Mailing Labels (Fig. 4)

AARP AARP 601 E St. NW Suite A1-200 Washington, DC 20049

ABC of Metro Washington ABC of Metro Washington 4061 Powder Mill Road #120

Calverton, MD 20705

ACS State & Local Solutions ACS State & Local Solutions 1800 M St NW Suite 700

Washington, DC 20036

Aetna Insurance Company Aetna Insurance Company Mail Stop U13N 980 Jolly Rd.

Blue Bell, PA 19422

AFLAC AFLAC 1932 Wynnton Rd. Columbus, GA 31999

Albers & Comapny Fresenius Medical Care 1655 North Fort Myer Drive Suite 700

Arlington, VA 22209

Albers & Company Kool Smiles 1655 North Fort Myer Drive - Suite 700 Arlington, VA 22209

Albers & Company Lilly USA, LLC 1655 North Fort Myer Drive - Suite 700

Arlington, VA 22209

Altria Client Services, Inc. and its Affiliates Altria Client Services, Inc. and its Affiliates 101 Constitution Avenue NW Suite 400-W

Washington, DC 20001

American Beverage Association American Beverage Association 1101 16th Street NW

Washington, DC 20036

American Civil Liberties Union of the National Capital Area American Civil Liberties Union of the National Capital Area 4301 Connecticut Ave. #434

Washington, DC 20008

American Coatings Association American Coatings Association 1500 Rhode Island Ave. NW.

Washington, DC 20005

Mailing Labels (Non-Compliance) (Fig. 5)

Arent Fox LLP Wash. Drama Society, Inc., dba Arena Stage 1050 Connecticut Avenue NW

Washington, DC 20036

Arent Fox LLP Council on Foreign Relations 1050 Connecticut Avenue NW

Washington, DC 20036

Arent Fox LLP Shakespeare Theatre 1050 Connecticut Avenue NW

Washington, DC 20006

Blues Alley Jazz, LLC Blues Alley Jazz, LLC 1073 Wisconsin Avenue NW

Washington, DC 20007

Capitol Outdoor, Inc. Capitol Outdoor, Inc./ John Polis 3286 M Street NW

Washington, DC 20007

Carmen Group Incorporated Citelum DC LLC 1899 Pennsylvania Avenue NW 4th Floor

Washington, DC 20006

Carmen Group Incorporated United Negro College Fund 1899 Pennsylvania Avenue NW 4th Floor Washington, DC 20006

Carmen Group Incorporated Monumental Sports & Entertainment 1899 Pennsylvania Avenue NW 4th Floor

Washington, DC 20006

Claude E. Bailey, Esq. Uber Technologies, Inc. 575 7th St. NW

Washington, DC 20004

Close Up Foundation Close Up Foundation 1330 Braddock Place Suite 400

Alexandria, VA 22314

Consumer Data Industry Association Consumer Data Industry Association 1090 Vermont Avenue NW Ste 200

Washington, DC 20005

Council on Foreign Relations Council on Foreign Relations 1777 F Street NW Suite 100

Washington, DC 20006

Registration Fee Mailing Labels (Non Compliance) (Fig.6)

Pepco Energy Services Pepco Energy Services 1300 North 17th Street Suite 1600

Arlington, VA 22209

Potomac Electric Power Company Potomac Electric Power Company 701 Ninth St. NW.

Washington, DC 20068

PEPCO Holdings, Inc. PEPCO Holdings, Inc. 701 Ninth Street NW

Washington, DC 20068

Mary Eva Candon Altria Client Services, Inc. 2122 California Street NW #562

Washington, DC 20008

The George Washington University The George Washington University 2121 Eye St. NW

Washington, DC 20052

Group 360, LLC Xerox Business Services, LLC and I&S Affilates (formerly ACS) 718 7th Street NW #310

Washington, DC 20001

Group 360, LLC ESA 718 7th St. NW. Ste.310 Washington, DC 20001

Group 360, LLC Medstar Health 718 7th St. NW. Ste.310 Washington, DC 20001

Group 360, LLC PCG 718 7th St. NW. Ste.310 Washington, DC 20001

Group 360, LLC ZipCar 718 7th Street NW Washington, DC 20001

Group 360, LLC Corrections Corp. of America 718 7th St. NW. Ste.310 Washington, DC 20001

Group 360, LLC MTM Inc. 718 7th St. NW. Ste.310

Washington, DC 20001

FINANCIAL DISCLOSURE STATEMENT LETTERS AND MAILING LABELS

FDS Letters (Fig. 7)

COVERNMENT OF THE DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

Office of Government Ethics

August 02, 2016

Ralph Burns Commissioners DC Taxicab Commission 51 Q Street, NE Washington, DC 20002

2016 Financial Disclosure Instructions and Login Information for Employees

Dear Mr. Burns:

FILING REMINDER

Welcome to the 2016 Filing Season!

You are receiving this letter because you have been identified by your agency, board or commission, as a "Public Official." This means that for thirty (30) days or more in the calendar year 2015 you were one of the following:

a. A subordinate agency head in a position designated as within the Executive Service;

b. A statutory office holder, such as the Mayor, Chairman, Councilmember or the Attorney General;

c. A members of a specific Board and Commission, pursuant to D.C. Official Code, Section 1-523.01(e) (Please see the full list of these Boards and Commissions on BEGA's website if you have questions); or

d. A District of Columbia employee who has a salary of \$101,296 or more AND who makes decisions or participates substantially in areas of contracting, procurement, administration of grants or subsidies, developing policies, land use planning, inspecting, licensing, regulating, or auditing, or acts in areas of responsibility that may produce a conflict of interest or appearance of a conflict of interest.

You are required to file a Public Financial Disclosure Statement for the previous calendar year with our office, the Board of Ethics and Government Accountability ("BEGA"), by Monday, May 16, 2016.

How to File

You must electronically file your Public Financial Disclosure Statement using the newly simplified, user-friendly, BEGA Electronic Filing and Reporting System at: https://efiling.bega-dc.gov/efs_forms/login.asp. The electronic filing system is also accessible through our website (www.bega-dc.gov). Your login information for the electronic filing system is below. If you misplace your PIN number, please contact this Office to obtain a new PIN so that you may properly certify your electronic submission.

It is important to remember that this filing requirement is mandatory and that BEGA will take enforcement action against all those who do not comply.

Questions

Filing instructions, including applicable definitions, can be found on page one of the electronic form, and a full training on Financial Disclosure filing, as well as answers to Frequently Asked Questions (FAQs) are available on the BEGA website at: http://www.bega-dc.gov/financial-disclosure-forms. Should you have any questions concerning electronic filing or your reporting obligations, please contact: Jessica Dillion at (202) 481-3447, or jessica.dillion@dc.gov or email the BEGA Financial Disclosure mailbox at bega-fds@dc.gov.

441 4th Street, N.W., Suite 830 South, Washington, D.C. 20001, Tel. (202) 481-3411

FDS Letter – Email/Subject Body (Fig. 8)

GOVERNMENT OF THE DISTRICT OF COLUMBIA Board of Ethics and Government Accountability

Subject: 2016 Financial Disclosure Instructions and Login Information for Employees

FILING REMINDER

Welcome to the 2016 Filing Season!

You are receiving this letter because you have been identified by your agency, board or commission, as a "Public Official." This means that for thirty (30) days or more in the calendar year 2015 you were one of the following:

a. A subordinate agency head in a position designated as within the Executive Service; b. A statutory office holder, such as the Mayor, Chairman, Councilmember or the Attorney General; c. A member of a specific Board and Commission, pursuant to D.C. Official Code, Section 1-523.01(e) (Please see the full list of these Boards and Commissions on BEGA's website if you have questions); or d. A District of Columbia employee who has a salary of \$101,296 or more AND who makes decisions or participates substantially in areas of contracting, procurement, administration of grants or subsidies, developing policies, land use planning, inspecting, licensing, regulating, or auditing, or acts in areas of responsibility that may produce a conflict of interest.

You are required to file a Public Financial Disclosure Statement for the previous calendar year with our office, the Board of Ethics and Government Accountability ("BEGA"), by Monday, May 16, 2016.

How to File You must electronically file your Public Financial Disclosure Statement using the newly simplified, user-friendly, BEGA Electronic Filing and Reporting System at: https://efiling.bega-dc.gov/efs_forms/login.asp. The electronic filing system is also accessible through our website (www.bega-dc.gov). Your login information for the electronic filing system is below. If you misplace your PIN number, please contact this Office to obtain a new PIN so that you may properly certify your electronic submission.

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Auto Mailer, Board of Ethics and Government Accountability

BEGA FDS Letter to Email Recepients

Logged in User: Sandra Peterson

Step 2: View Email Recepients

Sort By: Registrant ID Registrant Name		Order: Ascending Descending	
Registrant ID	Registrant Name	Agency Name	Email Id
FDSOO0159751	Burns, Ralph	DC Taxicab Commission	ralph.burns@dc.gov
FDSOO0159752	Cohn, Paul	DC Taxicab Commission	pcohn@capitalrestaurants.com
FDSOOO159753	Crocker, Cyril	DC Taxicab Commission	crocker.cyril@gmail.com
FDSOO0159754	Ferguson, Elliott	DC Taxicab Commission	elliott.ferguson@destinationdc.com
FDS000151284	McInnis, Sharon	DC Taxicab Commission	sharon.mcinnis@dc.gov
FDSOO0159755	Muhammad, Anthony	DC Taxicab Commission	adcmuhammad@hotmail.com
FDS000151282	Rogers, Eric	DC Taxicab Commission	eric.rogers@dc.gov
FDSOO0151286	Scott, John	DC Taxicab Commission	john.scott4@dc.gov
FDS000151287	Starks, Dennis	DC Taxicab Commission	dennis.starks2@dc.gov
FDSOO0159756	Tapscott, Stanley	DC Taxicab Commission	tap2762@msn.com

Page 1 of 1 Total Records : 10

Main Menu | Logout

Send FDS Letter Email to Recepients >>

FDS ANC Letters (Fig.10)

GOVERNMENT OF THE DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

Office of Government Ethics

August 02, 2016

Kathleen Crowley Advisory Neighborhood Commissioner ANC 4C 445 Quincy Street NW Washington, DC 20011

2016 Financial Disclosure Instructions and Login Information for Candidates and Advisory Neighborhood Commissioners

Dear Crowley:

FILING REMINDER

Welcome to the 2016 Filing Season!

You are receiving this letter because you were an Advisory Neighborhood Commissioner or a Candidate for election in the District of Columbia for thirty (30) days or more in the calendar year 2015. Pursuant to D.C. Official Code Section 1-1162.24(a)(3)(A), effective February 26, 2015, all District of Columbia Advisory Neighborhood Commissioners and candidates are only required to file a short Financial Disclosure Certification form with the Board of Ethics and Government Accountability ("BEGA"). This letter is intended to assist you in fulfilling your filing requirements.

A Public Financial Disclosure Certification simply certifies that you are in compliance with your legal obligations as a government official (i.e., have not accepted money from prohibited sources, have not been offered bribes, etc.). This Certification will be filed publicly with BEGA, and must be filed by Friday May 27th, 2016.

How to File

You must electronically file your Certification form using the newly updated, user-friendly, BEGA Electronic Filing and Reporting System at: https://efiling.bega-dc.gov/efs_forms/login.asp. The electronic filing system is also accessible through our website (www.bega-dc.gov). Your login information for the electronic filing system is below. If you misplace your PIN number, please contact this Office to obtain a new PIN so that you may properly certify your electronic submission.

It is important to remember that this filing requirement is mandatory and that BEGA must take enforcement action against all those who do not comply.

Questions

Filing instructions, including applicable definitions, can be found on page one of the electronic form, and a full training on Financial Disclosure filing, as well as answers to Frequently Asked Questions (FAQs) are available on the BEGA website at: http://www.bega-dc.gov/financial-disclosure-forms. Should you have any questions concerning electronic filing or your reporting obligations, please contact: Jessica Dillion at (202) 481-3447, or email the BEGA Financial Disclosure mailbox at bega-fds@dc.gov.

