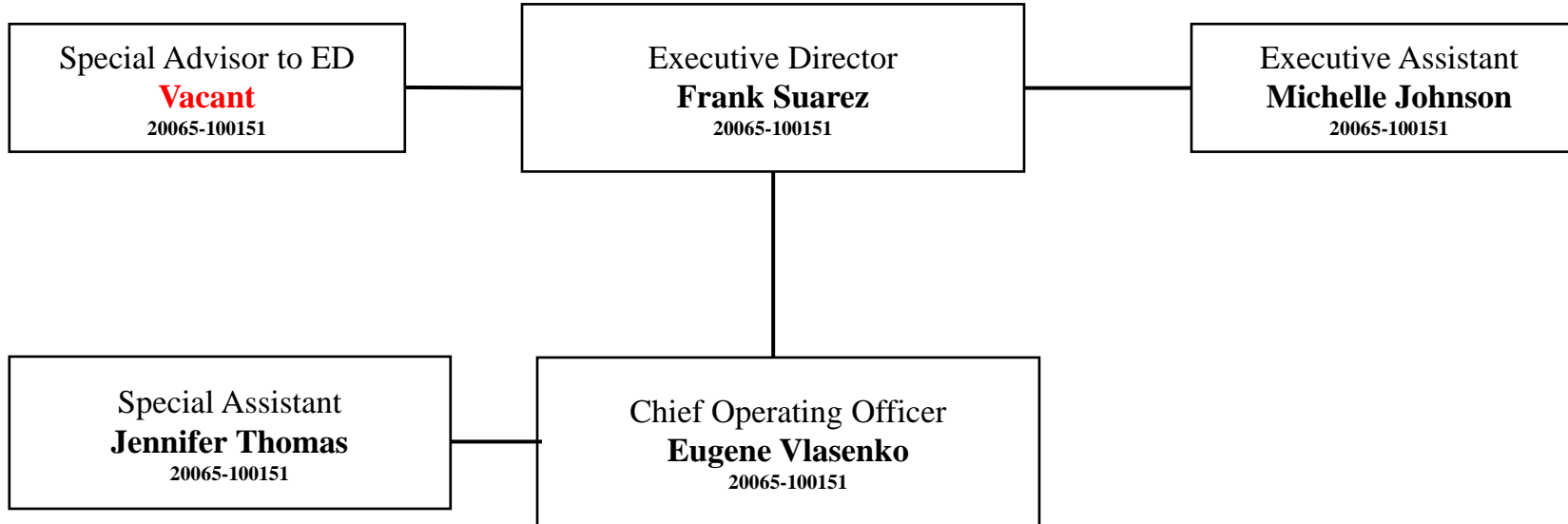


**FY 2024 Approved
Budgeted Positions
Total FTEs: 93**



Office of Executive Direction

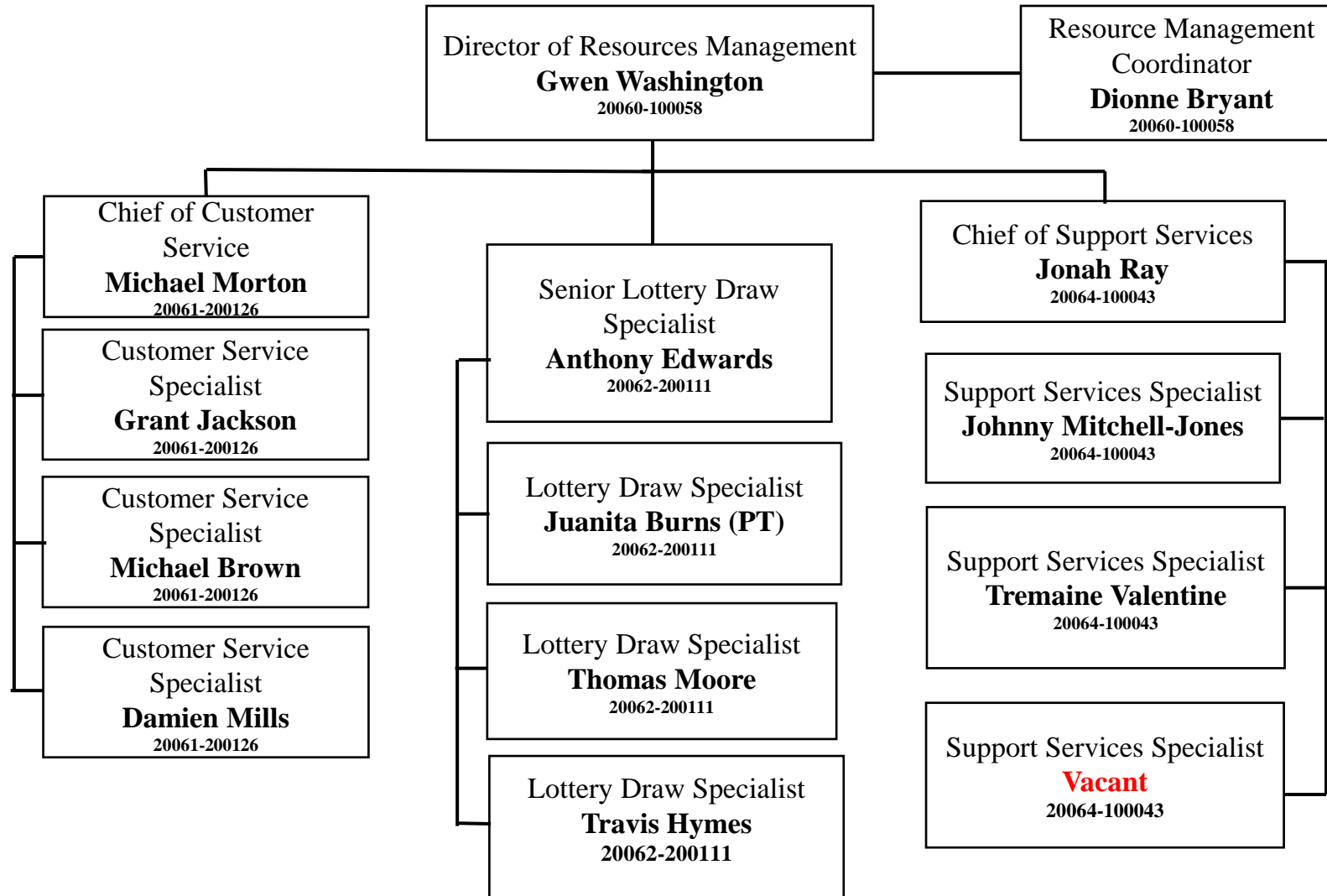
FTE: 5





Office of Resources Management

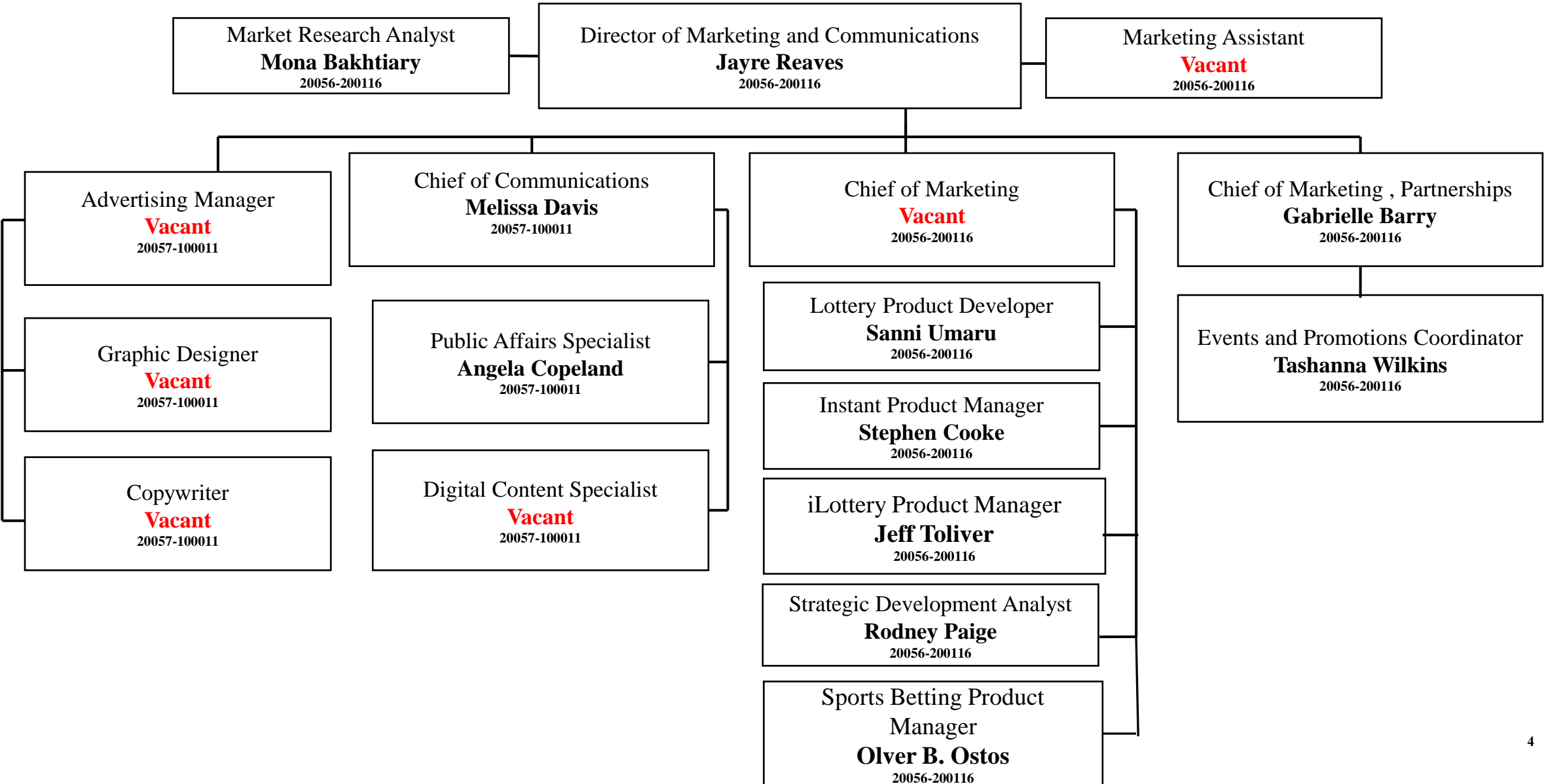
FTE: 13.5





Marketing and Communications

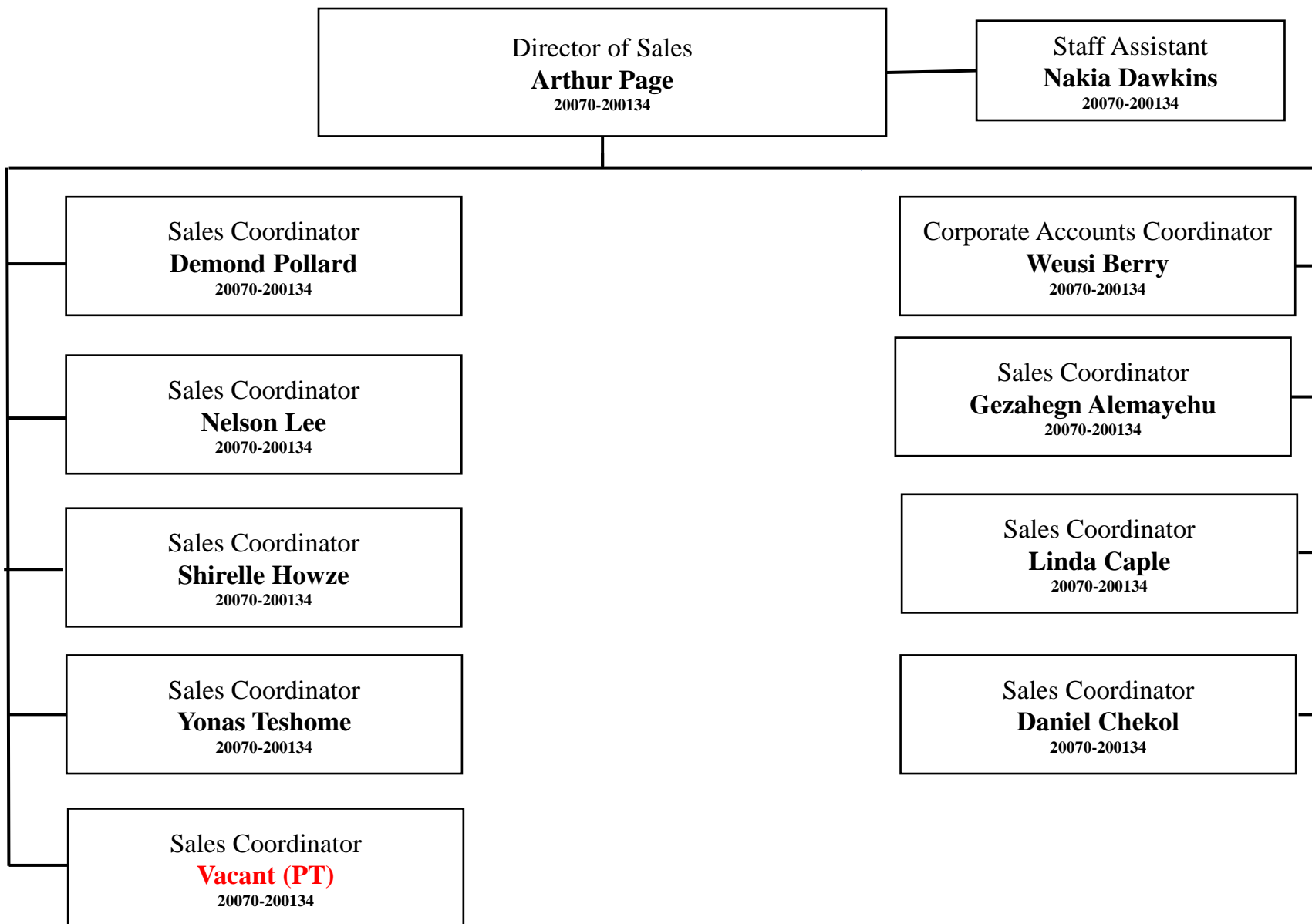
FTE: 17





Trade Development

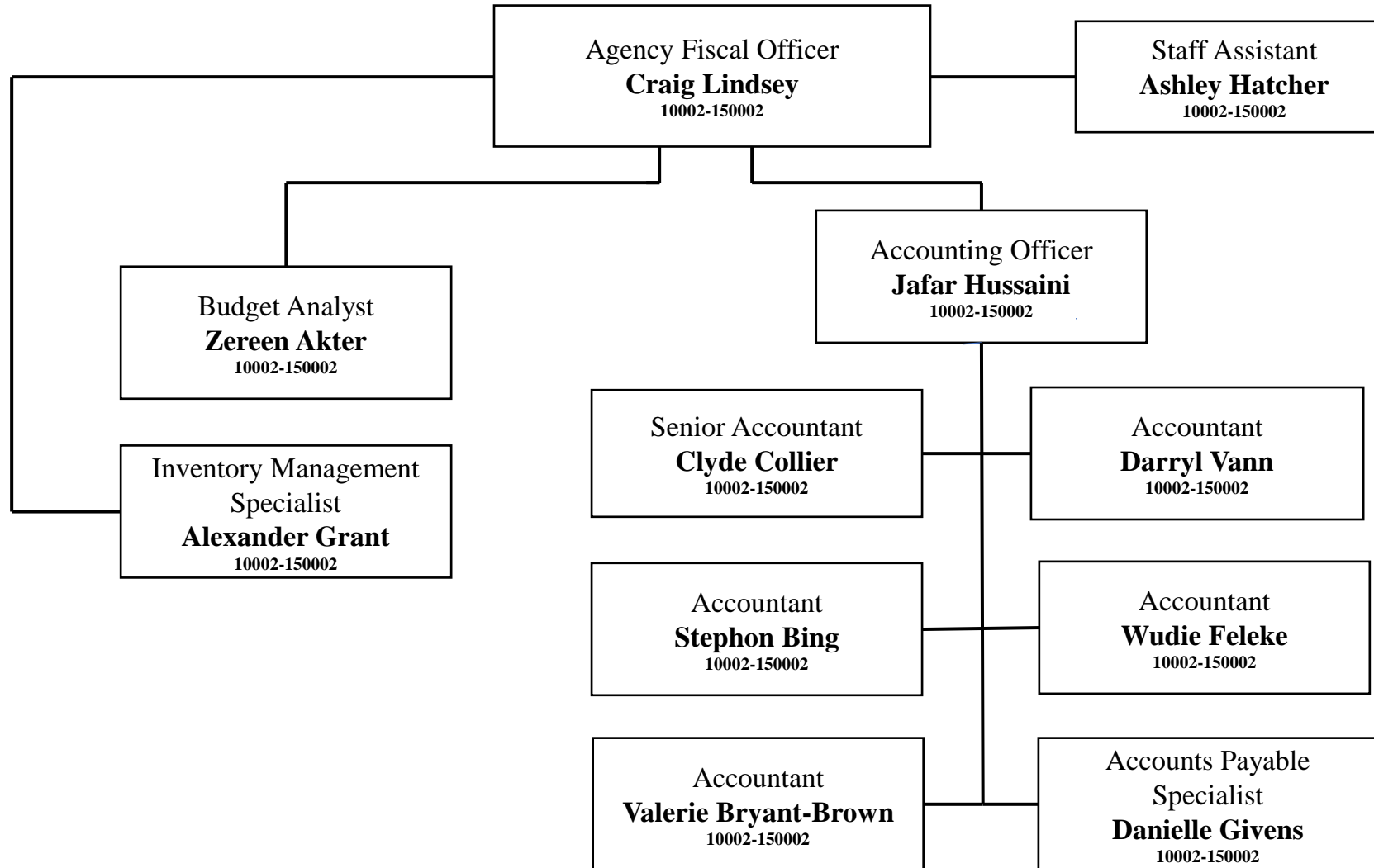
FTE: 10.5





Agency Financial Operations

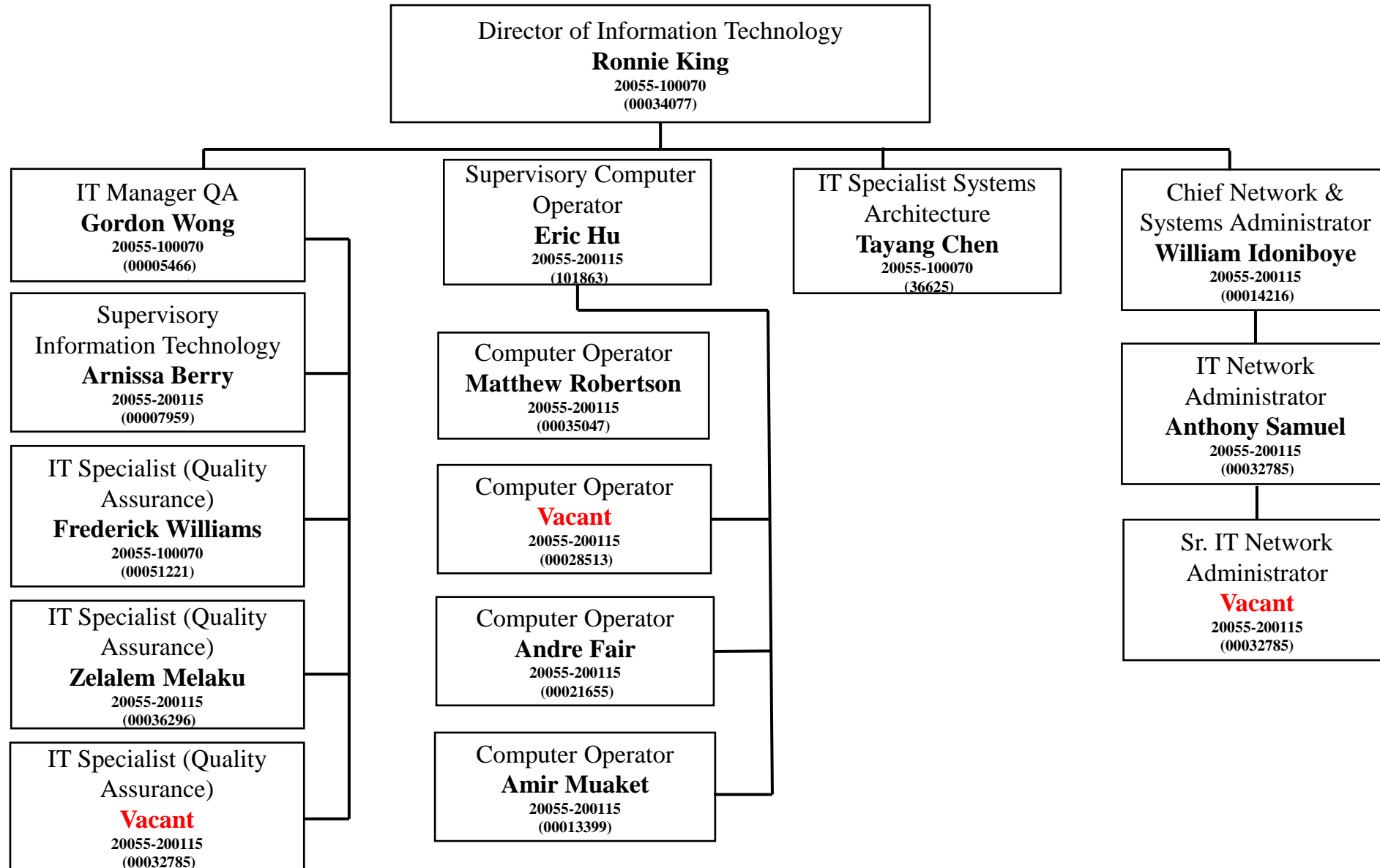
FTE: 11





Information Technology

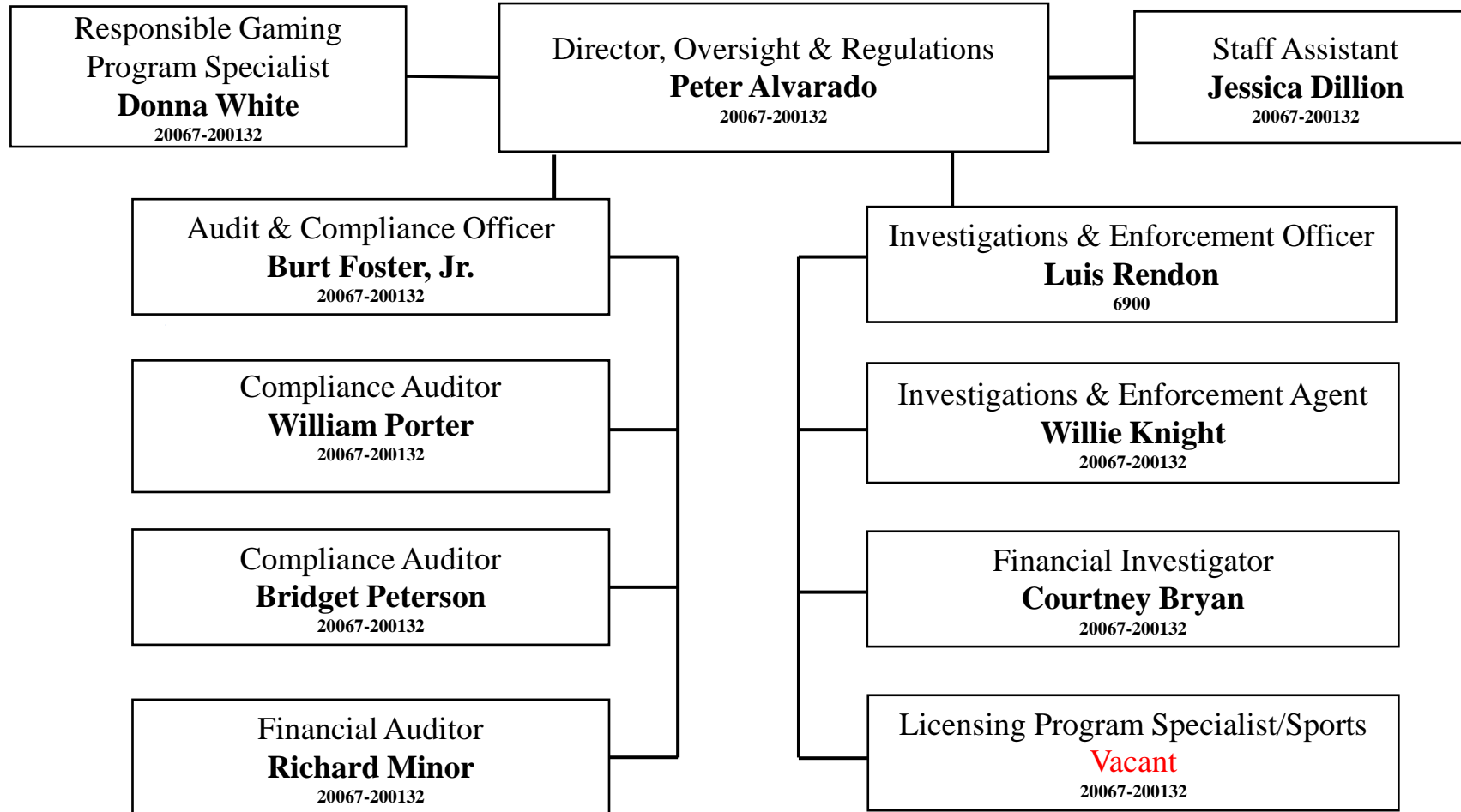
FTE: 15



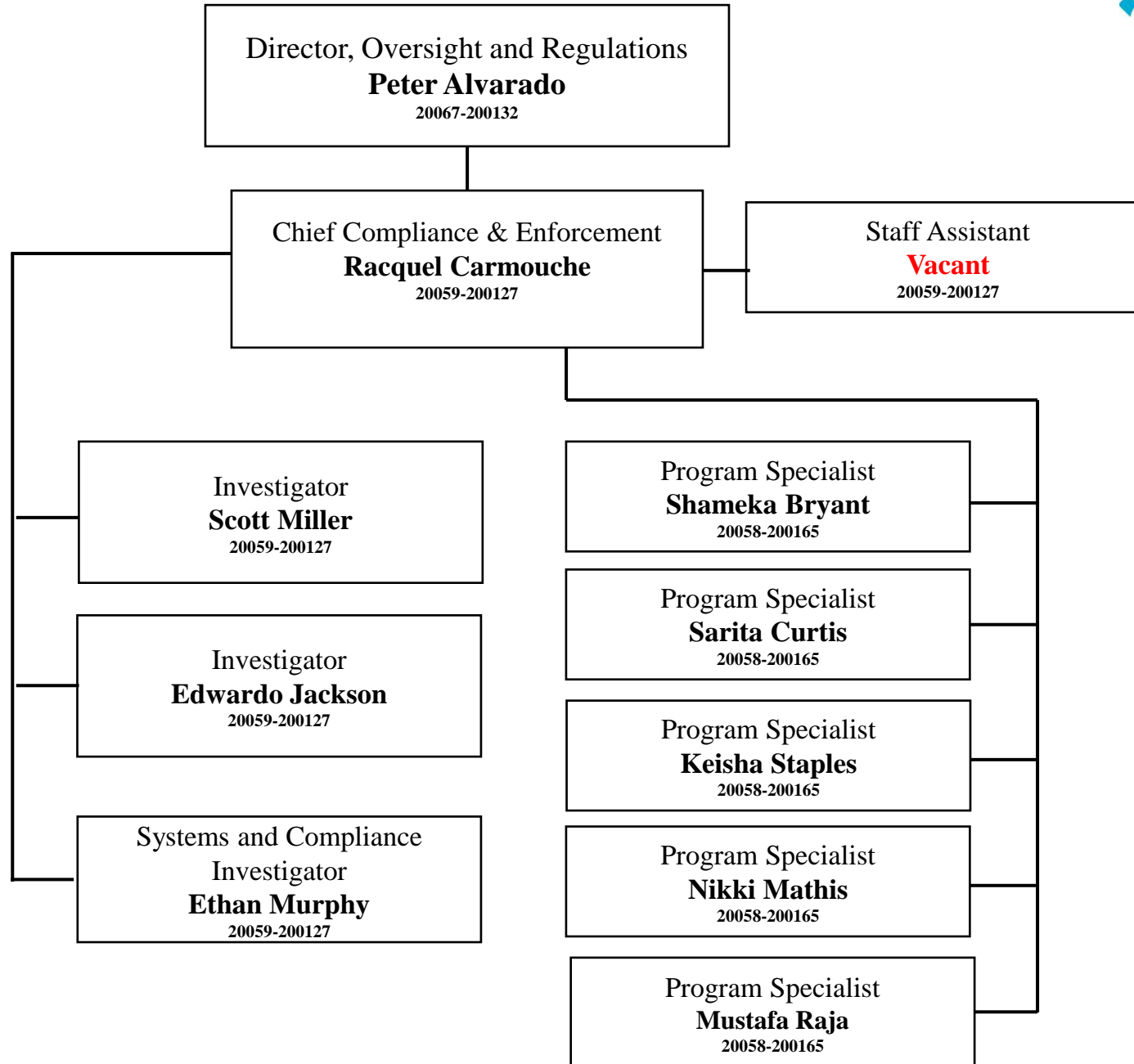


Sports Wagering Regulation & Oversight

FTE: 21



Attachment A



Program Descriptions

The Office of Lottery and Gaming (OLG) operates through the following 3 programs:

Gaming Operations – provides support services to lottery and sports wagering retailers, and the gaming public so that they can benefit from the portfolio of gaming offered by OLG. Gaming Operations oversees three types of games:

- **Instant Games** – provides a portfolio of instant lottery games to the gaming public so that they can experience the entertainment value and potential reward of playing and winning with scratch-off style lottery tickets;
- **Online Games** - provides terminal lottery-type games that are lottery game tickets sold to the gaming public by lottery retailers and video gaming machines and are played by the public at social settings targeted to the gaming public. Online games are comprised of the following 12 games: The Lucky One, DC2, DC3, DC4, DC5, Powerball, Mega Millions, Keno, Race 2 Riches, Lucky for Life, Tap-N-Play and Fast Play; and provides a kiosk-based, mobile or computer desktop play lottery gaming experience for the gaming public so that they can experience the entertainment value of OLG's portfolio of games and the potential rewards of playing and winning; and
