

Edit Referral

H-24-289 Referral Information

Hotline ID: H-24-289

Date of Submission: 7/2/2024

Entity Type: Local

Entity Category Type: County

Entity: Thurston County

Sub Entity Name:

Category: Misappropriation of Assets

1-2 sentence description of concern: The fraudulent "re-appropriation of \$4,285,713 " of REET 1 funds from 2021 to 2022 for the ATRIUM project. There was never an appropriation made for the ATRIUM project made in 2021.

Report Issued: No

Reporting Type: Verbal Resolution

Report Number:

Investigation Contracted: No

Contract Number:

Contract Name:

Billing Time Code:

Costs:

Public Records Request: Yes

Flag For Annual Report: No

Substantiated: No

ARRA: No

Action: Referred to Audit Team - Consider Next Audit

Audit Team: Olympia

Audit Team Contact: carrelll@sao.wa.gov

cc: SARAH Read (sarah950@sao.wa.gov)

Referral Date: 7/3/2024

Action Taken: No

Response Date:

Report Date:

Follow Up Date:

Date Closed: 12/16/2024

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H-24-289 Contact Information

Hotline ID: H-24-289 **Date of Submission:** 7/2/2024

Submission Method: Web

Submission Type: Citizen **Staff:**

Author(Last, First): Pettit , Jon

Address: 9725 Rich Road SE

City: OLYMPIA **State:** WA **Zip:** 98501

Home Phone: 3609518888

Work Phone:

Mobile Phone:

Email: jon@jonpettit.us

Can Contact: Yes

Contact: Home Phone

Preference: Email

Anonymous: No

Waived Confidentiality: Yes

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H-24-289 Referral Details

Hotline ID: H-24-289

What state or local organization is involved?

Please identify the specific concerns you are hoping the audit will address.

1. The fraudulent "re-appropriation of \$4,285,713 " of REET 1 funds from 2021 to 2022 for the ATRIUM project. There was never an appropriation made for the ATRIUM project made in 2021. 2. Thurston County spent approximately \$10,000,000 on the with only \$5,714,287 of appropriations. 3. Fraud.

Please provide a detailed description of the assertion or outstanding achievement, including who, when, where, what, how and how much.

How did this issue come to your attention?

I am a citizen watchdog of the local government. You made findings during your last accountability audit from my hotline tips.

What employee(s), contractors, etc., were involved in the assertion or achievement? Please include employee titles if possible.

Assistant County Manager Robin Campbell and the Property owner Michael Raskin. Alleged Tenant improvements were actual basic Building Improvements. No actual contract with any specific details for the tenant improvements. Invoices by Raskin were paid without any justification of value. Amounts typically appear three times actual expected cost.

Please provide the names of any witnesses to the assertion or achievement, if possible.

Please provide any additional details or comments that would help us understand your assertion or achievement.

I have detailed files regarding the complaint. I will be happy to send.

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Activity

Log

Hotline ID: H-24-289

Entry Date ▼	Log Entry
12/16/2024	Referral updated by 'JEANA Gillis (gillisj)'. <hr/>
12/16/2024	Referral updated by 'JEANA Gillis (gillisj)'. <hr/>
12/14/2024	Discussed various hotlines submitted by Jon Pettit with him on 12/12/2024. For H-24-214, and H-24-325, we communicated that we considered them during planning, but did not select them for audit. For H-24-289, H-24-392, H-24-395, and H-24-420, we communicated that we selected them for audit, and the results of auditing these areas including that we did not identify any issues as a result of our work over these. --villarrealb <hr/>
07/10/2024	Referral updated by 'JEANA Gillis (gillisj)'. <hr/>
07/03/2024	Referral updated by 'JEANA Gillis (gillisj)'. <hr/>
07/03/2024	Task assigned to 'carrelll@sao.wa.gov'. Team notification email sent to: carrelll@sao.wa.gov,sarah950@sao.wa.gov <hr/>
07/03/2024	Referral updated by 'JEANA Gillis (gillisj)'. Action changed from (not set) to Referred to Audit Team - Consider Next Audit. <hr/>
07/03/2024	Citizen provided an email with supporting documents and information. Added to supporting documents tab. --sarah950 <hr/>
07/03/2024	We contacted the citizen to inform them we expect to be conducting the next audit in fall 2024. --sarah950 <hr/>