441 4th Street, N.W., Suite 830 South, Washington, D.C. 20001, Tel. (202) 481-3411

FDS ANC Letter – Email/Subject Body (Fig. 11)

GOVERNMENT OF THE DISTRICT OF COLUMBIA Board of Ethics and Government Accountability

Subject: 2016 Financial Disclosure Instructions and Login Information for Candidates and Advisory Neighborhood Commissioners

FILING REMINDER

Welcome to the 2016 Filing Season!

You are receiving this letter because you were an Advisory Neighborhood Commissioner or a Candidate for election in the District of Columbia for thirty (30) days or more in the calendar year 2015. Pursuant to D.C. Official Code Section 1-1162.24(a)(3)(A), effective February 26, 2015, all District of Columbia Advisory Neighborhood Commissioners and candidates are only required to file a short Financial Disclosure Certification form with the Board of Ethics and Government Accountability ("BEGA"). This letter is intended to assist you in fulfilling your filing requirements.

A Public Financial Disclosure Certification simply certifies that you are in compliance with your legal obligations as a government official (i.e., have not accepted money from prohibited sources, have not been offered bribes, etc.). This Certification will be filed publicly with BEGA, and must be filed by Friday May 27th, 2016.

How to File You must electronically file your Certification form using the newly updated, user-friendly, BEGA Electronic Filing and Reporting System at: https://efiling.bega-dc.gov/efs_forms/login.asp. The electronic filing system is also accessible through our website (www.bega-dc.gov). Your login information for the electronic filing system is below. If you misplace your PIN number, please contact this Office to obtain a new PIN so that you may properly certify your electronic submission.

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Auto Mailer, Board of Ethics and Government Accountability

FDS ANC Letter-Email Recipients (Fig. 12)

BEGA F	DS Letter to	Email Recepients			
Logged in User: Sa	andra Peterson		Ма	in Menu	Logout
Step 2: View Ema	il Recepients				
Sort By: Registrant I	D Registrant Name	Order: Ascending Descending			
Registrant ID	Registrant Name	Agency Name	Email Id		
FDSOOO164388	Irwin, Elisa	ANC 4C	4C03@anc.dc.gov		
FDSOOO162749	Jones, Timothy A.	ANC 4C	4C08@anc.dc.gov		
FDSOO0162752	Martin, Joseph	ANC 4C	4C09@anc.dc.gov		
FDS000164438	Uqdah, Taalib-Din	ANC 4C	4C01@anc.dc.gov		
			Page 1 of 1	1 Total R	ecords : 4
Send FDS Letter	Email to Recepients >>				

FDS Candidate Letters (Fig. 13)

GOVERNMENT OF THE DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY *

Office of Govern ent Ethi

August 02, 2016

G. Lee Aikin Candidat Candidate 1754 Swann Street, NW Washington, DC 20009

2016 Financial Disclosure Instructions and Login Information for CANDIDATES

Dear Mr. Aikin:

FILING REMINDER

Welcome to the 2016 Filing Season!

You are receiving this letter because you were an Advisory Neighborhood Commissioner or a Candidate for election in the District of Columbia for thirty (30) days or more in the calendar year 2015. Pursuant to D.C. Official Code Section 1-1102.24(a)(3)(A), effective February 20, 2015, all District of Columbia Advisory Neighborhood Commissioners and Candidates are only required to file a short Financial Disdosure Certification form with the Board of Ethics and Government Accountability ("BEGA"). This letter is intended to assist you in fulfilling your filing requirements.

A Public Financial Disclosure Certification simply certifies that you are in compliance with your legal obligations as a government official (i.e., have not accepted money from prohibited sources, have not been offered bribes, etc.). This Certification will be filed publicly with BEGA, and must be filed by Friday May 27th , 2016.

How to File

How to He You must electronically file your Certification form using the newly updated, user-friendly, BEGA Electronic Filing and Reporting System at: https://efiling.bega-dc.govi/efs_forms/login.asp. The electronic filing system is also accessible through our website (www.bega-dc.gov). Your login information for the electronic filing system is below. If you misplace your PIN number, please contact this Office to obtain a new PIN so that you may properly certify your electronic subm

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441 4th Street, N.W., Suite 830 South, Washington, D.C. 20001, Tel. (202) 481-3411

FDS Candidate Letter – Email/Subject Body (Fig. 14)

GOVERNMENT OF THE DISTRICT OF COLUMBIA Board of Ethics and Government Accountability

Subject: 2016 Financial Disclosure Instructions and Login Information for Employees

FILING REMINDER

Welcome to the 2016 Filing Season!

You are receiving this letter because you have been identified by your agency, board or commission, as a "Public Official." This means that for thirty (30) days or more in the calendar year 2015 you were one of the following:

a. A subordinate agency head in a position designated as within the Executive Service; b. A statutory office holder, such as the Mayor, Chairman, Councilmember or the Attorney General; c. A member of a specific Board and Commission, pursuant to D.C. Official Code, Section 1-523.01(e) (Please see the full list of these Boards and Commissions on BEGA's website if you have questions); or d. A District of Columbia employee who has a salary of \$101,296 or more AND who makes decisions or participates substantially in areas of contracting, procurement, administration of grants or subsidies, developing policies, land use planning, inspecting, licensing, regulating, or auditing, or acts in areas of responsibility that may produce a conflict of interest.

You are required to file a Public Financial Disclosure Statement for the previous calendar year with our office, the Board of Ethics and Government Accountability ("BEGA"), by Monday, May 16, 2016.

How to File You must electronically file your Public Financial Disclosure Statement using the newly simplified, user-friendly, BEGA Electronic Filing and Reporting System at: https://efiling.bega-dc.gov/efs_forms/login.asp. The electronic filing system is also accessible through our website (www.bega-dc.gov). Your login information for the electronic filing system is below. If you misplace your PIN number, please contact this Office to obtain a new PIN so that you may properly certify your electronic submission.

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Auto Mailer, Board of Ethics and Government Accountability

FDS Candidate Letter- Email Recipients (Fig. 15)

BEGA FDS Letter to Email Recepients

Logged in User: Sandra Peterson

Main Menu | Logout

a. a.				
Step 2:	View	Email	Recepte	nts

Sort By: Registrant I	D Registrant Name	Order: Ascending Descending	
Registrant ID	Registrant Name	Agency Name	Email Id
FDS000152395	Aikin, G. Lee	Candidate	gleeaikin@yahoo.com
FDS000152420	Allen, Charles	Candidate	lauramarks@gmail.com
FDS000152421	Badhwar, Pranav	Candidate	pranavforward6@gmail.com
FDS000152453	Bennett-Fleming, Nate	Candidate	benflem@yahoo.com
FDS000152446	Blessey Lilley, Stephanie	Candidate	stephanielilley@me.com
FDS000152447	Braun, Tricia	Candidate	triciabraundc@gmail.com
FDS000152398	Brown, Michael	Candidate	r.barnard22@gmail.com
FDS000152396	Cheeks, John	Candidate	dcnewleadership@yahoo.com
FDS000152418	Cornish, Preston	Candidate	prestoncornish@gmail.com
FDSOO0152429	Daniel, John	Candidate	johndaniel@haload.com
FDS000152387	Djonkam, Nestor	Candidate	miaffeu@yahoo.com
FDS000152390	Faith, Faith	Candidate	jcrannitch@vsadc.org
FDS000152435	Garcia, Franklin	Candidate	fgarcia@maestropc.com
FDS000152454	Gaston, Darrell Danny	Candidate	teamgaston2014@gmail.com
FDSOO0152408	Gurley, Calvin	Candidate	chgurley@verizon.net
FDS000152411	Hagler, Graylan	Candidate	dany@haglerfordc.com
FDS000152393	Hammond, Kris	Candidate	kris1787@gmail.com
FDS000152455	Humphries, Nydria Brenda	Candidate	airdyn@gmail.com
FDS000152415	Johnson, Ernest	Candidate	ward1nov2014@aol.com
FDS000152456	Joly, Tierra	Candidate	tierra.joly@gmail.com

1 2 3 Þ

Page 1 of 3 Total Records : 51

Send FDS Letter Email to Recepients >>

FDS Honorary Letters

FDS Non Compliance Letters (Fig. 16)

GOVERNMENT OF THE DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

Office of Government Ethics

August 04, 2016

Michael Brown Training Administrator Department of Corrections 15607 Everglade Ln #301 Bowie, MD 20716

NOTICE OF NON-COMPLIANCE WITH FINANCIAL DISCLOSURE FILING REQUIREMENTS

Dear Mr. Brown:

If you are receiving this email, then you have been red flagged by the BEGA e-filing system as someone who has failed to file their Public Financial Disclosure Statement (FDS). That statement was due on Monday May 16, 2016. Due to this failure to file, your name was included on a list of Non-Filers published on June 10, 2016, online in the D.C. Register.

A continued failure to file your Public Financial Disclosure Statement could result in the imposition of a \$300 ministerial fine by the Director of Government Ethics pursuant to D.C. Official Code Section 1-1162.21(a)(3). To avoid a fine, you must immediately file your Public Financial Disclosure Statement.

Please note that even if you are a former District employee, if you served the District for more than 30 days in 2015 (and your former agency determined that you met the criteria for a public filer), you are required to file a Public Financial Disclosure Statement.

The form can be easily filed through our electronic filing system here: https://efiling.bega-dc.gov/efs_forms/login.asp. Your login information for the e-filing system is below.

If you already have filed your Public Financial Disclosure Statement, please contact us to verify your submission date.

If you need assistance filing or believe that you have received this letter in error, please contact Cristina Patzelt or Jessica Dillion immediately at (202) 481-3411 or by email at bega-fds@dc.gov.

Sincerely,

ć. P Il.

DARRIN P. SOBIN Director of Government Ethics Board of Ethics and Government Accountability

Login Details		
Login ID	12	FDSOO0140983
Password	;	373531520367
PIN		7983

441 4th Street, N.W., Suite 830 South, Washington, D.C. 20001, Tel. (202) 481-3411

FDS Non Compliance Letter – Email/Subject Body (Fig. 17)

GOVERNMENT OF THE DISTRICT OF COLUMBIA Board of Ethics and Government Accountability

Subject: NOTICE OF NON-COMPLIANCE WITH FINANCIAL DISCLOSURE FILING REQUIREMENTS

If you are receiving this email, then you have been red flagged by the BEGA e-filing system as someone who has failed to file their Public Financial Disclosure Statement (FDS). That statement was due on Monday May 16, 2016. Due to this failure to file, your name was included on a list of Non-Filers published on June 10, 2016, online in the D.C. Register.

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Please note that even if you are a former District employee, if you served the District for more than 30 days in 2015 (and your former agency determined that you met the criteria for a public filer), you are required to file a Public Financial Disclosure Statement.

The form can be easily filed through our electronic filing system here: https://efiling.bega-dc.gov/efs_forms/login.asp. Your login information for the e-filing system is below.

If you already have filed your Public Financial Disclosure Statement, please contact us to verify your submission date.

If you need assistance filing or believe that you have received this letter in error, please contact Cristina Patzelt or Jessica Dillion immediately at (202) 481-3411 or by email at bega-fds@dc.gov.

Auto Mailer,

Board of Ethics and Government Accountability

FDS Non Compliance Letter – Email Recipients (Fig. 18)

BEGA FDS Letter to Email Recepients

Logged in User: Sandra Peterson Step 2: View Email Recepients			Main Menu Log		
Sort By: Registrant I	D Registrant Name	Order: Ascending Descending			
Registrant ID	Registrant Name	Agency Name	Email Id		
FDSOOO150983	Brown, Michael	Department of Corrections	michaelm.brown@dc.gov		
			Page 1 of 1	Total Records :	
Send FDS Letter	Email to Recepients >>				

FDS ANC Non Compliance Letters (Fig. 19)

GOVERNMENT OF THE DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

Office of Government Ethics

August 05, 2016

Jeffrey Kaliel Commissioner ANC 3C 2813 27th Street NW Washington, DC 20008

NOTICE OF NON-COMPLIANCE WITH FINANCIAL DISCLOSURE FILING REQUIREMENTS

Dear Kaliel:

If you are receiving this email, then you have been red flagged by the BEGA efiling system as someone who has failed to file their Public Financial Disclosure Certification. The Certification was due on Friday May 27, 2016. Due to this failure to file, your name will be included on a list of Non-Filers published on shortly online in the D.C. Register.

A continued failure to file your Public Financial Disclosure Certification could result in the imposition of a \$300 ministerial fine by the Director of Government Ethics pursuant to D.C. Official Code Section 1-1162.21(a)(3). To avoid a fine, you must immediately file your Public Financial Disclosure Certification.

Please note that even if you are a former ANC, if you served the District for more than 30 days in 2015, you are required to file a Public Financial Disclosure Certification.

The form can be easily filed through our electronic filing system here: https://efiling.bega-dc.gov/efs_forms/login.asp. Your login information for the e-filing system is below.

If you already have filed your Public Financial Disclosure Certification, please contact us to verify your submission date.

If you need assistance filing or believe that you have received this letter in error, please contact Cristina Patzelt or Jessica Dillion immediately at (202) 481-3411 or by email at bega-fds@dc.gov. Sincerely,

DARRIN P. SOBIN Director of Government Ethics Board of Ethics and Government Accountability

Login Details		
Login ID	:	FD \$000152109
Password	:	719526350498
PIN	:	9409

FDS ANC Non Compliance Letters – Email/Subject Body (Fig. 20)

BEGA FDS Letter to Email Recepients

Logged in User: Sandra Peterson Step 1: View Email Subject / Body Main Menu | Logout

GOVERNMENT OF THE DISTRICT OF COLUMBIA Board of Ethics and Government Accountability

Subject: NOTICE OF NON-COMPLIANCE WITH FINANCIAL DISCLOSURE FILING REQUIREMENTS

If you are receiving this email, then you have been red flagged by the BEGA e-filing system as someone who has failed to file their Public Financial Disclosure Certification. The Certification was due on Friday May 27, 2016. Due to this failure to file, your name will be included on a list of Non-Filers published on shortly online in the D.C. Register.

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Please note that even if you are a former ANC, if you served the District for more than 30 days in 2015, you are required to file a Public Financial Disclosure Certification.

The form can be easily filed through our electronic filing system here: https://efiling.bega-dc.gov/efs_forms/login.asp. Your login information for the e-filing system is below. If you already have filed your Public Financial Disclosure Certification, please contact us to verify your submission date.

If you need assistance filing or believe that you have received this letter in error, please contact Cristina Patzelt or Jessica Dillion immediately at (202) 481-3411 or by email at bega-fds@dc.gov.

Auto Mailer, Board of Ethics and Government Accountability

View FDS Email Recepients List >>

FDS ANC Non Compliance Letters – Email Recipients (Fig. 21)

BEGA FDS Letter to Email Recepients

Logged in User: Sa			М	lain Menu	Logout
Step 2: View Ema	il Recepients				
Sort By: Registrant I	D Registrant Name	Order: Ascending Descending			
Registrant ID	Registrant Name	Agency Name	Email Id		
FDSOOO164388	Irwin, Elisa	ANC 4C	4C03@anc.dc.gov		
FDSOO0162749	Jones, Timothy A.	ANC 4C	4C08@anc.dc.gov		
FDSOOO162752	Martin, Joseph	ANC 4C	4C09@anc.dc.gov		
FDS000164438	Uqdah, Taalib-Din	ANC 4C	4C01@anc.dc.gov		
			Page 1 of	1 Total	Records : 4
Send FDS Letter	Email to Recepients >>				

FDS Candidate Non Compliance Letters (Fig. 22)

GOVERNMENT OF THE DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

Office of Government Ethics



August 05, 2016

Jauhar Abraham Candidate Candidate 227 Mississippi Avenue Washington, DC 20032

NOTICE OF NON-COMPLIANCE WITH FINANCIAL DISCLOSURE FILING REQUIREMENTS

Dear Abraham:

If you are receiving this email, then you have been red flagged by the BEGA efiling system as someone who has failed to file their Public Financial Disclosure Certification. The Certification was due on Friday May 27, 2016. Due to this failure to file, your name was included on a list of Non-Filers published on June 10, 2016, online in the D.C. Register.

A continued failure to file your Public Financial Disclosure Certification could result in the imposition of a \$300 ministerial fine by the Director of Government Ethics pursuant to D.C. Official Code Section 1-1162.21(a)(3). To avoid a fine, you must immediately file your Public Financial Disclosure Certification.

Please note that even if your candidacy was unsuccessful, if you were a candidate for a District regulated position for more than 30 days in 2015, you are required to file a Public Financial Disclosure Certification.

The form can be easily filed through our electronic filing system here: https://efiling.bega-dc.gov/efs_forms/login.asp. Your login information for the e-filing system is below.

If you already have filed your Public Financial Disclosure Certification, please contact us to verify your submission date.

If you need assistance filing or believe that you have received this letter in error, please contact Cristina Patzelt or Jessica Dillion immediately at (202) 481-3411 or by email at bega-fds@dc.gov. Sincerely,

DARRIN P. SOBIN Director of Government Ethics Board of Ethics and Government Accountability

Login Details

Login ID	:	FD \$000164371
Password	1	935268580913
PIN	:	9410

FDS Candidate Non Compliance Letters – Email/Subject Body (Fig. 23)

BEGA FDS Letter to Email Recepients

Logged in User: Sandra Peterson

Step 1: View Email Subject / Body

GOVERNMENT OF THE DISTRICT OF COLUMBIA Board of Ethics and Government Accountability

Subject: NOTICE OF NON-COMPLIANCE WITH FINANCIAL DISCLOSURE FILING REQUIREMENTS

If you are receiving this email, then you have been red flagged by the BEGA e-filing system as someone who has failed to file their Public Financial Disclosure Certification. The Certification was due on Friday May 27, 2016. Due to this failure to file, your name was included on a list of Non-Filers published on June 10, 2016, online in the D.C. Register.

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Please note that even if your candidacy was unsuccessful, if you were a candidate for a District regulated position for more than 30 days in 2015, you are required to file a Public Financial Disclosure Certification.

The form can be easily filed through our electronic filing system here: https://efiling.bega-dc.gov/efs_forms/login.asp. Your login information for the e-filing system is below. If you already have filed your Public Financial Disclosure Certification, please contact us to verify your submission date.

If you need assistance filing or believe that you have received this letter in error, please contact Cristina Patzelt or Jessica Dillion immediately at (202) 481-3411 or by email at bega-fds@dc.gov.

Auto Mailer, Board of Ethics and Government Accountability

View FDS Email Recepients List >>

FDS Candidate Non Compliance Letters – Email Recipients (Fig. 24)

BEGA FDS Letter to Email Recepients

Logged in User: Sandra Peterson	Main Menu Logout
Step 2: View Email Recepients	

deep Assessment Deeperson die

Sort By: Registrant ID Registrant Name		Order: Ascending 1	Descending
Registrant ID	Registrant Name	Agency Name	Email Id
FDS000164371	Abraham, Jauhar	Candidate	jauharabraham@gmail.com
FDSOO0164362	Andrews, Leon	Candidate	mherndon5@verizon.net
FDS000164369	Barry, Marion	Candidate	marionchristopherbarry@gmail.com

Page 1 of 1 Total Records : 3

Send FDS Letter Email to Recepients >>

Barrister at ID | Devictor at News

Main Menu | Logout

Mailing Labels (Fig. 25)

Donovan Anderson Advisory Neighborhood Commissioner 2516 34th Street, SE Washington, DC 20020

Markus Batchelor Advisory Neighborhood Commissioner 3309 4th Street, SE #C Washington, DC 20032

Rochelle AC Bent Advisory Neighborhood Commissioner 4940 A Street, SE Washington, DC 20019

Mailing Labels (Non-Compliance) (Fig. 26)

Mr. Joseph Askew, Jr. Board Member 760A Princeton Place NW Washington, DC 20010

Mr. Christopher Bell Board Member 3102 Hawthorne Street, NW Washington, DC 20008

Elena Bell Principal 225 I Street NE Unit 803 Washington, DC 20002

Mailing Labels (ANC Non-Compliance) (Fig. 27)

E. Gail Anderson-Holness Commissioner 920 Euclid Street NW Washington, DC 20001

Shanel O. Anthony Commissioner 4409 Kansas Avenue NW Washington, DC 20011

Ericka S. Black Commissioner 4231 Eads Street NE Washington, DC 20019 Kevin Chapple Advisory Neighborhood Commissioner 438 S Street, NW Washington, DC 20001

Rebecca Coder Advisory Neighborhood Commissioner 2501 M Street, NW #721 Washington, DC 20037

Monique T. Diop Advisory Neighborhood Commissioner 4660 M.L. King Ave., SW #C815 Washington, DC 20032

Stephan Byam Banner Functional Specialist 3718 Hansberry Court NE Washington, DC 20018

Maria Byrd Project Management Officer/ Executive 406 Lanark Way Silver Spring, MD 20901

Ms. Alejandra Castillo Board Member 1940 Biltmore Street NW, Apt. 21 Washington, DC 20009 Linda S. Green Advisory Neighborhood Commissioner 4239 Massachusetts Ave., SE Washington, DC 20019

John C. Green Advisory Neighborhood Commissioner 1927 13th Street, NW Washington, DC 20009

Sally W. Gresham Advisory Neighborhood Commissioner 3222 Davenport Street, NW Washington, DC 20008

> Ms. Cynthia R Davis Human Resources Manager 13 Wendover Ct Stafford, VA 22554

Mr. Alpha Diallo Public Health Laboratory Director Sweet Clover Drive Silver Spring, MD 20904

Charlene Dickens Transportation Engineer 718 Taylor Street NW Washington, DC 20011

Craig Cassey Commissioner Village C West 545 GU Washington, DC 20057

Anthony Cimino Commissioner 425 Irving Street NW Washington, DC 20010

Brian A. Cohen Commissioner 3908 Benton Street NW Washington, DC 20007 Matthew Frumin Commissioner 4709 Albemarle Street NW Washington, DC 20016

Rosalind M. Gilliam Commissioner 2802 14th Street NW Washington, DC 20009

Sara Green Commissioner 7106 Piney Branch Road NW Washington, DC 20012

Mailing Labels (Candidate Non-Compliance) (Fig. 28)

Lakew Alemu Candidate 3406 13th Street, NW #3 Washington, DC 20010

Angel Sherri Alston Candidate 4720 7th Street, NE Washington, DC 20017

Antonio D. Barnes Candidate 54 M Street, NW Washington, DC 20001 Krystal Branton Candidate 250 Farragut Street, NW #106 Washington, DC 20011

Donna Brockington Candidate 912 Gallatin Street, NW #101 Washington, DC 20011

Rashida Brown Candidate 430 Irving Street, NW #106 Washington, DC 20010 Tischa Cockrell Candidate 5521 Chillum Place, NE Washington, DC 20011

Jennifer K. Cosby Candidate 5827 Field Place, NE Washington, DC 20019

Lester Cuffie Candidate 1445 Ogden Street, NW #427 Washington, DC 20010

11. APPENDIX C: SCREENSHOTS GENERATED FROM FDS FILING AND RETRIEVAL OF PREVIOUSLY SUBMITTED REPORTS

11.1 Amendment Filing

Financial Disclosure Filing System

Step 1 of 2: Calendar Year- 2012 (Amendment)

*** Please review the question "Are you Currently, or have you been during 2012?" carefully and answer it correctly ***

* Are you Currently, or have you been 2012:	 The Attorney General of the District A Representative or Senator repres A Member of the State Board of Ed An Agency Head? A Member of a Board or Commissis 523.01(e) (see FAQ for list of these Please click here to see the full list An employee of the District of Columore, and who makes decisions or financial conflict of interest includin 	 A Member of a Board or Commission (whether paid or unpaid) listed in D.C. Official Code § 1- 523.01(e) (see FAQ for list of these Boards or Commissions)? <i>Please click here to see the full list of Board and Commission that fall under this definition.</i> An employee of the District of Columbia, other than an Agency Head, who is paid \$101,296 or more, and who makes decisions or participates substantially in areas that could create a e financial conflict of interest including, but not limited to, contracting, procurement, administration of grants or subsidies, developing policies, land use planning, inspecting, 			
Date of Appointment or Employment	12/2/2009 (mm/dd/yyyy) or leave it BLA	ANK if not applicable			
Final Date of Service (if applicable)	9/30/2013 (mm/dd/yyyy) or leave it BL/	ANK if not applicable			
Position	Director	If blank or not correct, please contact BEGA to update the position.			
Agency	Department of Parks and Recreation	If blank or not correct, please contact BEGA to update the Agency.			
-Position Held with the District Government During the Prior calendar year (If Not The Same As Above) Position Director of the Department of Parks and Recreation Final Date in Position (mm/dd/yyyy) or BLANK IF PRESENT Former Agency Name NA					

Continue

Logout

Financial Disclosure Filing System

Step 2 of 2: Calendar Year- 2012 (Amendment)

Instructions

- · There are twelve (12) Yes or no questions. You must answer each question.
- To enter a response to a question click on the link that says "click to provide this information" under each question. It will prompt you to answer "YES" or "NO".
- The form is complete when there is a "<u>YES</u>" or "<u>NO</u>" answer under the "Question Answered" box for each question.
- If you need to attach supplemental documents you can do so at the bottom of the form.
- If you cannot agree to all of the statements in the Certification, please explain why in the text box titled "Additional Information".
- After carefully reading the Certification and entering your name and PIN number, click "Certify and Submit" to SUBMIT the form

 Submission of this report means you have completed the report and that the report is ready for filing with BEGA.
 - Once a report is submitted, it can only be changed by filing an amendment.

Non District Government Employment/Business

Question 1 Did you have any outside employment or engage in any outside business during 2012 for which you received income of \$200 or more? Select Question Answered Position / Title Employer / Client Name Income Received Description of Work NONE Delete | Add New Entry Question 2 Was your spouse, registered domestic partner, or dependent child(ren) employed by a private entity or did they engage in any business endeavors during 2012 for which they received income of \$200 or more? Select Question Answered Position / Title Employer / Client Name Income Received Description of Work NONE Delete I Add New Entry Question 3 Did you serve in any unpaid position (without compensation) as an officer, director, partner, consultant, contractor, volunteer, member of a non-government board, or in any other formal capacity during 2012?

Select Question Answered	Position / Title	Name of Employer	Start Date	End Date
	NONE	NONE		
Delete Add New Entry				

Logout

Question 4					
Did your spouse, registered domestic partner, or dependent children serve in any unpaid position (without compensation) as an officer, director, partner, consultant, contractor, volunteer, member of a non-government board, or in any other formal capacity during 2012?					
Select Question Answered	Position / Title	Name of Employer	Start Date	End Date	
	NONE				
Delete Add New Entry					
Question 5					
future payments of	ou have any agreements with a former r benefits (such as separation pay, part r a leave of absence?				
Select Question Answered	Former/Current Employer	Type of Agreement or Benefit			
Delete Add New Entry					
Question 6					
current employer,	our spouse, registered domestic partne other than with the District of Columbia on or retirement pay) or for future empl	a, for future payments or benefi	ts (such as separati		
Select Question Answered	Former/Current Employer	Type of Agreement or Benefit			
Delete (Add New Entry					
	Securities, H	oldings and Investments			
Question 7		-			
Did you have a beneficial interest in or hold any <u>security</u> (Securities means stocks (any class), bonds (including savings bonds and tax exempt bonds), stock options, warrants, debentures, obligations, notes (not mortgage notes), mortgages (not on one's home), investment interests in limited partnerships, REITs, and such other evidences of indebtedness and certificates of interest or participation in any profit-sharing agreement as are usually referred to as securities) at the close of 2012 that exceeded in the aggregate \$1,000 or that produced income of \$200 or more? (You need not disclose mutual funds or other similar investment vehicles that own multiple securities and are managed by someone other than yourself.)					
Select Question Answered	List of the Securities You Held		Value of Beneficial Securities	Interests or	
Delete Add New Entry					

Question 8

Did your spouse, registered domestic partner, or dependent child(ren) have a beneficial interest in a business or hold any <u>security</u> (Securities means stocks (any class), bonds (including savings bonds and tax exempt bonds), , stock options, warrants, debentures, obligations, notes (not mortgage notes), mortgages (not on one's home), investment interests in limited partnerships, REITs, and such other evidences of indebtedness and certificates of interest or participation in any profit-sharing agreement as are usually referred to as securities) at the close of 2012 that exceeded in the aggregate \$1,000 or that produced income of \$200 or more? (You need not disclose mutual funds or other similar investment vehicles that own multiple securities and are managed by someone other than yourself.)

Select Question Answered List of Securities Held Value of Beneficial Interests or Securities

Delete | Add New Entry

Question 9

Did you owe any entity or person (other than a member of your immediate family) \$1,000 or more, (excluding: mortgages on your personal residence, student loans, automobile loans, credit card accounts or other revolving credit, and other loans from a federal or state insured or regulated financial institution), during 2012?

Click to provide this information

Question 10

Did you have an interest in any real property located in the District during 2012 aside from your primary personal residence, in which your interest had a fair market value of more than \$1,000, or where the property produced income of \$200 or more? Click to provide this information

Regulated Professions

Question 11

11. In 2012, did you practice law or were you a licensed real estate broker or agent or did you practice a profession licensed by the District (i.e., licensed by the District's Department of Health, the District's Department of Consumer and Regulatory Affairs, the District's Department of Mental Health, the District's Department of Insurance Securities and Banking, the Metropolitan Police Department, or the District's Occupational and Professional Licensing Administration)?

Click to provide this information

Gifts

Question 12 12. Did you receive any gift(s) ("Gift is defined as a payment, subscription, advance, forbearance, rendering, or deposit of money, services, or anything of value, unless consideration of equal or greater value is received") from any person that has or is seeking to do business with the District, conducts operations or activities that are regulated by the District, or has an interest that may be favorably affected by the performance or nonperformance of your duties in the total amount or with a total value of \$100 or more during 2012? Click to provide this information Attach Supplemental Documents Click here to add supplemental documents. (Any information uploaded will be made public.) This Form is Entered by BEGA Staff. Please Enter the Date of Submission 11/13/2013 Submit Report

11.2 View Previously Filed Reports

Financial Disclosure Filing System

					Logout
No.	Reporting Year	Edit	Status	Submitted On	Submitted By
1	2012	Original	[View Filing]	11/12/2013	Filer
2	2012	Amendment 1	[View Filing]	11/13/2013	Filer
3	2012	Amendment 2	[View Filing]	11/13/2013	BEGA

Sample FDS



11.3 View Filer Profile

Financial Disclosure Filing System

Filer Details - Financial Disclosure Statement

Name Reporting Year	Jesus Aguirre 2012
Home Address City, State, Zip Home Phone	6818 Oregon Ave. NW Washington, DC 20015
Business Address City, State, Zip Daytime Phone Email Address	Washington, DC jesus.aguirre@dc.gov
Position Grade	Director
Name of Agency Address City, State, Zip Daytime Phone	Department of Parks and Recreation 1250 U St., NW Washington, DC 20009 (202) 673 7665
<< Previous	Edit Address

Help | Logout

11.3.1 Edit Address of Filer Profile

Financial Disclosure Filing System

Filer Details - Financial Disclosure Statement

Name Reporting Year	Jesus Aguirre 2012
Home Address City State Zip Code Home Phone	6818 Oregon Ave. NW Washington DC (Dist. of Columbia) ▼ 20015
Business Address City State Zip Code Daytime Phone Email Address	Washington DC (Dist. of Columbia) ▼ jesus.aguirre@dc.gov
Position Grade	Director
Name of Agency Address City, State, Zip Daytime Phone	Department of Parks and Recreation 1250 U St., NW Washington, DC 20009 (202) 673 7665

The user will be able to update the Filer profile form this screen.

12. APPENDIX C: FDS REPORTS

12.1 FDS Alpha Listing

BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

FDS Alpha Listing/Filing Year 2016 for Reporting Year 2015:

FDS ID Incumbent Address City, State and Zip	Title, Grade Agency Name Address City, State and Zip	FDS Reg. Date Extension Date Filing Date
FDSOOO160329 Alberti, Nick 1330 N. Carolina Avenue, NE Washington, DC 20002	Board Member, Alcoholic Beverage Control Board 2000 14th Street, NW; Suite 400S Washington, DC 20009	04/30/2013 05/11/2016
FDS000164360 Anderson, Donovan 2516 34th Street, SE Washington, DC 20020	Chair, ABC Board, BD Alcoholic Beverage Control Board 2000 14th Street, NW; Suite 400S Washington, DC 20009	04/12/2016 04/28/2016

12.2 Filers Report

BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY FDS Filers Listing/Filing Year 2016 for Reporting Year 2015:

	Tear Loron	
FDS ID Incumbent	Title, Grade Agency Name	FDS Reg. Date Extension Date
Address	Address	Filing Date
City, State and Zip	City, State and Zip	
FDS000162885	Advisory Neighborhood Commissioner,	05/08/2015
Anderson, Donovan	Advisory Neighborhood Commissioners	05/27/2016
2516 34th Street, SE Washington, DC 20020	1350 Pennsylvania Avenue, NW, Suite 8 Washington, DC 20004	05/08/2016
FD\$000162946	Advisory Neighborhood Commissioner,	05/08/2015
Batchelor, Markus	Advisory Neighborhood Commissioners	05/08/2015
3309 4th Street, SE #C	1350 Pennsylvania Avenue, NW, Suite 8	05/27/2016
Washington, DC 20032	Washington, DC 20004	06/06/2016

12.3 Non Filers Report

BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

FDS Non Filers Listing/Filing Year 2016 for Reporting Year 2015:

FDS ID Incumbent Address City, State and Zip	Title, Grade Agency Name Address City, State and Zip	FDS Reg. Date Extension Date Filing Date
FDS000162919 Rhodes, Edward 3909 Blaine Street, NE Washington, DC 20019	Advisory Neighborhood Commissioner, Advisory Neighborhood Commissioners 1350 Pennsylvania Avenue, NW, Suite 8 Washington, DC 20004	05/08/2015 05/27/2016
FDS000164371 Abraham, Jauhar 227 Mississippi Avenue Washington, DC 20032	Candidate, Candidate na Washington, DC	04/28/2016

12.4 Non Filers Report by Agency

BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY FDS Non Filers by Agency: Filing Year 2015 for Reporting Year 2014

FDS ID Incumbent Address City, State and Zip	Title, Grade	FDS Reg. Date Extension Date Filing Date
Agency Name & Address	ANC 3D, P.O. Box 40846 Palisades Station, Washington, DC 2001	6
FDS000152113 Slatko, Rory 4400 Mass. Ave Cassell Hall Washington, DC 20016	Commissioner	04/27/2015
FDS000152111 Thomas, W. 2830 University Terrace NW Washington, DC 20016	Commissioner	04/27/2015

12.5 Further Review Required Report

BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

FDS Further Review Required Report Filing Year 2016 for Reporting Year 2015:

FDS ID Incumbent Address City, State and Zip	Title, Grade Agency Name Address City, State and Zip	FDS Reg. Date Extension Date Filing Date
FDSOOO163274 Jackson, Bev-Freda 4201 Massachusetts Ave, NW Apt A360W Washington, DC 20016	Policy and Program Analysis, 14 Child and Family Services Agency 200 I Street, SE Washington, DC 20003	03/17/2016

12.6 Required Filer Report

BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

FDS Required Filer Report Filing Year 2015 for Reporting Year 2014:

FDS ID Incumbent	Title, Grade Agency Name	FDS Reg. Date Extension Date
Address City, State and Zip	Address City, State and Zip	Filing Date
FDS000152908 Green, Linda S. 4239 Massachusetts Ave., SE Washington, DC 20019	Candidate, ANC Candidates na Washington, DC 20001	05/08/2015 05/29/2015
FDSOOO159918 Abbott, Vera 102 Brandywine Place, S.W. Washington, DC 20032	Board Member, Office of Employee Appeals 717 14th Street, NW, 3rd Flr. Washington, DC 20004	04/24/2013

12.7 Extension Requested Filer Report

BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

FDS Required Filer Report Filing Year 2016 for Reporting Year 2015:

FDS ID Incumbent	Title, Grade Agency Name	FDS Reg. Date Extension Date
Address City, State and Zip	Address City, State and Zip	Filing Date
FDS000162885 Anderson, Donovan 2516 34th Street, SE Washington, DC 20020	Advisory Neighborhood Commissioner, Advisory Neighborhood Commissioners 1350 Pennsylvania Avenue, NW, Suite 8 Washington, DC 20004	05/08/2015 05/27/2016
FDS000162946 Batchelor, Markus 3309 4th Street, SE #C Washington, DC 20032	Advisory Neighborhood Commissioner, Advisory Neighborhood Commissioners 1350 Pennsylvania Avenue, NW, Suite 8 Washington, DC 20004	05/08/2015 05/27/2016

12.8 **Required Filers Report**

DC OFFICE OF CAMPAIGN FINANCE

Financial Disclosure Statement Required Filers (2010)

FDS ID	Incumbent	Title	Agency Name
FDSOO0112113	Abdi, Jama	Chief Street Lightning Branch	District Department of Transportation
FDSOO0115917	Abdirahman, Abukar	Budget Officer	Office of the Chief Financial Officer
FDSOO0113545	Abdul-Rahim, Winifred	Legislative Asst.	Council of the District of Columbia
FDSOO0118631	Acosta, Marcel	Member	Board of Zoning Adjustment
FDSOO0118824	Adams, Alfred	Util Syst Repair. Oper Supvy	Department of Real Estate Services
FDSOO0116689	Adams, Corliss	Trial Attorney	Office of the Attorney General

12.9 Filers Report

DC OFFICE OF CAMPAIGN FINANCE

Financial Disclosure Statement Filers (2011)

FDS ID	Filing Date	Incumbent	Title	Agency Name
FDSOO0122725	5	Glymph, Adrienne	Supervisory Epidemiologist	Department of Health
FDSOO0128927	1	Jalloh, Ahmadu	Supervisory Social Worker	Child and Family Services Agency
FDSOO0128817	1	James, Dawanna	Public Health Nutritionist	Office of State Superintendent of Education
FDSOO0128324	Ļ	Johnson, Robert	Supervisory Psychiatric Nurse	Department of Mental Health
FDSOO0128573	3	Kamdar, Shivani	Member	Board of Medicine
FDSOO0128445	5	Kaplan Rubin, Dana	Trial Attorney	Office of the Attorney General
FDSOO0126039)	Kelly, Alice	Supv. Program Analysis	District Department of Transportation
FDSOO0120903	3	SanFord, William	General Counsel	Office of Campaign Finance
FDSOO0129276	5	Ward, Sheila	Candidate	Republican Presidential Delegate

12.10 Who Failed to File Report

BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY Required FDS (2012) Filers Who Failed To File

FDS ID	Incumbent	Title	Agency Name
FDSOO0139884	Abraham, Jauhar	Candidate (Ward 8 Council Member)	Council of the District of Columbia
FDSOO0130408	ADDERLEY, BARBARA	REGIONAL SUPERINTENDENT	District of Columbia Public Schools
FDSOO0130423	Alexander, Amanda	Instruct.Supt., Elementary	District of Columbia Public Schools
FDSOO0130465	Alexander, Renard	Director, Facil. and Modem.	District of Columbia Public Schools
FDSOOO130442	Anderson, Thomas	Instruc. Supt., High School	District of Columbia Public Schools

12.11 Who Filed Extension Report

BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

Required Financial Disclosure Statement Filers Who Requested Extension

(201	4)
------	----

FDS ID	Extension Date	Incumbent	Title	Agency Name Reason for Extension
				Reason for Extension
FDSOO01531	182 6/20/2016	Lane, Sylvia Adele	Supervisory Public Affairs Spc	Department of Corrections
				Granted by Director of OGE due to lack of notice to employee

13. APPENDIX D: CURRENT LOBBYIST EXTERNAL APPLICATION SCREENSHOTS

13.1 Lobbyist New Registration (Screen 2)

💄 BEGA TEST | 🧮 Main Menu | 🗮 Filer Menu | 🖒 Logout

2. Lobbyist(s) working for Registrant

Add New	
Name	Name
Daytime Telephone Number	Daytime Telephone Number
Cellular Telephone Number	Cellular Telephone Number
Street Address	Street Address
City	City
State	Select ~
Zip Code	Zip Code
Save Cancel	

13.2 Client of Registrant (Screen 3)

3. Client of Registrant

(when Registrant is a Lobbyist and/or Lobbying Entity)

Note: Registrants must file a separate Lobbyist Registration Form and Lobbyist Activity Report for each client.

Client Information		
Name	Client Name	
Nature of Business	Nature of Business	
Daytime Phone Number	Daytime Phone Number	
Cellular Telephone	Cellular Telephone Number	
Number		

Address	
Street Address	Street Address
City	City
State	Select ~
Zip Code	Zip Code
Save Cancel	

13.3 Terms of Compensation (Screen 4)

4. Terms of Compensation

Hourly, Annual fee, Salary	Hourly, Annual fee, Salary
Duration of Engagement	Duration of Engagement

Save & Continue to Next Step >>

13.4 Lobbyist Matter(s) (Screen 5)

5. Lobbyist Matter(s)

Identify matter(s) by subject and formal designation on which the Lobbyist and/or Lobbying Entity expects to lobby on behalf of the client identified in (3) above.

Lobbyist Matter	
Save & Complete Registration >>	

13.5 **Review Registration Screen**

Review Registration

Continue to Payment Screen to Complete the Registration >>

Registrant Information [Edit]	
Reporting Year	2014
Registrant Name	JOe TEST
Registrant Type	Lobbyist
Lobbyist Category	For Profit
Email Address	testPOC@123.com
Permanent Address	212 Main St, SE Washington District of Columbia 20006
Daytime Phone Number	2025551212
Cellular Phone Number	2025551512
Temporary Address (while lobbying)	

Lobbyist(s) working for Registrant [Edit]

Client of Registrant [Edit]

Terms of Compensation [Edit]		
Compensation Type	\$65 per hour	
Duration of Engagement	8 months	

Lobbyist Matter(s) [Edit]

TEST MATTERS

Continue to Payment Screen to Complete the Registration >>

13.6 Payment Screen

Lobbyist Registration Payment

Payment Information		
Amount to Charge	\$250.00	
Card Type	/isa ~	
Card Number	Card Number	
Name on Card	ristina.patzelt	
Expiration		
Card Security Code	A code that is printed (not imprinted) on the back of a credit card. It consist of 3 or 4 of	digits.
Submit Cancel		
13.7		

14. APPENDIX E: CURRENT LOBBYIST INTERNAL APPLICATION SCREENSHOTS

14.1 User Registration Main Screen

Admin Menu	ደ cristina.patzelt i≣ Admin Menu එ Logout
User Registrations	User Registrations
Registrations / Filings	User Registration [Create New User]
Manage Letters	Search Registered Users
Reports	[This link can also be used to create new Lobbyist/Lobbying Entity/Client Registration]
Payments	

14.2 Lobbyist User Registration Screen

		L cristina.patzelt 🧮 Admin Menu 🖱 Logout
Lobbyist User Regis	tration	
Registrant Information		
Name of Registrant	Registrant Name	
E-mail	E-mail Address	
Contact Information		
Street Address	Street Address	
City	City	
State	Select ~	

14.3 Search Registered Users Screen

Search Registered Users

Cancel

Search

|--|

		Registrant Name	Username	Password	PIN Number
×	+	MD DC Credit Union	LOB161476	20vax0br	8789
×	+	IPT LLC PayLock	LOB161475	yrgvn4g4	7342
×	+	Macy's Corporate Services Inc.	LOB161474	b1pqktie	7619

14.4 Search Lobbyist Screen

Logout | I Admin Menu | U Logout

Search Lobbyist			
Filing Year	уууу		
Registered User	Registered User		
Name of Registrant (Lobbyist/Lobbying Entity/Client) Search Cancel	Registrant Name		
		 -	

	Registered User	Registrant Name	Permanent Address	Payment Received	File
Ŀ	The Raben Group	The Raben Group	1341 G St NW, Washington , DC, 20005	No	File Activity Report
Ŀ	The Raben Group	The Raben Group	1341 G St NW, Washington , DC, 20005	No	File Activity Report

14.5 Manage Letter Text Screen

Manage Letter Text

Title	Reminder Letter
Subject	Lobbyist Activity Report for the January 1 through June 30, 2013 Reporting Period
Body of the Letter	$\begin{array}{c c c c c c c c c c c c c c c c c c c $
	This letter is intended to remind you of your upcoming reporting obligations if you conduct lobbying activities befor the District Government. The Board of Ethics and Government Accountability Establishment and Comprehensive Ethics Reform Amendment Act of 2011 ("Ethics Act"), effective April 27, 2012 (D.C. Law 19-124; D.C. Official Cod Section 1-1161.01 (2012 Supp.)) requires all persons and entities that engage in lobbying, or compensate others engage in lobbying on their behalf in the District of Columbia, to file with the Board of Ethics and Government Accountability (BEGA) an annual Lobbyist Registration form as well as a Lobbyist Activity Report twice a year. Th next Lobbyist Activity Report, for the period January 1, 2013, through June 30, 2013, must be filed by Wednesday

	Title Subject				
×	Reminder Letter	Lobbyist Activity Report for the January 1 through June 30, 2013 Reporting Period			
×	INVITATION FOR PUBLIC COMMENT	INVITATION FOR PUBLIC COMMENT			
×	LRF and LAR Reminder	Filing Reminder			
×	January 2015 Reminder Letter	January 2015 Filing Reminder			

14.6 Generate Reminder Letters Screen

Logout | I Admin Menu | C Logout

Logout | I Admin Menu | C Logout

Generate Rei	minder	Letters
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Select a Report	January Report 2015
Select Letter	
Registration Without Email Address	
Generate Letter Gene	rate Mailing Label Generate Email Cancel
Note: The Reminder letter will be	e sent to all the active Users.

14.7 Generate Non-Compliance Letters Screen

Generate Non-Compliance Reminder Letters							
Select a R	January Report 20	014 🗸					
Select I	Letter INVITATION FOR	PUBLIC CI 🗸					
Registration W Email Ad							
Generate Letter	Generate Mailing Label	Generate Email	Cancel				
Note: The Reminder lett	er will be sent to all the activ	e Users.					

14.8 Registration Report Screen

BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

Lobbyist Registration for Filing Year 2014

Registered Users	Registrant Name	Client Name	Address	Email
AARP	AARP	AARP	601 E Street NW Washington District of Columbia 20049	aarpdc@aarp.org
ABC of Metro Washington	ABC of Metro Washington		6901 Muirkirk Meadows Drive, Suite F Beltsville Maryland 20705	ejones@abcmetrowashington. org
Active Policy Solutions	Active Policy Solutions	DC Children and Youth Investment Trust Coroporation	9909 Inglemere Drive Bethesda Maryland 20817	l info@activepolicysolutions.co m
Active Policy Solutions	Active Policy Solutions LLC	District of Columbia Athletic Trainers Association	9909 Inglemere Dr Bethesda Maryland 20817	info@activepolicysolutions.co m

14.9 Filers Report Screen

BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

July Report 2015 - Filers Report

Registered User	Registrant Name	Client Name	Email
1100 15th Street LLC.	1100 15th Street LLC		jbockenek@carrprop.com
1255 22nd Street Limited Partnership	1255 22nd Street Limited Partnership		Rroddik@cs.com
AARP	AARP	AARP	aarpdc@aarp.org

14.10 Non-Filers Report Screen

BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

Termination Report 2016 - Non-Filers Report

Registered User	Registrant Name	Client Name	Email
AARP	AARP		aarpdc@aarp.org
ABC of Metro Washington	ABC of Metro Washington		ejones@abcmetrowashington.org
Accenture LLP	Accenture LLP		eric.sildon@stateandfed.com

14.11 Make a Payment Screen

Logout | ≝ Admin Menu | 🖱 Logout

Make a Payment	
Payment Description	Payment Description
Payment	
Amount to Charge	0.00
Card Type	Visa v
Card Number	Card Number
Name on Card	cristina.patzelt
Expiration	
Card Security Code	A code that is printed (not imprinted) on the back of a credit card. It consist of 3 or 4 digits.
Submit Cancel	

14.12 View Payments Screen

View Pay	ments		Logoul : Cristina.patzelt ≣ Admin Menu C Logoul
[Description	Description	
Search	Cancel		

Description	Amount	Date Submitted	Status	Payment Method
Check #5058 submitted on July 26, 2016	\$300.00	7/26/2016 10:13:02 AM	Approved	Check
Check #0014137588	\$300.00	7/13/2016 3:03:20 PM	Approved	Check
Check #5590 Rec'd 06/24/2016 \$600.00	\$300.00	7/6/2016 7:51:15 AM	Approved	Check
Payment Rec'd 5/16/2016 #2324	\$300.00	6/21/2016 12:27:14 PM	Approved	Check

14.13 Lobbyist Registration Fees Screen

Lobbyist Registration Fees
From Date
To Date
Search Cancel
Local Concel
Conce
Concen
Conce
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C

Total Amount: \$117,750.00

Registrant Name	Client Name	Reporting Year	Amount	Receipt Date
AARP	AARP	2014	\$50.00	1/15/2014 3:54:07 PM
AARP	AARP	2015	\$50.00	7/8/2014 11:26:13 AM
AARP		2016	\$50.00	12/21/2015 10:26:52 AM
AARP Government Affairs		2015	\$250.00	3/6/2015 1:19:28 PM
ABC of Metro Washington		2016	\$50.00	1/4/2016 11:51:34 AM

14.14 Lobbyist Late Fines Screen

Logout | I Admin Menu | C Logout

Lobbyist Late Fines

Se	elect a Report	July Report 2016	\sim
earch	Cancel		

Total Amount: \$180.00

Registrant Name	Client Name	Amount	Receipt Date
American Heart Association		\$10.00	7/13/2016 9:21:24 AM
DBT Development Group LLC		\$10.00	7/12/2016 6:54:49 PM
DC Fiscal Policy Institute	DC Fiscal Policy Institute	\$40.00	7/15/2016 3:48:06 PM
District of Columbia Athletic Trainer Association		\$40.00	7/15/2016 8:04:24 PM

14.15 Non-Filers Fine Payments Screen

Logout | ≝ Admin Menu | 🖱 Logout

Non-Filers Fine Payment

Reporting Period	July Rep	ort 2016	~					é
Registrant Name		Submit Date	Late By (days)	Fine Amount	Overrided Amount	Fine Paid		
Alliance for Construction Excellence		07/13/2016	2 days	\$20.00	_	\$0.00	Override	Pay Now
American Civil Liberties Union of the Nation's American Civil Liberties Union of the Nation's		Not Filed	49 days	\$300.00	_	\$0.00	Override	Pay Now
American Heart Association		07/12/2016	1 days	\$10.00	_	\$10.00	Override	Pay Now
Apartment & Office Building Association of Me Washington	etropolitan	07/28/2016	13 days	\$130.00	_	\$0.00	Override	Pay Now

14.16 Manage Help Contents – LOB Screen

Logout | I Admin Menu | C Logout

Manage Help Contents

Page	Active
Campaign Contributions	Yes
Campaign Contributions Filing	Yes
Change Password	No
Client of Registrant	Yes
Edit/Review Registration	Yes
Filer Menu	Yes
Fine Payments	Yes
Lobbyist Business Relationship(s)	Yes
Lobbyist Communication(s)	Yes
Lobbyist Matter(s)	Yes
Lobbyist Registration	Yes
Lobbyist(s) working for Registrant	Yes
Re-Registration	Yes
Registrant Information	Yes
Review Report	Yes
Schedule A - Compensation paid by Registrant	Yes
Schedule A-1 - Lobbyist Expenditures	Yes
Schedule A-2 - Other Expenditures	Yes
Schedule B - Certification	Yes
Termination	Yes
Terms of Compensation	Yes
User Dashboard	Yes
View/Edit Contact Information	Yes

14.17 Manage Help Contents – FDS Screen

Logout | ≝ Admin Menu | 🖱 Logout

Manage Help Contents (FDS)

Page	Active
Filer Menu - FDS Form	No
Information 1	No
Information 2	No
Information 3	No
Information 4	No
Information 5	No
Information 6	No
Information 7	No
Information 8	No
Information 9	No
Step 1 of 2: Calendar Year	No
Step 2 of 2: Calendar Year	No

14.18 Manage Training Videos & PowerPoints Screen

Available Training Videos

Cancel

Save

	Display Title
×	BEGA Lobbyist Filing & Reporting Training

Video Zip File Creation Instructions

Prerequisite

You will need to have Adobe Presenter Installed. This will create an addon for Powerpoint

Steps to create Training Zip file

- 1. Open the Powerpoint training file
- 2. Click on the top menu "Adobe Presenter"
- 3. Click on Settings icon to setup slide timings
- 4. Click on "Publish" icon to publish the files to a destination folder
- 5. Open the destination folder and zip the contents (select all files and zip)

14.19 Manage Holidays Screen

Holiday Master / Add New Record

Logout | I Admin Menu | U Logout

Holiday Date	Date

Holiday Title	Holiday Title		
Search by Year		2016 ~	0
Holiday Date		Holiday Title	
01/18/2016		MLK	×
07/04/2016		Independence Day	×

14.20 Email Logs Screen

Logout | I Admin Menu | U Logout

Email Log

Mail Subject	Mail Sent Date	Recipient Count
2016 Financial Disclosure Instructions and Login Information for Employees	8/30/2016 1:48:35 PM	1
2016 Financial Disclosure Instructions and Login Information for Employees	8/10/2016 12:28:57 PM	1
2016 Financial Disclosure Instructions and Login Information for Employees	8/10/2016 10:44:03 AM	1
2016 Financial Disclosure Instructions and Login Information for Employees	8/10/2016 10:40:17 AM	1
2016 Financial Disclosure Instructions and Login Information for Employees	8/10/2016 7:05:22 AM	1
2016 Financial Disclosure Instructions and Login Information for Employees	7/22/2016 4:22:07 PM	1
2016 Financial Disclosure Instructions and Login Information for Candidates and Advisory Neighborhood Commissioners	7/22/2016 11:14:07 AM	1
2016 Financial Disclosure Instructions and Login Information for Employees	7/20/2016 2:36:21 PM	1
2016 Financial Disclosure Instructions and Login Information for Employees	7/20/2016 12:16:54 PM	1
Late Penalty Notice	7/12/2016 4:15:15 PM	22

15. APPENDIX E: FDS FILERS – EFILING SCREENSHOTS

15.1 New Financial Disclosure Report Form – Step 1

Financial Disclosure Filing System

Step 1 of 2: Calendar Year- 2015 (Original)

*** Please review the question "Are you Currently,	or have you been during 2015?"	carefully and answer		
it correctly ***				

	◯ The	Mayor, Chairman, or a mem	ber of the Council	of the District of Columbia?
	O The Attorney General of the District of Columbia?			
	A Representative or Senator representing the District of Columbia?			
	A Member of the State Board of Education?			
	An Agency Head?			
* Are you Currently, or have you bee during 2015:	5 ,			
	An employee of the District of Columbia, other than an Agency Head, who is paid \$101,296 or more, and who makes decisions or participates substantially in or areas that could create a financial conflict of interest including, but not limited to, contracting, procurement, administration of grants or subsidies, developing policies, land use planning, inspecting, licensing, regulating, or auditing?			
Date of Appointment or Employment	02/10/2016	(mm/dd/yyyy) or leave	it <u>BLANK</u> if not applic	able
Final Date of Service (if applicable)	01/01/2016 (mm/dd/yyyy) or leave it BLANK if not applicable			
Position	Analyst If blank or not co		If blank or not corre	ect, please contact BEGA to update
Agency	Board of Ethics & Government Accountabili If blank or not correct, please contact BEGA to update the Agency.			
-Position Held with the District Gove	rnment During	the Prior calendar year (If N	Not The Same As	Above)
Position		Final Date in Position		(mm/dd/yyyy) or <u>BLANK IF</u>
PRESENT				
Former Agency Name				

Continue

Logout

15.2 New Financial Disclosure Report Form – Step 2 – Question 1

15.3 **New Financial Disclosure Report Form – Step 2 – Question 2**

Question 2 2. Was your spouse, registered domestic partner, or dependent child(ren) employed by a private entity or did they engage in any business endeavors during 2015 for which they received income of \$200 or more? Note: Answer "yes" if your spouse, domestic partner, or dependent child(ren) engaged in any non-government occupation, trade, business, profession, or employment during the reporting year and received income of \$200 or more for doing so.

○ Yes ○ No

If you answered "Yes", please fill all mandatory fields marked with * :

Add Another Entry Can	cel Next
-----------------------	----------

15.4 New Financial Disclosure Report Form – Step 2 – Question 3

Question 3

3. Did you serve in any unpaid position as an officer, director, partner, consultant, contractor, volunteer, member of a nongovernment board, or in any other formal capacity during 2015?

○ Yes ○ No

If you answered "Yes", please fill all mandatory fields marked with * :

Add Another Entry Cancel Next

15.5 New Financial Disclosure Report Form – Step 2 – Question 4

Question 4			
4. Did your spouse, registered domestic partner, or dependent child(ren) serve in any unpaid position as an officer, director, partner, consultant, contractor, volunteer, member of a non-government board, or in any other formal capacity during 2015?			
○ Yes ○ No			
If you answered "Yes", please fill all mandatory fields marked with * :			
Add Another Entry Cancel Next			
5.6 New Financial Disclosure Report Form – Step 2 – Question 5			

Question 5				
5. During 2015, did you have any agreements with a former or current employer, other than with the District of Columbia, for future payments or benefits (such as separation pay, partnership buyouts, or pension or retirement pay) or for future employment or for a leave of absence?				
○ Yes ○ No				
If you answered "Yes", please fill all mandatory fields marked with * :				
Add Another Entry Cancel Next				

15.7 New Financial Disclosure Report Form – Step 2 – Question 6

Question 6
6. During 2015, did your spouse, registered domestic partner, or dependent child(ren) have any agreements with a former or current employer, other than with the District of Columbia, for future payments or benefits (such as separation pay, partnership buyouts, or pension or retirement pay) or for future employment or for a leave of absence?
○ Yes ○ No

If you answered "Yes", please fill all mandatory fields marked with * :

Add Another Entry	Cancel	Next
-------------------	--------	------

15.8 New Financial Disclosure Report Form – Step 2 – Question 7

Question 7

7. Did you have a beneficial interest in or hold any <u>security</u> (Securities means stocks (any class), bonds (including savings bonds and tax exempt bonds), , stock options, warrants, debentures, obligations, notes (not mortgage notes), mortgages (not on one's home), investment interests in limited partnerships, REITs, and such other evidences of indebtedness and certificates of interest or participation in any profit-sharing agreement as are usually referred to as securities) at the close of 2015 that exceeded in the aggregate \$1,000 or that produced income of \$200 or more? (You need not disclose mutual funds or other similar investment vehicles that own multiple securities and are managed by someone other than yourself.)

○ Yes ○ No

If you answered "Yes", please list each individual security you held (Use the Add Another Entry button at the bottom of this page to list each security separately):



15.9 **New Financial Disclosure Report Form – Step 2 – Question 8**

Question 8

8. Did your spouse, registered domestic partner, or dependent child(ren) have a beneficial interest in a business or hold any security (Securities means stocks (any class), bonds (including savings bonds and tax exempt bonds), , stock options, warrants, debentures, obligations, notes (not mortgage notes), mortgages (not on one's home), investment interests in limited partnerships, REITs, and such other evidences of indebtedness and certificates of interest or participation in any profit-sharing agreement as are usually referred to as securities) at the close of 2015 that exceeded in the aggregate \$1,000 or that produced income of \$200 or more? (You need not disclose mutual funds or other similar investment vehicles that own multiple securities and are managed by someone other than yourself.)

○ Yes ○ No

If you answered "Yes", please list each individual security you held (Use the Add Another Entry button at the bottom of this page to list each security separately):

Add Another Entry	Cancel	Next
-------------------	--------	------

15.10 New Financial Disclosure Report Form – Step 2 – Question 9

Question 9
9. Did you owe any entity or person (other than a member of your immediate family) \$1,000 or more, (excluding: mortgages on your personal residence, student loans, automobile loans, credit card accounts or other revolving credit, and other loans from a federal or state insured or regulated financial institution), during 2015?
○ Yes ○ No
If you answered "Yes", please fill all mandatory fields marked with * :
Add Another Entry Cancel Next
15.11 New Financial Disclosure Report Form – Step 2 – Question 10
Question 10

10. Did you have an interest in any real property located in the District during 2015, aside from your primary personal residence, in which your interest had a fair market value of more than \$1,000, or where the property produced income of \$200 or more?

○ Yes ○ No

If you answered "Yes", please fill all mandatory fields marked with * :

Add Another Entry Cancel Next

15.12 New Financial Disclosure Report Form – Step 2 – Question 11

Question 11

11. In 2015, did you practice law or were you a licensed real estate broker or agent or did you practice a profession licensed by the District (*i.e.*, licensed by the District's Department of Health, the District's Department of Consumer and Regulatory Affairs, the District's Department of Mental Health, the District's Department of Insurance Securities and Banking, the Metropolitan Police Department, or the District's Occupational and Professional Licensing Administration)?

<u>Note:</u> Only answer "Yes" if you, your spouse, domestic partner, or dependent child(ren) were licensed and the license, whether it is to practice law, be a real estate broker, or another professional or occupational license, was issued by the District of Columbia Government.

○ Yes ○ No

If you answered "Yes", please fill all mandatory fields marked with * :

Add Another Entry Cancel Next

15.13 New Financial Disclosure Report Form – Step 2 – Question 12

Question 12

12. Did you receive any gift(s) ("Gift is defined as a payment, subscription, advance, forbearance, rendering, or deposit of money, services, or anything of value, unless consideration of equal or greater value is received") from any person that has or is seeking to do business with the District, conducts operations or activities that are regulated by the District, or has an interest that may be favorably affected by the performance or nonperformance of your duties in the total amount or with a total value of \$100 or more during 2015?

\bigcirc Yes \bigcirc No

If you answered "Yes", please fill all mandatory fields marked with * :

Add Another Entry	Cancel	Done
-------------------	--------	------

15.14 Filing Certification Screen

Help | Logout

Certify Filing

CERTIFICATION

I hereby swear (or affirm) that to the best of my knowledge and belief I have:

- Not caused title to property to be placed in another person or entity for the purpose of avoiding the disclosure requirements on the preceding form;
- · Filed and paid my income and property taxes;
- · Diligently safeguarded the assets of the taxpayers and the District;
- · Reported known illegal activity, including attempted bribes, to the appropriate authorities;
- · Not been offered or accepted any bribes;
- · Not directly or indirectly received government funds through illegal or improper means;
- · Not raised or received funds in violation of federal or District law; and
- Not received or been given anything of value, including a gift, favor, service, loan gratuity, discount, hospitality, political contribution, or promise of future employment, based on any understanding that my official actions or judgment or vote would be influenced.

Additional Information

Please use the box below if you need to include any additional information.

YOU MUST SIGN THIS FORM. Read the following carefully before you sign. I understand that the making of a false statement on this form or materials submitted with this form is punishable by criminal penalties pursuant to D.C. Official Code 22-2405 et seq. (2001). I understand that any information I give may be investigated as allowed by law or Mayoral order. I certify that, to the best of my knowledge and belief, all of my statements are true, correct, and complete.

Filer Name	cristina.patzelt				
PIN					
Verify PIN	•••••				

Please Note:

- Submission of this report means you have completed the report (with all applicable schedules), and that the report is ready for filing with the BEGA.
- · Once a report is submitted, it cannot be edited. All modifications thereafter can only be done by filing an amendment.

<< Previous Certify & Submit

15.15 Filer Details Screen

Filer Details - Financial Disclosure Statement				
Name Reporting Year	BEGA TEST 2015			
Reporting Year	441 4th Street NW			
City, State, Zip Home Phone	Washington, DC 20001			
Business Address City, State, Zip Daytime Phone	Washington, DC			
Email Address	Christopher.Marshall@dc.gov			
Position Grade	Analyst 15			
Name of Agency Address City, State, Zip Daytime Phone	Board of Ethics & Government Accountability 441 4th Street NW; Suite 830s Washington, DC 20001			
<< Previous	Edit Address			

BEGA FY16 and FY17 Employee Salaries Over \$100,000

									EXHIBIT 13		
Posn Nbr	Title	Employee	Employee ID	Hire Date	Grade	Step	Salary FY16	Salary FY17	Fund Code	Index	PCA
00077797	Director of Open Government	Hughes, Traci L	00013689	4/22/2013	10	0	158,336.10	163,086.21	0100	20001	20001
00077471	Director of Government Ethics	Sobin, Darrin P	00014181	12/1/2003	10	0	172,104.60	173,891.00	0100	2010L	20100
00077482	General Counsel	Flowers, Brian K	00014096	3/9/2015	9	0	151,410.00	155,952.30	0100	2010L	20100
00077645	Attorney-Advisor	Foster, Janet	00093088	9/6/2016	12	10	103,728.00	103,728.00	0100	2010L	20100
00078130	Senior Attorney- Advisor	Grimaldi, John J	00002565	3/1/1999	2	0	159,538.10	170,705.81	0100	2010L	20100

DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY NOTICE OF PUBLIC MEETING

The District of Columbia Board of Ethics and Government Accountability will hold a public meeting on Thursday, October 10, 2015, at 4:30 p.m. at David A. Clarke School of Law, 4340 Connecticut Ave NW, Room 507, Washington, DC 20008. Below is a draft agenda for the meeting. A final meeting agenda will be posted on the Board's website at <u>www.bega.dc.gov</u> on the day of the meeting.

Members of the public are welcome to attend. Questions about the meeting may be directed to <u>bega@dc.gov</u>.

AGENDA

I. Call to Order

II. Ascertainment of Quorum

III. Adoption of the Agenda

IV. Report by the Director of Open Government

- a. Body Worn Cameras
- b. Open Meetings Act Complaint Cross-Sector Collaboration Task Force
- c. Omnibus Legislation FOIA/OMA/OOG
- d. NFOI Summit/Sunlight Foundation
- e. Trainings
- f. Budget

V. Update on Status of Office of Government Ethics (OGE) Operations – Recap of previous month's activities (statistics)

- a. Publication and Reporting Obligations, including the quarterly Complaint Report
- b. Trainings
- c. Advisory Opinions - Advisory Opinions -
- d. Ethics Legislation/ Comprehensive Code of Conduct
- e. 2015 Best Practices Symposium
- f. Lobbyist/Financial Disclosure Matters
 - a. Financial Disclosure
 - i. 1372-001 In Re: M. Marcou

ii.

b. Lobbyists:

- i. Failing to Timely File July 2015 Lobbyist Activity Report Penalty Waiver Requests
 - 1. 1394-001 In Re: Supreme Council 33
 - 2. 1395-001 In Re: Corrections Corporation of America
 - 3. 1397-001 In Re: Stateside Associates
 - 4. 1400-001 In Re: Manatt Phelps & Phillips
 - 5. 1403-001 In Re: Manatt Phelps & Phillips
 - 6. 1402-001 In Re: American Diabetes Association
 - 7. 1404-001 In Re: District of Columbia Athletic Trainers Association
 - 8. 1405-001 In Re: Law Office of G Macy Nelson
 - 9. 1410-001 In Re: Lyft Inc.
 - 10. 1412-001 In Re: Self Storage Association
- g. Staffing and vacancy announcements
- h. Conflict of Interest Waiver Request
 - 1. 1390-001-OSSE Request for Waiver of Conflict of Interest
 - a. Non-Confidential Investigations
 - 1. 1344-001- In Re: J. Satterfield (Negotiated Disposition)
 - 2. 1389-001-In Re: T. Hakim (Negotiated Disposition)
 - 3. 1391-001-In Re: J. Sumner (Negotiated Disposition)

VI. Opportunity for Public Comment

VII. Executive Session (non-public) to Discuss Ongoing, Confidential Investigations pursuant to D.C. Official Code § 2-575(b), to deliberate on a decision in which the Ethics Board will exercise quasi-judicial functions pursuant to D.C. Official Code § 2-575(b)(13), and Personnel matters pursuant to D.C. Official Code § 2-575(b)(10).

VIII. Resumption of Public Meeting

a. Discussion of any remaining public items

DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY NOTICE OF PUBLIC MEETING

The District of Columbia Board of Ethics and Government Accountability will hold a public meeting on Thursday, November 5, 2015, at 12 noon, at One Judiciary Square, 441 Fourth Street, N.W., Room 540 South, Washington, D.C. 20001. Below is a draft agenda for the meeting. A final meeting agenda will be posted on the Board's website at <u>www.bega.dc.gov</u> on the day of the meeting.

Members of the public are welcome to attend. Questions about the meeting may be directed to <u>bega@dc.gov</u>.

AGENDA

I. Call to Order

II. Ascertainment of Quorum

III. Adoption of the Agenda

IV. Report by the Director of Open Government

- a. Body Worn Cameras
- b. FOIA Advisory Opinion Fraternal Order of Police
- c. Open Meetings Act Complaint Cross-Sector Collaboration Task Force
- d. Trainings
- e. Public Outreach

V. Update on Status of Office of Government Ethics (OGE) Operations – Recap of previous month's activities (statistics)

a. Publication and Reporting Obligations, including the quarterly Complaint Report

- b. Trainings
- c. Advisory Opinions - Advisory Opinions -
- d. Ethics Legislation/ Comprehensive Code of Conduct
- e. Lobbyist/Financial Disclosure Matters
 - a. Financial Disclosure
 - b. Lobbyists:
- f. Staffing and vacancy announcements
- g. Non-Confidential Investigations

a. 1251-001-In Re: C.Kee (Addendum to Negotiated Disposition)

VI. Opportunity for Public Comment

VII. Executive Session (non-public) to Discuss Ongoing, Confidential Investigations pursuant to D.C. Official Code § 2-575(b), to deliberate on a decision in which the Ethics Board will exercise quasi-judicial functions pursuant to D.C. Official Code § 2-575(b)(13), and Personnel matters pursuant to D.C. Official Code § 2-575(b)(10).

VIII. Resumption of Public Meeting

a. Discussion of any remaining public items

DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

NOTICE OF PUBLIC MEETING

The District of Columbia Board of Ethics and Government Accountability will hold a public meeting on Thursday, December 10, 2015, at 11:00 a.m. at One Judiciary Square, 441 Fourth Street, N.W., Room 540 South, Washington, D.C. 20001. Below is a draft agenda for the meeting. A final meeting agenda will be posted on the Board's website at <u>www.bega.dc.gov</u> on the day of the meeting.

Members of the public are welcome to attend. Questions about the meeting may be directed to <u>bega@dc.gov</u>.

DRAFT AGENDA

I. Call to Order

II. Ascertainment of Quorum

III. Adoption of the Agenda

IV. Report by the Director of Open Government

A. Omnibus Legislation

B. Body Camera Legislation

C. Trainings

D. OMA Advisory Opinion

E. Smart City World Expo Presentation

F. MOTA – List of boards and commissions needed for the central calendar migration

V. Report by the Director of Government Ethics

A. Update on Status of Office of Government Ethics (OGE) Operations – Recap of previous month's activities (statistics)

B. Publication and Reporting Obligations

1. Update on Best Practices Report

C. Trainings

D. Advisory Opinions

1. Discussion of draft sua sponte AO on outside activities

E. Comprehensive Code of Conduct

1. Update on meetings with Council staff

F. Lobbyist/Financial Disclosure Matters

G. Non-Confidential Investigations

1. #1413-001- In Re: Janice Morrow (Negotiated Disposition)

2. Update on Office of Pay and Retirement Fine Payments

VI. Opportunity for Public Comment

VII. Executive Session (non-public) to Discuss Ongoing, Confidential Investigations pursuant to D.C. Official Code § 2-575(b), to deliberate on a decision in which the Ethics Board will exercise quasi-judicial functions pursuant to D.C. Official Code § 2-575(b)(13), and Personnel matters pursuant to D.C. Official Code § 2-575(b)(10).

VIII. Resumption of Public Meeting

a. Discussion of any remaining public items

DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

NOTICE OF PUBLIC MEETING

The District of Columbia Board of Ethics and Government Accountability will hold a public meeting on Thursday, January 14, at 11:00 a.m. at One Judiciary Square, 441 Fourth Street, N.W., Room 540 South, Washington, D.C. 20001. Below is a draft agenda for the meeting. A final meeting agenda will be posted on the Board's website at <u>www.bega.dc.gov</u> on the day of the meeting.

Members of the public are welcome to attend. Questions about the meeting may be directed to <u>bega@dc.gov</u>.

DRAFT AGENDA

I. Call to Order

II. Ascertainment of Quorum

III. Adoption of the Agenda

IV. Report by the Director of Open Government

A. Strengthening Transparency and Open Access to Government Bill

B. Body Camera Bill

C. Trainings

D. OMA Complaints

E. Boards and Commissions Central Calendar Migration/Upgrade

F. Personnel – OOG Attorney Advisor Position

V. Report by the Director of Government Ethics

A. Update on Status of Office of Government Ethics (OGE) Operations – Recap of previous month's activities (statistics)

B. Publication and Reporting Obligations

1. Update on Best Practices Report

C. Trainings

D. Advisory Opinions

E. Comprehensive Code of Conduct

1. Update on meetings with Council staff

F. Lobbyist/Financial Disclosure Matters

1. 1439-001: In Re: M. Hassell (Fine Waiver Request)

G. Non-Confidential Investigations

1. #1028-006 - In Re: J. McKenzie (Negotiated Disposition)

VI. Opportunity for Public Comment

VII. Executive Session (non-public) to Discuss Ongoing, Confidential Investigations pursuant to D.C. Official Code § 2-575(b), to deliberate on a decision in which the Ethics Board will exercise quasi-judicial functions pursuant to D.C. Official Code § 2-575(b)(13), and Personnel matters pursuant to D.C. Official Code § 2-575(b)(10).

VIII. Resumption of Public Meeting

a. Discussion of any remaining public items

DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

NOTICE OF PUBLIC MEETING

The District of Columbia Board of Ethics and Government Accountability will hold a public meeting on Thursday, February 4, at 1:00 p.m. at One Judiciary Square, 441 Fourth Street, N.W., Room 540 South, Washington, D.C. 20001. Below is a draft agenda for the meeting. A final meeting agenda will be posted on the Board's website at <u>www.bega.dc.gov</u> on the day of the meeting.

Members of the public are welcome to attend. Questions about the meeting may be directed to <u>bega@dc.gov</u>.

DRAFT AGENDA

I. Call to Order

II. Ascertainment of Quorum

III. Adoption of the Agenda

IV. Report by the Director of Open Government

A. Budget FY 2017

B. OOG Attorney Advisor Position

C. Boards and Commissions Central Calendar Migration/Upgrade

D. FOIA Advisory Opinion - DCRA

D. Trainings

V. Report by the Director of Government Ethics

A. Update on Status of Office of Government Ethics (OGE) Operations – Recap of previous month's activities (statistics)

B. Publication and Reporting Obligations

C. Trainings

D. Advisory Opinions

E. Comprehensive Code of Conduct

F. Lobbyist/Financial Disclosure Matters

1. 1443-001- In Re: Randy Sturgis/Sturgis Web Services

2. 1444-001- In Re: DC Chapter of the National Organization for Women

G. Non-Confidential Investigations

VI. Opportunity for Public Comment

VII. Executive Session (non-public) to Discuss Ongoing, Confidential Investigations pursuant to D.C. Official Code § 2-575(b), to deliberate on a decision in which the Ethics Board will exercise quasi-judicial functions pursuant to D.C. Official Code § 2-575(b)(13), and Personnel matters pursuant to D.C. Official Code § 2-575(b)(10).

VIII. Resumption of Public Meeting

a. Discussion of any remaining public items

DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

NOTICE OF PUBLIC MEETING

The District of Columbia Board of Ethics and Government Accountability will hold a public meeting on Thursday, April 7, 2016, at 11:00 a.m. at One Judiciary Square, 441 Fourth Street, N.W., Room 540 South, Washington, D.C. 20001. Below is a draft agenda for the meeting. A final meeting agenda will be posted on the Board's website at www.bega.dc.gov on the day of the meeting.

Members of the public are welcome to attend. Questions about the meeting may be directed to bega@dc.gov.

DRAFT AGENDA

I. Call to Order

II. Ascertainment of Quorum

III. Adoption of the Agenda

IV. Report by the Director of Open Government

A. Budget FY 2017

B. OMA Advisory Opinion – Board of Health

C. Trainings

D. FOIA Compliance

V. Report by the Director of Government Ethics

A. Update on Status of Office of Government Ethics (OGE) Operations – Recap of previous month's activities (statistics)

B. Publication and Reporting Obligations

C. Trainings

D. Advisory Opinions

E. Ethics Legislation/Comprehensive Code of Conduct

F. Rulemaking

G. Budget

H. Staffing and Hiring

I. Lobbyist/Financial Disclosure Matters

i. #1500-001, Lobbyist fine waiver request from Rhode Island Station, LLC.

J. Non-Confidential Investigations

i. #1251-001 In re: Chad Kee.

VI. Opportunity for Public Comment

VII. Executive Session (non-public) to Discuss Ongoing, Confidential Investigations pursuant to D.C. Official Code § 2-575(b), to deliberate on a decision in which the Ethics Board will exercise quasi-judicial functions pursuant to D.C. Official Code § 2-575(b)(13), and Personnel matters pursuant to D.C. Official Code § 2-575(b)(10).

VIII. Resumption of Public Meeting

a. Discussion of any remaining public items

DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

NOTICE OF PUBLIC MEETING

The District of Columbia Board of Ethics and Government Accountability will hold a public meeting on Thursday, May 5, 2016, at 2:00 p.m. at One Judiciary Square, 441 Fourth Street, N.W., Room 540 South, Washington, D.C. 20001. Below is a draft agenda for the meeting. A final meeting agenda will be posted on the Board's website at www.bega.dc.gov on the day of the meeting.

Members of the public are welcome to attend. Questions about the meeting may be directed to <u>bega@dc.gov</u>.

DRAFT AGENDA

I. Call to Order

II. Ascertainment of Quorum

III. Adoption of the Agenda

IV. Report by the Director of Open Government

A. Central Calendar Migration Update

B. OMA Advisory Opinion – Housing Authority

C. DCRA Budget Hearing

D. Trainings

E. OMA and FOIA Advice

F. FY 2017 Budget Update

V. Report by the Director of Government Ethics

A. Update on Status of Office of Government Ethics (OGE) Operations – Recap of previous month's activities (statistics)

B. Publication and Reporting Obligations

C. Trainings

D. Advisory Opinions

E. Ethics Legislation/Comprehensive Code of Conduct

F. Rulemaking

G. Budget

H. Staffing and Hiring

I. Lobbyist/Financial Disclosure Matters

- i. #1454-001, Jews United for Justice fine waiver request.
- J. Non-Confidential Investigations

VI. Opportunity for Public Comment

VII. Executive Session (non-public) to Discuss Ongoing, Confidential Investigations pursuant to D.C. Official Code § 2-575(b), to deliberate on a decision in which the Ethics Board will exercise quasi-judicial functions pursuant to D.C. Official Code § 2-575(b)(13), and Personnel matters pursuant to D.C. Official Code § 2-575(b)(10).

VIII. Resumption of Public Meeting

a. Discussion of any remaining public items

DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

NOTICE OF PUBLIC MEETING

The District of Columbia Board of Ethics and Government Accountability will hold a public meeting on Thursday, June 9, 2016, at 1100 a.m. at One Judiciary Square, 441 Fourth Street, N.W., Room 540 South, Washington, D.C. 20001. Below is a draft agenda for the meeting. A final meeting agenda will be posted on the Board's website at www.bega.dc.gov on the day of the meeting.

Members of the public are welcome to attend. Questions about the meeting may be directed to bega@dc.gov.

DRAFT AGENDA

I. Call to Order

II. Ascertainment of Quorum

III. Adoption of the Agenda

IV. Report by the Director of Open Government

- A. Trainings
- B. Enforcement Tracking
- C. OMA and FOIA Advice
- D. Public Outreach
- E. Press

V. Report by the Director of Government Ethics

A. Update on Status of Office of Government Ethics (OGE) Operations – Recap of previous month's activities (statistics)

B. Publication and Reporting Obligations

C. Trainings

D. Advisory Opinions

E. Ethics Legislation/Comprehensive Code of Conduct

F. Rulemaking

G. Budget

H. Staffing and Hiring

I. Lobbyist/Financial Disclosure Matters

i. #1443-001, Randy Sturgis

ii. #1506-001, CLH NewYork Ave LLC

iii. #1509-001, Crown Castle NG Atlantic LLC.

J. Conflict of Interest Waivers

i. #1501-001, D.C. Fire and Emergency Medical Services Request for Opinion Regarding Potential Conflict of Interest and Request for Waiver of Any Potential Conflict of Interest

ii. #1043-005, Department of Public Works Request for Opinion Regarding Potential Conflict of Interest and Request for Waiver of Any Potential Conflict of Interest

K. Non-Confidential Investigations

VI. Opportunity for Public Comment

VII. Executive Session (non-public) to Discuss Ongoing, Confidential Investigations pursuant to D.C. Official Code § 2-575(b), to deliberate on a decision in which the Ethics Board will exercise quasi-judicial functions pursuant to D.C. Official Code § 2-575(b)(13), and Personnel matters pursuant to D.C. Official Code § 2-575(b)(10).

VIII. Resumption of Public Meeting

a. Discussion of any remaining public items

DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

NOTICE OF PUBLIC MEETING

The District of Columbia Board of Ethics and Government Accountability will hold a public meeting on Friday, July 15, 2016, at 11:00 a.m. at One Judiciary Square, 441 Fourth Street, N.W., Room 540 South, Washington, D.C. 20001. Below is a draft agenda for the meeting. A final meeting agenda will be posted on the Board's website at www.bega.dc.gov on the day of the meeting.

Members of the public are welcome to attend. Questions about the meeting may be directed to <u>bega@dc.gov</u>.

DRAFT AGENDA

- I. Call to Order
- II. Ascertainment of Quorum
- III. Adoption of the Agenda
- IV. Report by the Director of Open Government
 - a. Trainings
 - b. OMA and FOIA Advice
 - c. OMA Complaint
 - d. Public Outreach
 - e. Testimony B21-0697 Advisory Neighborhood Commissions Omnibus Amendment Act of 2016

V. Report by the Director of Government Ethics

- a. Update on Status of Office of Government Ethics (OGE) Operations Recap of previous month's activities (statistics)
- b. Publication and Reporting Obligations
- c. Trainings
- d. Advisory Opinions
- e. Ethics Legislation/Comprehensive Code of Conduct
- f. Rulemaking
- g. Budget
- h. Staffing and Hiring
- i. Lobbyist/Financial Disclosure Matters

- i. #1509-001: In Re: Crown Castle NG Atlantic LLC.
- j. Conflict of Interest Waivers
 - i. #1501-001, D.C. Fire and Emergency Medical Services Request for Opinion Regarding Potential Conflict of Interest and Request for Waiver of Any Potential Conflict of Interest
- k. Non-Confidential Investigations
 - i. #1426-001 In Re: Gerren Price
- VI. Opportunity for Public Comment
- VII. Executive Session (non-public) to Discuss Ongoing, Confidential Investigations pursuant to D.C. Official Code § 2-575(b), to deliberate on a decision in which the Ethics Board will exercise quasi-judicial functions pursuant to D.C. Official Code § 2-575(b)(13), and Personnel matters pursuant to D.C. Official Code § 2-575(b)(10).
- VIII. Resumption of Public Meeting a. Discussion of any remaining public items
- IX. Adjournment