- **Sports Wagering** – provides the ability for individuals to place mobile, computer desktop or at retail, wagers on select sporting events so that the District can experience a steady source of revenue through the transfer of net proceeds from sales.

This program contains the following 8 activities:

- **Marketing** – provides advertising and promotional information to eligible players. The goal is to attract eligible players to purchase lottery products so that they may enjoy the entertainment value offered by OLG's portfolio of gaming;
- **Trade Development/ Sales (Retailer Recruiting)** – provides sales goals and retail development services to lottery retail agents. The goals are to assist lottery and sports wagering retailers in reaching established minimum sales volume levels and to achieve sustained growth;
- **Trade Development Sales (Retailer Licensing)** - provides licensing and regulatory compliance services to existing and prospective lottery retailers and non-profit charitable organizations. The goal is to ensure that lottery retailers and non-profit charitable organizations receive appropriate licenses to sell lottery products and conduct charitable gaming activities in accordance with the laws and regulations set forth by the District;
- **Draw Division** – provides draw-related services to the gaming public. The goal is to maintain the public's trust through ensuring unbiased and random draws;
- **Information Technology - Gaming** – provides technical coordination and oversight services to lottery and sports wagering retailers, customers, and internal OLG operations. The goals are for retailers, customers, and internal operations to deliver, play, and provide an uncompromised portfolio of lottery gaming products;
- **Prize Claims Center** – provides claims processing and gaming information services to the

ATTACHMENT B
Office of Lottery and Gaming
Program Description

gaming public. The goals are for the public to redeem prizes and enjoy a positive gaming experience;

- **Security** – provides physical and integrity protection related services to employees, customers, contractors, products and promotions; and
- **Sports Wagering Regulation and Oversight** – provides licensing and regulatory compliance to existing or prospective lottery operated, and non-lottery operated sports wagering licensees. The goal is to ensure that sports wagering organizations receive appropriate licenses to sell sport wagering products and conduct gaming activities in accordance with the laws and regulations set forth by the District.

Agency Management Program – provides for administrative support and the required tools to achieve operational and programmatic results. This program is standard for all agencies using performance-based budgeting.

This program consists of the following 6 activities:

- **Executive Administration** – provides executive leadership to the by developing and disseminating the goals and vision for the organization. The division oversees the day-to-day operations of all OLG divisions;
- **Human Resource Services** – provides personnel and training support to employees and acts as a liaison to the OCFO Human Resources;
- **Fleet Management** – provides office support to the team by ensuring building services are supplied by the landlord, workspace is equipped as needed or required, and providing transportation services to the team for events, promotions, off-site training, etc.;
- **Information Technology Services (Admin.)** – provides technical coordination and oversight services to the team for technology and equipment;
- **Legal Services** – provides the team legal guidance and opinions relating to operations; and
- **Communications** – provides the public facing messaging to stakeholders and customers relating to lottery operations.

Agency Financial Operations – provides for comprehensive and efficient financial management services to, and on behalf of, District agencies so that the financial integrity of the District of Columbia is maintained. This program is standard for all agencies using performance-based budgeting.

This program consists of the following 2 activities:

- **Agency Budgeting and Financial Management Services** – provides budget formulation, budget execution and budget monitoring services; and
- **Agency Accounting Services** – provides oversight of the proper recording of financial transactions in the lottery's general ledger.

Attachment C

Office of Lottery & Gaming (DC0)
Schedule A
As of January 10, 2024

Status	Position #	Title	Filled/ Vacant	Hire Date	Grade	Step	Salary	Fringe	FTE	Reg/Temp/ Term	DIFS Fund	DIFS Program	DIFS Cost Center
A	00024911	Director, Resources Management	F	11/1/2004	15	9	180,663	41,372	1	Reg	6062001	100058	20060
A	00026689	Customer Services Specialist	F	10/23/2023	9	1	63,489	14,539	1	Reg	6062001	100058	20060
A	00032496	Chief of Customer Service	F	9/18/2016	13	10	133,559	30,585	1	Reg	6062001	100058	20060
A	00051421	Customer Services Specialist	F	12/16/2013	11	9	91,405	20,932	1	Reg	6062001	100058	20060
A	00065336	Customer Services Specialist	F	6/26/2017	11	5	82,056	18,791	1	Reg	6062001	100058	20060
A	00078181	Resource Management Coordinator	F	1/22/2008	12	8	109,510	25,078	1	Reg	6062001	100058	20060
							660,682	151,297	6				
A	00002973	Chief Operating Officer	F	11/21/2022	16	3	182,783	41,858	1	Reg	6062001	100151	20065
A	00033387	Executive Assistant	F	1/14/2013	12	6	103,926	23,799	1	Reg	6062001	100151	20065
A	00035621	Special Assistant	F	8/17/2009	13	10	133,559	30,585	1	Reg	6062001	100151	20065
A	00070909	Executive Director- Office of	F	8/30/2021	17	0	233,908	53,565	1	Reg	6062001	100151	20065
A	00102991	Executive Advisor- Office of	V	n/a	17	0	-	-	1	Reg	6062001	100151	20065
							654,176	149,808	5				
A	00077963	Support Services Specialist	F	7/23/2018	9	1	60,349	13,820	1	Reg	6062001	100043	20064
A	00007286	Chief of Support Services	F	9/9/2013	12	5	101,134	23,160	1	Reg	6062001	100043	20064
A	00035056	Support Services Specialist	V	n/a	11	10	91,012	20,842	1	Reg	6062001	100043	20064
A	00077962	Support Services Specialist	F	4/24/2023	9	1	60,349	13,820	1	Reg	6062001	100043	20064
							312,844	71,642	4				
A	00005466	IT Specialist (Systems Architect)	F	9/28/2009	14	10	157,830	36,143	1	Reg	6062001	100070	20055
A	00034077	Director, Information Technology	F	7/5/2022	15	8	176,063	40,319	1	Reg	6062001	100070	20055
A	00036625	IT Manager QA	F	6/13/2009	14	10	157,830	36,143	1	Reg	6062001	100070	20055
A	00051221	IT Specialist (Quality Assurance)	F	11/2/2015	12	5	101,134	23,160	1	Reg	6062001	100070	20055
A	00007959	Supervisory Information Technology	F	9/9/2013	13	10	133,559	30,585	1	Reg	6062001	200115	20055
A	10011007	Manager Network & System Administrator	F	9/11/2023	14	10	157,830	36,143	1	Reg	6062001	200115	20055
A	00101863	Supervisory Computer Operator	F	3/18/2019	11	2	75,044	17,185	1	Reg	6062001	200115	20055
A	00035047	Computer Operator	F	7/18/2022	7	5	56,901	13,030	1	Reg	6062001	200115	20055
A	00021655	Computer Operator	F	4/23/2012	8	9	68,851	15,767	1	Reg	6062001	200115	20055
A	00028513	Computer Operator	V	n/a	7	0	49,957	11,440	1	Reg	6062001	200115	20055
A	00013399	Computer Operator	F	7/18/2022	7	8	62,107	14,223	1	Reg	6062001	200115	20055
A	00032785	IT Network Administration	F	7/20/1998	14	10	157,829	36,143	1	Reg	6062001	200115	20055
A	00036296	IT Specialist (Generalist)	F	4/10/2023	12	10	115,104	26,359	1	Reg	6062001	200115	20055
A	10012043	Senior IT Network Administrator	V	n/a	13	10	126,506	28,970	1	Reg	6062001	200115	20055

Attachment C

Office of Lottery & Gaming (DC0)
Schedule A
As of January 10, 2024

Status	Position #	Title	Filled/ Vacant	Hire Date	Grade	Step	Salary	Fringe	FTE	Reg/Temp/ Term	DIFS Fund	DIFS Program	DIFS Cost Center
A	10012044	IT Specialist (Quality Assurance)	V	n/a	12	10	109,016	24,965	1	Reg	6062001	200115	20055
							1,705,561	390,577	15				
A	00024722	Staff Assistant	V	n/a	9	10	75,436	17,275	1	Reg	6062001	200127	20059
A	00051129	Investigator	F	8/13/2002	12	7	106,717	24,438	1	Reg	6062001	200127	20059
A	00051132	Investigator	F	6/22/2009	12	10	115,093	26,357	1	Reg	6062001	200127	20059
A	00074966	Chief, Compliance & Enforcement	F	9/12/2022	13	10	133,559	30,585	1	Reg	6062001	200127	20059
A	00083565	Systems and Compliance Investigator	F	6/16/2014	12	6	103,926	23,799	1	Reg	6062001	200127	20059
							534,731	122,454	5				
A	00000176	Chief of Communications	F	3/14/2022	14	10	157,830	36,143	1	Reg	6062001	100011	20057
A	00068380	Digital Content Specialist	V	n/a	13	4	110,311	25,261	1	Reg	6062001	100011	20057
A	00078336	Public Affairs Specialist	F	5/12/2008	13	10	133,559	30,585	1	Reg	6062001	100011	20057
A	10012047	Graphic Designer	V	n/a	12	1	88,792	20,334	1	Reg	6062001	100011	20057
A	10012048	Copywriter	V	n/a	12	1	88,792	20,334	1	Reg	6062001	100011	20057
							579,284	132,657	5				
A	00001521	Director, Communications & Mar	F	10/24/2022	15	10	185,265	42,426	1	Reg	6062001	200116	20056
A	10011011	Chief of Marketing	V	n/a	14	10	149,496	34,235	1	Reg	6062001	200116	20056
A	00002108	Market Research Analyst	F	6/20/2023	12	1	103,727	23,754	1	Reg	6062001	200116	20056
A	00035424	Lottery Product Developer	F	6/6/2014	12	9	112,302	25,717	1	Reg	6062001	200116	20056
A	00073651	Chief of Marketing (New Products)	F	7/5/2011	14	10	157,830	36,143	1	Reg	6062001	200116	20056
A	00075154	Advertising Manager	V	n/a	13	8	123,216	28,217	1	Reg	6062001	200116	20056
A	00085516	Events and Promotions Coordinator	F	12/27/2016	11	5	82,056	18,791	1	Reg	6062001	200116	20056
A	00087191	Strategic Development Analyst	F	7/13/2015	12	8	109,510	25,078	1	Reg	6062001	200116	20056
A	00092024	Instant Product Manager	F	12/17/2012	12	7	106,717	24,438	1	Reg	6062001	200116	20056
A	10012049	Marketing Assistant	V	n/a	7	10	73,240	16,772	1	Reg	6062001	200116	20056
A	00102294	Sports Wagering Product Manager	F	8/31/2020	12	4	98,941	22,658	1	Reg	6062001	200116	20056
A	00103101	iLottery Product Manager	F	4/26/2021	12	1	89,964	20,602	1	Reg	6062001	200116	20056
							1,392,264	318,831	12				
A	00004615	Director of Sales	F	1/4/2021	15	4	157,660	36,104	1	Reg	6062001	200135	20070
A	00035222	Staff Assistant	F	12/20/2021	9	5	68,060	15,586	1	Reg	6062001	200135	20070
A	00051135	Sales Coordinator	F	8/21/2017	12	7	106,717	24,438	1	Reg	6062001	200135	20070
A	00051216	Sales Coordinator	F	4/27/2008	12	9	112,302	25,717	1	Reg	6062001	200135	20070
A	00051218	Sales Coordinator	F	12/30/2013	12	6	103,926	23,799	1	Reg	6062001	200135	20070

Attachment C

Office of Lottery & Gaming (DC0)
Schedule A
As of January 10, 2024

Status	Position #	Title	Filled/ Vacant	Hire Date	Grade	Step	Salary	Fringe	FTE	Reg/Temp/ Term	DIFS Fund	DIFS Program	DIFS Cost Center
A	00051220	Sales Coordinator	F	12/30/2013	12	6	103,926	23,799	1	Reg	6062001	200135	20070
A	00073579	Sales Coordinator	F	3/14/2011	12	8	109,510	25,078	1	Reg	6062001	200135	20070
A	00074849	Corporate Accounts Coordinator	F	8/29/2011	12	10	115,093	26,357	1	Reg	6062001	200135	20070
A	00088357	Sales Coordinator	F	1/11/2016	12	6	103,926	23,799	1	Reg	6062001	200135	20070
A	00092304	Sales Coordinator	F	8/7/2017	12	5	101,134	23,160	1	Reg	6062001	200135	20070
A	10012046	Sales Coordinator	V	n/a	12	10	54,508	12,482	0.5	Reg	6062001	200135	20070
							1,136,762	260,321	10.5				
A	00018583	Lottery Draw Specialist	F	2/22/2016	11	6	84,393	19,326	1	Reg	6062001	200111	20062
A	00028511	Lottery Draw Specialist	F	6/6/2017	11	6	42,197	9,663	0.5	Reg	6062001	200111	20062
A	00035382	Senior Draw Specialist	F	3/20/2006	12	7	109,510	25,078	1	Reg	6062001	200111	20062
A	00019757	Lottery Draw Specialist	F	9/14/2020	9	1	30,175	6,910	1	Reg	6062001	200111	20062
							266,274	60,977	3.5				
A	00051133	Program Specialist	F	7/5/1988	12	10	115,093	26,357	1	Reg	6062001	200165	20058
A	00051134	Licensing Program Specialist	F	1/22/2018	11	5	82,056	18,791	1	Reg	6062001	200165	20058
A	00051336	Program Specialist	F	7/20/2009	12	6	103,926	23,799	1	Reg	6062001	200165	20058
A	00071885	Program Specialist	F	6/21/2010	12	8	109,510	25,078	1	Reg	6062001	200165	20058
A	00088372	Licensing Program Specialist	F	9/11/2023	12	4	98,341	22,520	1	Reg	6062001	200165	20058
							508,926	116,545	5				
A	00099689	Licensing Program Specialist/ Sports	V	n/a	12	1	89,964	20,602	1	Reg	6062001	200132	20067
A	00099976	Investigations & Enforcement Agent	F	11/21/2022	11	5	82,056	18,791	1	Reg	6062001	200132	20067
A	00099977	Investigation & Enforcement Officer	F	10/28/2019	13	10	133,559	30,585	1	Reg	6062001	200132	20067
A	00100154	Audit & Compliance Officer	F	1/6/2020	13	10	133,559	30,585	1	Reg	6062001	200132	20067
A	00100168	Director, Sports Wagering Regulation	F	1/21/2020	15	10	185,265	42,426	1	Reg	6062001	200132	20067
A	00100440	Responsible Gaming Program Specialist	F	5/11/2020	11	4	79,719	18,256	1	Reg	6062001	200132	20067
A	00103004	Staff Assistant	F	3/29/2021	9	7	71,916	16,469	1	Reg	6062001	200132	20067
A	00102892	Compliance Auditor	F	2/16/2021	12	10	115,093	26,357	1	Reg	6062001	200132	20067
A	00102864	Compliance Auditor	F	7/18/2022	12	1	89,964	20,602	1	Reg	6062001	200132	20067
A	00105638	Financial Auditor	F	7/31/2023	12	1	109,510	25,078	1	Reg	6062001	200132	20067
A	00102075	Financial Investigator	F	7/17/2023	12	5	112,302	25,717	1	Reg	6062001	200132	20067
							1,202,907	275,468	11				
A	00034092	Budget Analyst	F	1/2/2024	12	6	103,926	23,799	1	Reg	6062001	150002	10002
A	00003330	Accountant	F	7/6/2021	11	1	72,707	16,650	1	Reg	6062001	150002	10002

Attachment C

Office of Lottery & Gaming (DC0)
Schedule A
As of January 10, 2024

Status	Position #	Title	Filled/ Vacant	Hire Date	Grade	Step	Salary	Fringe	FTE	Reg/Temp/ Term	DIFS Fund	DIFS Program	DIFS Cost Center
A	00016813	Accountant	F	10/12/2010	12	8	109,510	25,078	1	Reg	6062001	150002	10002
A	00018642	Accountant	F	8/13/1990	12	10	115,093	26,357	1	Reg	6062001	150002	10002
A	00035223	Senior Account	F	7/15/2013	13	8	126,912	29,063	1	Reg	6062001	150002	10002
A	00035524	Accounts Payable Technician	F	8/2/2010	9	10	77,699	17,793	1	Reg	6062001	150002	10002
A	00035525	Accountant	F	8/15/1989	12	10	115,093	26,357	1	Reg	6062001	150002	10002
A	00008419	Agency Fiscal Officer	F	2/11/2013	15	10	185,265	42,426	1	Reg	6062001	150002	10002
A	00035225	Staff Assistant	F	4/7/2014	9	6	69,987	16,027	1	Reg	6062001	150002	10002
A	00035379	Accounting Officer	F	5/8/2023	14	9	153,905	35,245	1	Reg	6062001	150002	10002
A	00085826	Inventory Management Specialist	F	8/15/2011	12	7	106,717	24,438	1	Reg	6062001	150002	10002
							1,236,814.00	283,232.88	11				
							10,191,225.00	2,333,810.91	93				

FY 2023 Intra-Districts			ATTACHMENT D		
Agency Name: Office of Lottery and Gaming (DC0)					
A	Amount	FTEs	Sending Agency (Buyer)	Service	Where This is Funded in OLG's FY 2023 Budget
	107,938	n/a	OLG	IT Software Maintenance	6062001-7131036-100070-20055-400180-6000019
	140,354	n/a	OLG	Telecommunications	6062001-7121009-100070-20055-400182-6000019
	344	n/a	OLG	IT Consulting Contracts	6062001-7132002-100070-20055-400181-6000019
	140,564	n/a	OLG	Electricity	6062001-7121006-150003-10001-400184-6000019
	2,786,201	n/a	OLG	Rentals - Land & Structures	6062001-7121010-150003-10001-400185-6000019
	3,407	n/a	OLG	Occupancy Fixed Costs	6062001-7121011-150003-10001-400186-6000019
	6,770	n/a	OLG	Sustainable DC Fixed Costs	6062001-7121012-150003-10001-400187-6000019
	664,142	n/a	OLG	Security Services	6062001-7131034-150003-10001-400188-6000019
	50,958	n/a	OLG	Maintenance & Auto Repairs	6062001-7131005-100043-20064-400183-6000019
	55,000	n/a	OLG	Office Support - P-Card	6062001-7131011-100151-20065-000000-0000000
	60,000	n/a	OLG	Office Support - P-Card	6062001-7131011-100043-20064-000000-0000000
	5,500	n/a	OLG	Office Support - P-Card	6062001-7131011-100092-20066-000000-0000000
	25,000	n/a	OLG	Office Support - P-Card	6062001-7131011-100011-20057-000000-0000000
	2,500	n/a	OLG	Office Support - P-Card	6062001-7131011-150002-10002-000000-0000000
	40,000	n/a	OLG	Office Support - P-Card	6062001-7131011-200116-20056-000000-0000000
	5,000	n/a	OLG	Office Support - P-Card	6062001-7131011-200126-20061-000000-0000000
Total	4,093,679				
B	Amount	FTEs	Receiving Agency (Seller)	Service	Where This is Funded in Agency FY 2023 Budget
	107,938	n/a	OCTO	IT Software Maintenance	
	140,354	n/a	OCTO	Telecommunications	
	344	n/a	OCTO	IT Consulting Contracts	
	140,564	n/a	DGS	Electricity	
	2,786,201	n/a	DGS	Rentals - Land & Structures	
	3,407	n/a	DGS	Occupancy Fixed Costs	
	6,770	n/a	DGS	Sustainable DC Fixed Costs	
	664,142	n/a	DGS	Security Services	
	50,958	n/a	DGS	Maintenance & Auto Repairs	
	193,000	n/a	OFRM	Office Support - P-Card	
Total	4,093,679				

Interagency Project Funding		ATTACHMENT D				
Agency Name: Office of Lottery and Gaming (DC0)						
FY24 Amount	Charging Agency FTEs	Charging Agency (Seller)	DIFS Cost Center	DIFS Program	DIFS Service (if applicable)	DIFS Project #
139,684.35	N/A	Department of General Services	10001 - Budget Division	150003 - Agency Budgeting & Finance	Electricity	401926
2,846,609.08	N/A	Department of General Services	10001 - Budget Division	150003 - Agency Budgeting & Finance	Building Rent	401930
49,180.71	N/A	Department of General Services	10001 - Budget Division	150003 - Agency Budgeting & Finance	Occupancy Fixed Costs	401928
6,769.73	N/A	Department of General Services	10001 - Budget Division	150003 - Agency Budgeting & Finance	Sustainable Energy	401932
681,290.35	N/A	Department of General Services	10001 - Budget Division	150003 - Agency Budgeting & Finance	Security	401931
51,661.08	N/A	Department of General Services	20064 - Property & Fleet Mgmt.	100043 - Transportation Services	Fleet Management - Auto Maintenance & Repairs	401927
19,898.40	N/A	Office of the Chief Technology Officer	20055 - Information Technology Office	100070 - Hardware/ Software Support	OCTO IT Assessment	401929
136,993.94	N/A	Office of the Chief Technology Officer	20055 - Information Technology Office	100070 - Hardware/ Software Support	OCTO IT Tele-Comm Assessment /DC Net	401933
130,000.00	N/A	Office of the Chief Technology Officer	20055 - Information Technology Office	100070 - Hardware/ Software Support	OCTO IT Tele-Comm Assessment /Non-DC Net	402030
60,000.00	N/A	Office of Financial Resources Management	20064 - Property & Fleet Mgmt.	100043 - Transportation Services	Office Support - P-Card	
55,000.00	N/A	Office of Financial Resources Management	20065 - Office of the Exec. Dir.	100151 - Executive Administration	Office Support - P-Card	
40,000.00	N/A	Office of Financial Resources Management	20056 - Office of Admin. - Marketing	200116 - Advertising	Office Support - P-Card	
25,000.00	N/A	Office of Financial Resources Management	20057 - Communications Division	100011 - Website Development	Office Support - P-Card	
10,000.00	N/A	Office of Financial Resources Management	20066 - Office of the Gen. Counsel	100092 - Legal Services - General	Office Support - P-Card	
5,000.00	N/A	Office of Financial Resources Management	20061 - Customer Service Division	200126 - Prize Claim Center Services	Office Support - P-Card	
2,500.00	N/A	Office of Financial Resources Management	10002 - Accounting Division	150002 - Agency Accounting Services	Office Support - P-Card	
4,259,587.64						

ATTACHMENT E
Office of Lottery and Gaming
Contracts (FY 2024)

Contract#	Vendor Name	Description	Exec. Date	Term	Exp. Date	Base Value	FY'24 Contract Spend	FY'24 Budget	Major Agy	Contract Specialist	Award	COTR	Monitoring Activity	Funding Source	Output/Deliverables	Status of Deliverables	Subcontracting Status	CBE Status	Lottery Division Utilizing Services
CFOPD-19-C-041	Intralot	Sports Wagering, Lottery Gaming Systems and Related Services	07/16/19	base +5	07/15/24	NTE \$215000000	\$1,990,468.09	\$17,000,000.00	OLG	Drakus Wiggins	Sole source	Gwen Washington	no issues	Special revenue	provision and management of gaming system	On task	51% to CBE	non-CBE	Entire Agency
CFOPD-20-C-020	F.S. Taylor & Associates	Auditing Daily Lottery Services	5/1/2020	Base + 4 Years	4/30/2024	\$223,435.00	\$75,740.00	\$236,615.00	OLG	Anthony Stover	Set Aside	Anthony Edwards	no issues	Special revenue	Auditing Daily Lottery Services	On task	n/a	current	Draw
CFOPD-20-C-001A	IGT Global	Instant Ticket Manufacturing Services	12/2/2019	Base +4 years	12/1/2024	NTE \$980,000.00	\$0.00	\$980,000.00	OLG	Drakus Wiggins	Exempt	Jayre Reaves	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-20-C-001C	Pollard Banknote	Instant Ticket Manufacturing Services	12/13/2019	Base +4 years	12/12/2024	NTE \$980,000.00	\$0.00	\$980,000.00	OLG	Drakus Wiggins	Exempt	Jayre Reaves	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-20-C-001B	Scientific Games International, Inc	Instant Ticket Manufacturing Services	12/13/2019	Base +4 years	12/12/2024	NTE \$980,000.00	\$42,392.15	\$980,000.00	OLG	Drakus Wiggins	Exempt	Jayre Reaves	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-20-C-024	Metropolitan Service	OLG Warehouse Services (warehousing of instant tickets)	3/30/2020	Base + 4 years	3/29/2024	\$297,814.40	\$5,658.75	\$315,910.40	OLG	Anthony Stover	Set Aside	Grant Alexander	no issues	Special revenue	OLG Warehouse Services (warehousing of instant tickets)	On task	none	current	Sales, Marketing
CFOPD-21-C-005	Veterans Services Corporation	Lottery Retail Enhancement (storemakeovers)	12/24/2020	Base + 4 years	12/23/2024	\$740,000.00	\$211,311.11	\$740,000.00	OLG	Drakus Wiggins	Set Aside	Gwen Washington	no issues	Special revenue	Lottery Retail Enhancement (storemakeovers)	On task	none	current	Sales
CFOPD-24-C-011	CSI Corporation of DC	Security Services for the DC Lottery	11/17/2023	Base +4 years	11/16/2024	\$701,977.10	\$104,314.78	\$705,689.45	OLG	Drakus Wiggins	Set Aside	Scott Miller	no issues	Special revenue	Security Services for the DC Lottery	On task	none	LBE, SBE, DBE	Entire Agency
CFOPD-22-C-002	MS Technologies	Lot-line (dissemination of winning numbers)	10/22/2021	Base +4 years	10/31/2024	\$93,987.00	\$0.00	\$93,987.00	OLG	Drakus Wiggins	Competitive	Ronnie King, Jr.	no issues	Special revenue	Lot-line (dissemination of winning numbers)	On task	none	non-CBE	Draw, IT
CFOPD-19-C-019	Gaming Laboratories (GLI)	Sports Betting Consultant	3/18/2019	Base + 4 years	3/17/2024	NTE \$250,000.00	\$0.00	\$400,000.00	OLG	Drakus Wiggins	Competitive	Antar Johnson	no issues	Special revenue	Sports Betting Consulting	On task	none	non-CBE	Executive Office
CFOPD-20-C-021	Taoti Creative	Website Design, Hosting Services & iLottery Platform	1/28/2020	Base + 4 years	1/27/2024	\$858,070.99	\$0.00	\$455,345.00	OLG	Anthony Stover	Set Aside	Ronnie King, Jr.	no issues	Special revenue	Website Design, Hosting Services & iLottery Platform	On task	none	current	Marketing/Communications
CFOPD-22-C-004	Taoti Creative	Advertising Services For DCL	01/04/22	Base + 4 Years	01/03/25	\$13,89,400.00	\$931,901.65	\$14,000,000.00	OLG	Drakus Wiggins	Set Aside	Jayre Reaves	no issues	Special revenue	Advertising Services for DCL	On task	none	current	Marketing/Communications
CFOPD-22-C-022	District Wharf Community Association LLC	Wharf Sponsorship Agreement	05/02/22	Base + 4 Years	05/01/24	\$112,000.00	\$117,600.00	\$117,600.00	OLG	Anthony Stover	Sole source	Gabrielle Barry	no issues	Special revenue	Promotion and event sales support services	On task	none	non-CBE	Marketing
CFOPD-22-C-025	M Jones Companies, LLC	Mobile vending	05/04/22	Base + 4 Years	05/03/24	\$115,075.70	\$0.00	\$115,075.70	OLG	Anthony Stover	Set Aside	Gabrielle Barry	no issues	Special revenue	Mobile Vending	On task	none	current	Marketing

ATTACHMENT E
Office of Lottery and Gaming
Contracts (FY 2023)

Contract #	Vendor Name	Description	Exec. Date	Term	Exp. Date	Base Value	FY'23 Contract Spend	FY'23 Budget	Major Agy	Contract Specialist	Award	COTR	Monitoring Activity	Funding Source	Output/Deliverables	Status of Deliverables	Subcontracting Status	CBE Status	Lottery Division Utilizing Services
CFOPD-19-C-041	Intralot	Sports Wagering, Lottery Gaming Systems and Related Services	07/16/19	base +5	07/15/24	NTE \$215,000,000	\$2,901,546.84	\$17,000,000.00	OLG	Drakus Wiggins	Sole source	Gwen Washington	no issues	Special revenue	provision and management of gaming system	On task	51% to CBE	non-CBE	Entire Agency
CFOPD-20-C-020	F.S. Taylor & Associates	Auditing Daily Lottery Services	5/1/2020	Base + 4 Years	4/30/2023	\$223,435.00	\$3,200.00	\$236,615.00	OLG	Anthony Stover	Set Aside	Anthony Edwards	no issues (CBE)	Special revenue	Auditing Daily Lottery Services	On task	none	current	Draw
CFOPD-20-C-001A	IGT Global	Instant Ticket Manufacturing Services	12/2/2019	Base +4 years	12/1/2023	NTE \$980,000.00	\$0.00	\$980,000.00	OLG	Drakus Wiggins	Exempt	Stephen Cooke	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-20-C-001C	Pollard Banknote	Instant Ticket Manufacturing Services	12/13/2019	Base +4 years	12/12/2023	NTE \$980,000.00	\$172,499.50	\$980,000.00	OLG	Drakus Wiggins	Exempt	Stephen Cooke	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-20-C-001B	Scientific Games International, Inc	Instant Ticket Manufacturing Services	12/13/2019	Base +4 years	12/12/2023	NTE \$980,000.00	\$155,702.73	\$980,000.00	OLG	Drakus Wiggins	Exempt	Stephen Cooke	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-20-C-024	Metropolitan Service	OLG Warehouse Services (warehousing of instant tickets)	3/30/2020	Base + 4 years	3/29/2023	\$297,814.40	\$40,650.47	\$315,910.40	OLG	Anthony Stover	Set Aside	Grant Alexander	no issues (CBE)	Special revenue	OLG Warehouse Services (warehousing of instant tickets)	On task	none	current	Sales, Marketing
CFOPD-21-C-005	Veterans Services Corporation	Lottery Retail Enhancement (storemakeovers)	12/24/2020	Base + 4 years	12/23/2023	\$740,000.00	\$283,293.89	\$740,000.00	OLG	Drakus Wiggins	Set Aside	Gwen Washington	no issues (CBE)	Special revenue	Lottery Retail Enhancement (storemakeovers)	On task	none	current	Sales
CFOPD-20-C-041	CSI Corporation of DC	Security Services for the DC Lottery	9/28/2020	Base +4 years	9/27/2023	\$465,495.10	\$159,700.03	\$705,689.45	OLG	Drakus Wiggins	Set Aside	Scott Miller	refer to the Office of Contracts & Procurement	Special revenue	Security Services for the DC Lottery	On task	none	current	Entire Agency
CFOPD-22-C-002	MS Technologies	Lot-line (dissemination of winning numbers)	10/22/2021	Base +4 years	10/31/2023	\$93,987.00	\$23,496.75	\$93,987.00	OLG	Drakus Wiggins	Competitive	Anthony Samuel	no issues	Special revenue	Lot-line (dissemination of winning numbers)	On task	none	non-CBE	Draw, IT
CFOPD-18-C-002	SmartPlay International Inc.	Computerized Draw of numbers	4/4/2018	Base+4	4/3/2023	\$288,400.00	\$0.00	\$31,000.00	OLG	Anthony Stover	Competitive	Anthony Edwards	no issues	Special revenue	Computerized Draw of numbers	On task	none	non-CBE	Draw
CFOPD-19-C-019	Gaming Laboratories (GLI)	Sports Betting Consultant	3/18/2019	Base + 4 years	3/27/2023	NTE \$250,000.00	\$26,000.00	\$400,000.00	OLG	Drakus Wiggins	Competitive	Antar Johnson	no issues	Special revenue	Sports Betting Consulting	On task	none	non-CBE	Executive Office
CFOPD-20-C-021	Taoti Creative	Website Design, Hosting Services & iLottery Platform	1/28/2020	Base + 4 years	1/27/2024	\$858,070.99	\$87,566.02	\$455,345.00	OLG	Anthony Stover	Set Aside	Melissa Davis	no issues	Special revenue	Website Design, Hosting Services & iLottery Platform	On task	none	current	Marketing/Communications
CFOPD-22-C-004	Taoti Creative	Advertising Services For DCL	01/04/22	Base + 4 Years	01/03/24	\$13,89,400.00	\$1,602,721.73	\$14,000,000.00	OLG	Drakus Wiggins	Set Aside	Jayre Reaves	no issues	Special revenue	Advertising Services for DCL	On task	none	current	Marketing/Communications
CFOPD-22-C-022	District Wharf Community Association LLC	Wharf Sponsorship Agreement	05/02/22	Base + 4 Years	05/01/23	\$112,000.00	\$84,000.00	\$112,000.00	OLG	Anthony Stover	Sole source	Gabrielle Barry	no issues	Special revenue	Promotion and event sales support services	On task	none	non-CBE	Marketing
CFOPD-22-C-025	M Jones Companies, LLC	Mobile vending	05/04/22	Base + 4 Years	05/03/23	\$115,075.70	\$15,050.48	\$115,075.70	OLG	Anthony Stover	Set Aside	Gabrielle Barry	no issues	Special revenue	Mobile Vending	On task	none	current	Marketing

ATTACHMENT E
Office of Lottery and Gaming
Contracts (FY 2022)

Contract #	Vendor Name	Description	Exec. Date	Term	Exp. Date	Base Value	FY'22 Contract Spend	FY'22 Budget	Major Agy	Contract Specialist	Award	COTR	Monitoring Activity	Funding Source	Output/Deliverables	Status of Deliverables	Subcontracting Status	CBE Status	Lottery Division Utilizing Services
CFOPD-19-C-041	Intralot	Sports Wagering, Lottery Gaming Systems and Related Services	07/16/19	base +5	07/15/24	NTE \$215000000	\$13,039,206.03	\$17,000,000.00	OLG	Drakus Wiggins	Sole source	Tracey Cohen	no issues	Special revenue	provision and management of gaming system	On task	51% to CBE	non-CBE	Entire Agency
CFOPD-20-C-020	F.S. Taylor & Associates	Auditing Daily Lottery Services	5/1/2020	Base + 4 Years	4/30/2023	\$223,435.00	\$223,127.00	\$227,380.00	OLG	Anthony Stover	Set Aside	Anthony Edwards	no issues (CBE)	Special revenue	Auditing Daily Lottery Services	On task	none	current	Draw
CFOPD-20-C-001A	IGT Global	Instant Ticket Manufacturing Services	12/2/2019	Base +4 years	\$44,898.00	NTE \$980,000.00	\$0.00	\$980,000.00	OLG	Drakus Wiggins	Exempt	Nicole Jordan	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-20-C-001C	Pollard Banknote	Instant Ticket Manufacturing Services	12/13/2019	Base +4 years	12/4/2022	NTE \$980,000.00	\$643,477.89	\$980,000.00	OLG	Drakus Wiggins	Exempt	Nicole Jordan	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-20-C-001B	Scientific Games International, Inc	Instant Ticket Manufacturing Services	12/13/2019	Base +4 years	12/4/2022	NTE \$980,000.00	\$582,990.50	\$980,000.00	OLG	Drakus Wiggins	Exempt	Nicole Jordan	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-20-C-024	Metropolitan Service	OLG Warehouse Services (warehousing of instant tickets)	3/30/2020	Base + 4 years	3/29/2022	\$297,814.40	\$222,518.41	\$164,000.00	OLG	Anthony Stover	Set Aside	Grant Alexander	no issues (CBE)	Special revenue	OLG Warehouse Services (warehousing of instant tickets)	On task	none	current	Sales, Marketing
CFOPD-21-C-005	Veterans Services Corporation	Lottery Retail Enhancement (storemakeovers)	12/24/2020	Base + 4 years	12/23/2022	\$740,000.00	\$527,723.02	\$740,000.00	OLG	Drakus Wiggins	Set Aside	Gwen Washington	no issues (CBE)	Special revenue	Lottery Retail Enhancement (storemakeovers)	On task	none	current	Sales
CFOPD-16-C-016	MDB Communications	Advertising Services For DCL	03/03/16	Base +4 years	3/2/2022	\$6,514,000.00	\$3,615,522.52	\$6,000,000.00	OLG	Drakus Wiggins	Set Aside	Nicole Jordan	no issues (CBE)	Special revenue	Advertising Services for DCL	On task	none	current	Marketing/Communications
CFOPD-20-C-041	CSI Corporation of DC	Security Services for the DC Lottery	9/28/2020	Base +4 years	9/27/2022	\$465,495.10	\$478,355.63	\$683,492.96	OLG	Drakus Wiggins	Set Aside	Scott Miller	no issues (CBE)	Special revenue	Security Services for the DC Lottery	On task	none	current	Entire Agency
CFOPD-22-C-002	MS Technologies	Lot-line (dissemination of winning numbers)	10/22/2021	Base +4 years	10/21/2022	\$93,987.00	\$92,967.75	\$100,800.00	OLG	Drakus Wiggins	Competitive	Anthony Samuel	no issues	Special revenue	Lot-line (dissemination of winning numbers)	On task	none	non-CBE	Draw, IT
CFOPD-18-C-002	SmartPlay International Inc.	Computerized Draw of numbers	4/4/2018	Base+4	4/3/2022	\$288,400.00	\$31,000.00	\$31,000.00	OLG	Anthony Stover	Competitive	Anthony Edwards	no issues	Special revenue	Computerized Draw of numbers	On task	none	current	Draw
CFOPD-19-C-019	Gaming Laboratories (GLI)	Sports Betting Consultant	3/18/2019	Base + 4 years	3/27/2022	NTE \$250,000.00	\$483,937.50	\$400,000.00	OLG	Drakus Wiggins	Competitive	Antar Johnson	no issues	Special revenue	Sports Betting Consulting	On task	none	non-CBE	Executive Office
CFOPD-20-C-021	Taoti Creative	Website Design, Hosting Services & iLottery Platform	1/28/2020	Base + 4 years	1/27/2023	\$858,070.99	\$455,315.05	\$455,345.00	OLG	Anthony Stover	Set Aside	Nicole Jordan	no issues	Special revenue	Website Design, Hosting Services & iLottery Platform	On task	none	current	Marketing/Communications
CFOPD-21-C-002	Limbic Systems Inc.	Licensing Portal	12/11/2020	Base + 4 Years	12/10/2022	\$629,370.00	\$417,424.99	\$417,420.00	OLG	Drakus Wiggins	Competitive	Michelle Johnson	no issues	Special revenue	Electronic Licensing Portal	On task	none	CBE	Licensing
CFOPD-22-C-004	Taoti Creative	Advertising Services For DCL	01/04/22	Base + 4 Years	01/03/23	\$13,89,400.00	\$3,587,952.62	\$6,000,000.00	OLG	Drakus Wiggins	Set Aside	Nicole Jordan	no issues	Special revenue	Advertising Services for DCL	On task	none	CBE	Marketing/Communications

ATTACHMENT F
Office of Lottery and Gaming
Procurement
FY 2022

Requester Agency	POId	Requester	Ordered Date	Requisition Number	RQSubmittedDate	POTitle	Supplier	ProcurementMethod	ContractType	FiscalYear	Status	Agency	Appropriation Year	Comptroller Obj	Fund	IndexNumber	Agency-Pca	Contract ID	SplitAmount	EPPSWaiverCategory	Commodity Code	Commodity CodeDescription
DC0	PO651418	Grant Alexander	8-Oct-21	RK194240	6-Oct-21	OLG-FY22-Capital Services	CAPITAL SERVICES AND SUPPLIES	SmallPurchase	FirmFixedPrice		Receiving	DC0		0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT	Small Purchase	5,000	Not Applicable	9581539	9581539 : FACILITY MANAGEMENT SERVICES
DC0	PO651867-V3	Gwendolyn Washington	25-Apr-22	RK190129-V3	11-Apr-22	FY2022 OLG MKT DEPT - MDB COMM INC., ADVERTISING	MDB COMMUNICATIONS INC	CompetitiveSealedProposal-RFP	CostReimbursement		Receiving	DC0		0414 - ADVERTISING	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING	CFOPD-16-C016	637,758.64	Not Applicable	9615342	9615342 : MARKETING SERVICES
DC0	PO651867-V3	Gwendolyn Washington	25-Apr-22	RK190129-V3	11-Apr-22	FY2022 OLG MKT DEPT - MDB COMM INC., ADVERTISING	MDB COMMUNICATIONS INC	CompetitiveSealedProposal-RFP	CostReimbursement		Receiving	DC0		0414 - ADVERTISING	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING	CFOPD-16-C016	2,978,031.88	Not Applicable	9615342	9615342 : MARKETING SERVICES
DC0	PO652143	Scott Miller	19-Oct-21	RK195086	13-Oct-21	OLG FY-22 MVS Consulting FSA	MVS INC	SmallPurchase	FirmFixedPrice		Received	DC0		0441 - IT HARDWARE MAINTENANCE	6206 - LOTTERY ADMINISTRATION	91075 - SECURITY	10175 - SECURITY	Small Purchase	3,750	Not Applicable	9367372	9367372 : MAINTENANCE AND REPAIR, SECURITY AND ACCESS SYSTEMS
DC0	PO652179-V2	Grant Alexander	17-Aug-22	RK195675-V2	8-Aug-22	OLG-FY22-Pitney Bowes	PITNEY BOWES	ExemptFromCompetition	FirmFixedPrice		Receiving	DC0		0416 - POSTAGE	6206 - LOTTERY ADMINISTRATION	91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT	Small Purchase	1,000	Not Applicable	9395245	9395245 : MAINTENANCE AND REPAIR, MAILING EQUIPMENT
DC0	PO652179-V2	Grant Alexander	17-Aug-22	RK195675-V2	8-Aug-22	OLG-FY22-Pitney Bowes	PITNEY BOWES	ExemptFromCompetition	FirmFixedPrice		Receiving	DC0		0416 - POSTAGE	6206 - LOTTERY ADMINISTRATION	91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT	Small Purchase	5,454.72	Not Applicable	9395245	9395245 : MAINTENANCE AND REPAIR, MAILING EQUIPMENT
DC0	PO652179-V2	Grant Alexander	17-Aug-22	RK195675-V2	8-Aug-22	OLG-FY22-Pitney Bowes	PITNEY BOWES	ExemptFromCompetition	FirmFixedPrice		Receiving	DC0		0416 - POSTAGE	6206 - LOTTERY ADMINISTRATION	91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT	Small Purchase	4,500	Not Applicable	9395245	9395245 : MAINTENANCE AND REPAIR, MAILING EQUIPMENT
DC0	PO652182	Gwendolyn Washington	19-Oct-21	RK194214	5-Oct-21	FY'22 -- Smart Board	MVS INC	SmallPurchase	FirmFixedPrice		Received	DC0		0710 - IT HARDWARE ACQUISITIONS	6206 - LOTTERY ADMINISTRATION	91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY	Small Purchase	8,105.80	Not Applicable	9857400	9857400:Software, Computer, Rental or Lease
DC0	PO652183-V2	Gwendolyn Washington	16-Nov-21	RK192611-V2	21-Oct-21	FY'22 - OLG Gambling Compliance Subscription	Gambling Compliance Inc	ExemptFromCompetition	FirmFixedPrice		Received	DC0		0425 - PAYMENT OF MEMBERSHIP DUES	6206 - LOTTERY ADMINISTRATION	91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT	small purchase	17,000	Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	PO652183-V2	Gwendolyn Washington	16-Nov-21	RK192611-V2	21-Oct-21	FY'22 - OLG Gambling Compliance Subscription	Gambling Compliance Inc	ExemptFromCompetition	FirmFixedPrice		Received	DC0		0425 - PAYMENT OF MEMBERSHIP DUES	6206 - LOTTERY ADMINISTRATION	91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT	small purchase	1,171	Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	PO652496-V2	DIONNE BRYANT	13-Sep-22	RK194276-V2	9-Aug-22	FY'22 OLG Printing Services	THE HAMILTON GROUP	SmallPurchase	FirmFixedPrice		Receiving	DC0		0411 - PRINTING, DUPLICATION, ETC	6206 - LOTTERY ADMINISTRATION	91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT	Small Purchase	1,982	Not Applicable	9667600	9667600:Print-On-Demand Printing Services (Including Print and Distribute Services)
DC0	PO652496-V2	DIONNE BRYANT	13-Sep-22	RK194276-V2	9-Aug-22	FY'22 OLG Printing Services	THE HAMILTON GROUP	SmallPurchase	FirmFixedPrice		Receiving	DC0		0411 - PRINTING, DUPLICATION, ETC	6206 - LOTTERY ADMINISTRATION	91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT	Small Purchase	7,714	Not Applicable	9667600	9667600:Print-On-Demand Printing Services (Including Print and Distribute Services)
DC0	PO652965	Gwendolyn Washington	26-Oct-21	RK191119	18-Oct-21	FY'22 -- OLG -- Sports Wagering & Regulation Fingerprint Machine and Printer	IDEMIA IDENTITY AND SECURITY	ExemptFromCompetition	FirmFixedPrice		Received	DC0		0710 - IT HARDWARE ACQUISITIONS	6206 - LOTTERY ADMINISTRATION	96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS	Small Purchase	12,986	Not Applicable	9857400	9857400:Software, Computer, Rental or Lease

ATTACHMENT F
Office of Lottery and Gaming
Procurement
FY 2022

Requester Agency	POId	Requester	Ordered Date	Requisition Number	RQSubmittedDate	POTitle	Supplier	ProcurementMethod	ContractType	FiscalYear	Status	Agency	Appropriation Year	Comptroller Obj	Fund	IndexNumber	Agency-Pea	Contract ID	SplitAmount	EPPSWaiverCategory	Commodity Code	CommodityCodeDescription
DC0	PO652968	DIONNE BRYANT	26-Oct-21	RK195449	14-Oct-21	FY22 OLG - Blanket PO - Office Supplies for the Agency	CAPITAL SERVICES AND SUPPLIES	SmallPurchase	FirmFixedPrice		Receiving	DC0	22	0201 - OFFICE SUPPLIES	6206 - LOTTERY ADMINISTRATION	91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT	Small Purchase	25,000	Not Applicable	6154313	6154313-FOLDERS, HANGING FILE
DC0	PO653186	Gwendolyn Washington	27-Oct-21	RK191137	8-Oct-21	FY'22 - DC Lottery - Gaming system and sports betting management CFOPD-19-C-041	INTRALOT INC.	ExemptFromCompetition	Requirements		Receiving	DC0	22	0417 - IT CONSULTANT CONTRACTS	6206 - LOTTERY ADMINISTRATION	96600 - INFORMATION TECHNOLOGY (GAMES)	10660 - INFORMATION TECHNOLOGY (GAMES)	CFOPD-19-C-041	17,000,000	Not Applicable	9857400	9857400:Software, Computer, Rental or Lease
DC0	PO653444-V2	Grant Alexander	3-Dec-21	RK194879-V2	16-Nov-21	DEOBLIGATE-OLG-FY22-UPS	UPS GROUND FREIGHT INC	ExemptFromCompetition	FirmFixedPrice		Received	DC0	22	0416 - POSTAGE	6206 - LOTTERY ADMINISTRATION	9130F - AGENCY CHIEF FINANCIAL OFFICER	1130F - AGENCY CHIEF FINANCIAL OFFICER	Small Purchase	3,294.59	Not Applicable	9622438	9622438 : DELIVERY SERVICES, GROUND, SMALL PARCEL
DC0	PO653748	Scott Miller	3-Nov-21	RK195082	13-Oct-21	FY-22 OLG Morpho/Idemia FSA agreement	IDEMIA IDENTITY AND SECURITY	ExemptFromCompetition	FirmFixedPrice		Received	DC0	22	0441 - IT HARDWARE MAINTENANCE	6206 - LOTTERY ADMINISTRATION	91075 - SECURITY	10175 - SECURITY	Small Purchase	6,665	Not Applicable	9367372	9367372 : MAINTENANCE AND REPAIR, SECURITY AND ACCESS SYSTEMS
DC0	PO653822-V2	Grant Alexander	17-Aug-22	RK194902-V2	21-Jul-22	OLG-FY22-Metropolitan Services & Maintenance Corp.	Metropolitan Service & Maint	CompetitiveSealedBid-IFB	Requirements		Receiving	DC0	22	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	9130F - AGENCY CHIEF FINANCIAL OFFICER	1130F - AGENCY CHIEF FINANCIAL OFFICER	CFOPD-20-C-024	100,000	Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	PO653822-V2	Grant Alexander	17-Aug-22	RK194902-V2	21-Jul-22	OLG-FY22-Metropolitan Services & Maintenance Corp.	Metropolitan Service & Maint	CompetitiveSealedBid-IFB	Requirements		Receiving	DC0	22	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	9130F - AGENCY CHIEF FINANCIAL OFFICER	1130F - AGENCY CHIEF FINANCIAL OFFICER	CFOPD-20-C-024	164,000	Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	PO653854-V2	Gwendolyn Washington	27-Apr-22	RK193751-V2	8-Mar-22	FY22 - DC Lottery - Lottery Draw Auditing Svcs- F.S. Taylor & Associates	F.S. TAYLOR & ASSOCIATES, PC	CompetitiveSealedBid-IFB	Requirements		Receiving	DC0	22	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96400 - DRAW DIVISION	10640 - DRAW DIVISION	CFOPD-20-C-020	113,690	Not Applicable	9180405	9180405 : ACCOUNTING/AUDITING/BUDGET CONSULTING SERVICES
DC0	PO653854-V2	Gwendolyn Washington	27-Apr-22	RK193751-V2	8-Mar-22	FY22 - DC Lottery - Lottery Draw Auditing Svcs- F.S. Taylor & Associates	F.S. TAYLOR & ASSOCIATES, PC	CompetitiveSealedBid-IFB	Requirements		Receiving	DC0	22	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96400 - DRAW DIVISION	10640 - DRAW DIVISION	CFOPD-20-C-020	118,307.50	Not Applicable	9180405	9180405 : ACCOUNTING/AUDITING/BUDGET CONSULTING SERVICES
DC0	PO653856-V2	Gwendolyn Washington	19-Jan-22	RK190139-V2	8-Dec-21	FY2022 OLG TAOTI CREATIVE- WEBSITE DESGN HOSTING SERVICES & iLOTTERY PLATFORM	TAOTI ENTERPRISES, INC	CompetitiveSealedProposal-RFP	Requirements		Receiving	DC0	22	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	91080 - COMMUNICATIONS	10180 - COMMUNICATIONS	CFOPD-20-C-021	200,000	Not Applicable	2085495	2085495:WEBSITE DEVELOPMENT TOOL SOFTWARE
DC0	PO653856-V2	Gwendolyn Washington	19-Jan-22	RK190139-V2	8-Dec-21	FY2022 OLG TAOTI CREATIVE- WEBSITE DESGN HOSTING SERVICES & iLOTTERY PLATFORM	TAOTI ENTERPRISES, INC	CompetitiveSealedProposal-RFP	Requirements		Receiving	DC0	22	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	91080 - COMMUNICATIONS	10180 - COMMUNICATIONS	CFOPD-20-C-021	255,345	Not Applicable	2085495	2085495:WEBSITE DEVELOPMENT TOOL SOFTWARE
DC0	PO653857-V3	Gwendolyn Washington	22-Apr-22	RK190190-V3	8-Apr-22	FY2022 - OLG - POLLARD BANKNOTE LIMITED - PRINTING OF INSTANT TICKETS	POLLARD BANKNOTE LIMITED	ExemptFromCompetition	Requirements		Receiving	DC0	22	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING	CFOPD-20-C-001C	500,000	Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	PO653857-V3	Gwendolyn Washington	22-Apr-22	RK190190-V3	8-Apr-22	FY2022 - OLG - POLLARD BANKNOTE LIMITED - PRINTING OF INSTANT TICKETS	POLLARD BANKNOTE LIMITED	ExemptFromCompetition	Requirements		Receiving	DC0	22	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING	CFOPD-20-C-001C	300,000	Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	PO653858-V2	Gwendolyn Washington	18-Feb-22	RK190187-V2	15-Nov-21	FY2022 OLG - SCIENTIFIC GAMES, INC. PRINTING OF INSTANT TICKETS	SCIENTIFIC GAMES INTL.	ExemptFromCompetition	Requirements		Receiving	DC0	22	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING	CFOPD-20-C-001B	300,000	Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	PO653858-V2	Gwendolyn Washington	18-Feb-22	RK190187-V2	15-Nov-21	FY2022 OLG - SCIENTIFIC GAMES, INC. PRINTING OF INSTANT TICKETS	SCIENTIFIC GAMES INTL.	ExemptFromCompetition	Requirements		Receiving	DC0	22	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING	CFOPD-20-C-001B	300,000	Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION

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DC0	PO653859	Gwendolyn Washington	4-Nov-21	RK190188	27-Sep-21	FY2022 - OLG - IGT GLOBAL SOLUTIONS CORP. - MANUFACTURE OF INSTANT TICKETS	IGT GLOBAL SOLUTIONS CORP	ExemptFromCompetition	Requirements		Ordered	DC0		0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING	CFOPD-20-C-001A	300,000	Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	PO653926	Scott Miller	5-Nov-21	RK194772	8-Oct-21	FY22 - OLG - CSI Security - 20-C-041 - DC Lottery Security Services	CSI CORPORATION OF DC	CompetitiveSealedProposal-RFP	Requirements		Receiving	DC0		0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	91075 - SECURITY	10175 - SECURITY	CFOPD_20-C-041	683,492.96	Not Applicable	9904602	9904602 : ARMED, UNIFORMED POLICE OFFICER
DC0	PO654046-V2	Gwendolyn Washington	25-Oct-22	RK196678-V2	17-Oct-22	FY'22 -- DC Lottery -- DEOBLIGATION -- IVR System	MS TECHNOLOGIES CORP.	CompetitiveSealedProposal-RFP	FirmFixedPrice		Received	DC0		0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY	CFOPD-17-C-005	6,813	Not Applicable	9857400	9857400:Software, Computer, Rental or Lease
DC0	PO654046-V2	Gwendolyn Washington	25-Oct-22	RK196678-V2	17-Oct-22	FY'22 -- DC Lottery -- DEOBLIGATION -- IVR System	MS TECHNOLOGIES CORP.	CompetitiveSealedProposal-RFP	FirmFixedPrice		Received	DC0		0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY	CFOPD-22-C-002	86,154.75	Not Applicable	9857400	9857400:Software, Computer, Rental or Lease
DC0	PO654248-V2	Gwendolyn Washington	25-Oct-22	RK196040-V2	17-Oct-22	FY'22 -- DC Lottery -- DEOBLIGATION -- Westlaw Subscription	WEST PUBLISHING CORP	ExemptFromCompetition	FirmFixedPrice		Received	DC0		0410 - OFFICE SUPPORT	6206 - LOTTERY ADMINISTRATION	91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY	small purchase	4,585.46	Not Applicable	9857400	9857400:Software, Computer, Rental or Lease
DC0	PO654761	Scott Miller	16-Nov-21	RK194762	8-Oct-21	OLG FY-22 VERITAS FSA	VERITAS CONSULTING GROUP LLC	ExemptFromCompetition	FirmFixedPrice		Received	DC0		0405 - MAINTENANCE AND REPAIRS - MACH	6206 - LOTTERY ADMINISTRATION	91075 - SECURITY	10175 - SECURITY	Small Purchase	32,000	Not Applicable	9367372	9367372 : MAINTENANCE AND REPAIR, SECURITY AND ACCESS SYSTEMS
DC0	PO654842-V2	Gwendolyn Washington	18-Oct-22	RK195238-V2	17-Oct-22	FY'22 -- DC Lottery -- DEOBLIGATION--Retail Store Enhancement	VETERANS SERVICES CORPORATION	CompetitiveSealedProposal-RFP	Requirements		Received	DC0		0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96300 - TRADE DEVELOPMENT	10630 - TRADE DEVELOPMENT	CFOPD-21-C-005	533,203.02	Not Applicable	9150400	9150400:Advertising, Outdoor Billboard, etc.
DC0	PO654853-V2	DIONNE BRYANT	21-Dec-21	RK196996-V2	21-Dec-21	FY'22 OLG Xerox Corporation	XEROX CORPORATION	ExemptFromCompetition	FirmFixedPrice		Receiving	DC0		0706 - RENTALS - MACHINERY AND EQUIPMENT	6206 - LOTTERY ADMINISTRATION	91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT	SMALL PURCHASE	58,618.40	Not Applicable	9852691	9852691:RENTAL OF XEROX COPY MACHINE PARTS AND ACCESSORIES (XEROX OR EQUAL)
DC0	PO655998-V2	Gwendolyn Washington	25-Oct-22	RK196126-V2	17-Oct-22	FY'22 -- DC Lottery -- DEOBLIGATION -- GPS Subscription and Monitoring	ASSURED TELEMATICS, INC.	ExemptFromCompetition	FirmFixedPrice		Received	DC0		0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT	small purchase	8,790	Not Applicable	2204336	2204336:GLOBAL POSITIONING SYSTEM
DC0	PO656001-V2	Gwendolyn Washington	21-Oct-22	RK197950-V2	17-Oct-22	FY'22 -- DC Lottery -- DEOBLIGATION -- Translation Services -- MCS	MULTICULTURAL COMMUNITY SERVIC	SmallPurchase	FirmFixedPrice		Received	DC0		0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT	small purchase	3,773.80	Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	PO656188-V2	Gwendolyn Washington	25-Oct-22	RK198408-V2	17-Oct-22	FY'22 -- DC Lottery -- DEOBLIGATION -- Open Purchase Order for IT Supplies	METROPOLITAN OFFICE PRODUCTS	SmallPurchase	FirmFixedPrice		Received	DC0		0201 - OFFICE SUPPLIES	6206 - LOTTERY ADMINISTRATION	91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY	SMALL PURCHASE	19,529.36	Not Applicable	2072526	2072526:CARTRIDGES, CLEANING, TAPE DRIVE
DC0	PO657451-V2	Gwendolyn Washington	4-Aug-22	RK199985-V2	12-Jul-22	FY'22--DC Lottery -- Cable Services for the DC Lottery	COMCAST CABLE COMMUNICATIONS	SmallPurchase	FirmFixedPrice		Receiving	DC0		0410 - OFFICE SUPPORT	6206 - LOTTERY ADMINISTRATION	91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT	small purchase	7,311	Not Applicable	9151500	9151500:Broadcasting Services, Television
DC0	PO657451-V2	Gwendolyn Washington	4-Aug-22	RK199985-V2	12-Jul-22	FY'22--DC Lottery -- