit | 1,000.00   |
| Total deposits and other credits |                | \$1,000.00 |

Daily ledger balances

| Date   | Balance (\$) | Date | Balance(\$) |
|--|--------------|------|-------------|
|  |              |      |             |

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Your Business Economy Checking

for April 1, 2014 to April 30, 2014

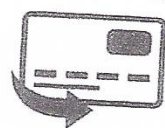
TIMOTHY DONALD EYMAN WATCHDOG FOR TAXPAYERS LLC

Account number:

Account summary

|                              |           |                            |
|------------------------------|-----------|----------------------------|
|                              |           | # of deposits/credits: 1   |
| Deposits and other credits   | 10,000.00 | # of withdrawals/debits: 1 |
| Withdrawals and other debits | -0.00     | # of deposited items: 1    |
|                              |           | # of days in cycle: 30     |
| Service fees                 | -0.00     | Average ledger balance:    |
|                              |           |                            |

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TIMOTHY DONALD EYMAN | Account # [REDACTED] April 1, 2014 to April 30, 2014

Deposits and other credits

| Date                             | Description    | Amount      |
|----------------------------------|----------------|-------------|
| 04/08/14                         | Counter Credit |             |
| Total deposits and other credits |                | 10,000.00   |
|                                  |                | \$10,000.00 |

Checks

| Date       | Check #    | Amount     | Date       | Check #    | Amount     |
|------------|------------|------------|------------|------------|------------|
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |

Daily ledger balances

| Date       | Balance (\$) | Date       | Balance (\$) |
|------------|--------------|------------|--------------|
| [REDACTED] | [REDACTED]   | [REDACTED] | [REDACTED]   |

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**Your Business Economy Checking**

for May 1, 2014 to May 31, 2014

TIMOTHY DONALD EYMAN WATCHDOG FOR TAXPAYERS LLC

Account number:

**Account summary**

|                                  |           |
|----------------------------------|-----------|
| Beginning balance on May 1, 2014 |           |
| Deposits and other credits       | 10,000.00 |
| Withdrawals and other debits     | -0.00     |
| Checks                           |           |
| Service fees                     | -0.00     |
| Ending balance on May 31, 2014   |           |

# of deposits/credits: 1

# of withdrawals/debits:

# of deposited items: 1

# of days in cycle: 31

Average ledger balance:

TIMOTHY DONALD EYMAN | Account # [REDACTED] May 1, 2014 to May 31, 2014

Deposits and other credits

| Date                             | Description    | Amount      |
|----------------------------------|----------------|-------------|
| 05/12/14                         | Counter Credit |             |
| Total deposits and other credits |                | 10,000.00   |
|                                  |                | \$10,000.00 |

Checks

| Date       | Check #    | Amount     |
|------------|------------|------------|
| [REDACTED] | [REDACTED] | [REDACTED] |

| Date              | Check #    | Amount     |
|-------------------|------------|------------|
| [REDACTED]        | [REDACTED] | [REDACTED] |
| Total # of checks |            | [REDACTED] |

\* There is a gap in sequential check numbers

Daily ledger balances

| Date       | Balance (\$) | Date  | Balance (\$) |
|------------|--------------|-------|--------------|
| [REDACTED] | [REDACTED]   | 05/15 | [REDACTED]   |
| [REDACTED] | [REDACTED]   | 05/22 | [REDACTED]   |

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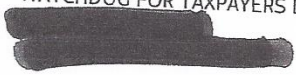
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### Your Business Economy Checking

for June 1, 2014 to June 30, 2014

TIMOTHY DONALD EYMAN WATCHDOG FOR TAXPAYERS LLC

Account number

#### Account summary

|                                   |           |                          |
|-----------------------------------|-----------|--------------------------|
| Beginning balance on June 1, 2014 |           |                          |
| Deposits and other credits        | 10,050.00 | # of deposits/credits:   |
| Withdrawals and other debits      | -0.00     | # of withdrawals/debits: |
| Checks                            |           | # of deposited items:    |
| Service fees                      | -0.00     | # of days in cycle: 30   |
| Ending balance on June 30, 2014   |           | Average ledger balance:  |

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TIMOTHY DONALD EYMAN | Account # [REDACTED] | June 1, 2014 to June 30, 2014

Deposits and other credits

| Date     | Description    | Amount    |
|----------|----------------|-----------|
| 06/16/14 | Counter Credit | 10,000.00 |

Total deposits and other credits

Checks

| Date       | Check #    | Amount     |
|------------|------------|------------|
| [REDACTED] | [REDACTED] | [REDACTED] |

| Date       | Check #    | Amount     |
|------------|------------|------------|
| [REDACTED] | [REDACTED] | [REDACTED] |

\* There is a gap in sequential check numbers

Total # of checks

Daily ledger balances

| Date       | Balance (\$) | Date       | Balance (\$) |
|------------|--------------|------------|--------------|
| [REDACTED] | [REDACTED]   | [REDACTED] | [REDACTED]   |
| [REDACTED] | [REDACTED]   | 06/30      | [REDACTED]   |

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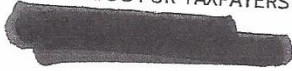
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WATCHDOG FOR TAXPAYERS LLC



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Your Business Economy Checking

for August 1, 2014 to August 31, 2014

TIMOTHY DONALD EYMAN WATCHDOG FOR TAXPAYERS LLC

Account number

Account summary

|                                     |          |                          |
|-------------------------------------|----------|--------------------------|
| Beginning balance on August 1, 2014 |          |                          |
| Deposits and other credits          | 5,000.00 | # of deposits/credits: 1 |
| Withdrawals and other debits        | -0.00    | # of withdrawals/debits: |
| Checks                              |          | # of deposited items: 1  |
| Service fees                        | -0.00    | # of days in cycle: 31   |
| Ending balance on August 31, 2014   |          | Average ledger balance   |

To ensure you receive important information and updates regarding your account(s), Bank of America encourages you to review your contact information and establish your contact priorities the next time you are in Online Banking, visit a Banking Center or call Customer Service.

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TIMOTHY DONALD EYMAN | Account # [REDACTED] | August 1, 2014 to August 31, 2014

Deposits and other credits

| Date                             | Description    | Amount     |
|----------------------------------|----------------|------------|
| 08/28/14                         | Counter Credit |            |
| Total deposits and other credits |                | 5,000.00   |
|                                  |                | \$5,000.00 |

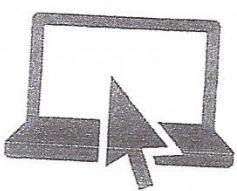
Checks

| Date              | Check #    | Amount     |
|-------------------|------------|------------|
| [REDACTED]        | [REDACTED] | [REDACTED] |
| Total checks      |            | [REDACTED] |
| Total # of checks |            | 1          |

Daily ledger balances

| Date  | Balance (\$) |
|-------|--------------|
| 08/01 | [REDACTED]   |

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NO VA 201  
NO VA 201  
19 AUG 2014 PM 4 L  
19 AUG 2014 PM 4 L



Tim Eyman, Watchdog for Tax  
11913 59th Ave W.  
Mukiteo, WA

98275

**CITIZENS IN CHARGE** 06-08

PAY TO THE ORDER OF Tim Eyman Watchdog for Taxpayers UC DATE Aug. 15, 2014 68-1510 VA 11716

Five thousand \$ 5,000.00

**Bank of America** ACH R/T 051000017

FOR Loan repayment DOLLARS

⑆00 [redacted] ⑆051000017⑆ [redacted]

*[Signature]*





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TIMOTHY DONALD EYMAN  
WATCHDOG FOR TAXPAYERS LLC



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Please see the Account Changes section of your statement for details regarding important changes to your account.

### Your Business Economy Checking

for December 1, 2014 to December 31, 2014

TIMOTHY DONALD EYMAN WATCHDOG FOR TAXPAYERS LLC

Account number:

#### Account summary

|                                       |          |                          |
|---------------------------------------|----------|--------------------------|
| Beginning balance on December 1, 2014 |          | # of deposits/credits: 1 |
| Deposits and other credits            | 5,000.00 | # of withdrawals/debits: |
| Withdrawals and other debits          | -0.00    | # of deposited items: 1  |
| Checks                                |          | # of days in cycle: 31   |
| Service fees                          | -0.00    | Average ledger balance   |
| Ending balance on December 31, 2014   |          |                          |



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SSM-03-14-0192A1

TIMOTHY DONALD EYMAN | Account [REDACTED] | December 1, 2014 to December 31, 2014

**Deposits and other credits**

| Date                             | Description | Amount     |
|----------------------------------|-------------|------------|
| 12/23/14                         | Deposit     |            |
| Total deposits and other credits |             | 5,000.00   |
|                                  |             | \$5,000.00 |

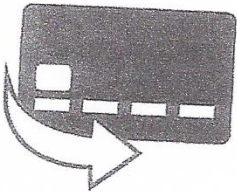
**Checks**

| Date              | Check #    | Amount     |
|-------------------|------------|------------|
| [REDACTED]        | [REDACTED] | [REDACTED] |
| Total checks      |            | [REDACTED] |
| Total # of checks |            | [REDACTED] |

**Daily ledger balances**

| Date       | Balance (\$) |
|------------|--------------|
| [REDACTED] | [REDACTED]   |

To help you BALANCE YOUR CHECKING ACCOUNT, visit [bankofamerica.com/statementbalance](http://bankofamerica.com/statementbalance) or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.



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P.O. Box 15284  
Wilmington, DE 19850

AI 1 0 353 604 216 007563 #001 AV 0.381

TIMOTHY DONALD EYMAN  
WATCHDOG FOR TAXPAYERS LLC



Customer service information

- 1.888.BUSINESS (1.888.287.4637)
- bankofamerica.com
- Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118



### Your Business Economy Checking

for February 1, 2015 to February 28, 2015

TIMOTHY DONALD EYMAN WATCHDOG FOR TAXPAYERS LLC

Account number

#### Account summary

|                                       |          |                          |
|---------------------------------------|----------|--------------------------|
| Beginning balance on February 1, 2015 |          |                          |
| Deposits and other credits            | 5,000.00 | # of deposits/credits: 1 |
| Withdrawals and other debits          | -0.00    | # of withdrawals/debits: |
| Checks                                |          | # of deposited items: 1  |
| Service fees                          | -0.00    | # of days in cycle: 28   |
| Ending balance on February 28, 2015   |          | Average ledger balance:  |

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TIMOTHY DONALD EYMAN | Account # [REDACTED] February 1, 2015 to February 28, 2015

Deposits and other credits

| Date                             | Description    | Amount     |
|----------------------------------|----------------|------------|
| 02/02/15                         | Counter Credit |            |
| Total deposits and other credits |                | 5,000.00   |
|                                  |                | \$5,000.00 |

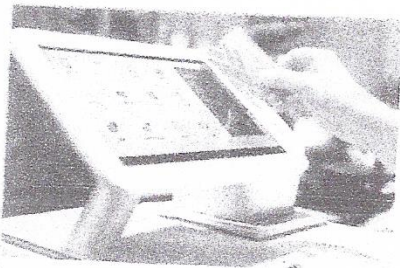
Checks

| Date              | Check #    | Amount     | Date       | Check #    | Amount     |
|-------------------|------------|------------|------------|------------|------------|
| [REDACTED]        | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| Total checks      |            |            |            |            | [REDACTED] |
| Total # of checks |            |            |            |            | [REDACTED] |

Daily ledger balances

| Date       | Balance (\$) | Date       | Balance (\$) |
|------------|--------------|------------|--------------|
| [REDACTED] | [REDACTED]   | [REDACTED] | [REDACTED]   |
| [REDACTED] | [REDACTED]   | [REDACTED] | [REDACTED]   |

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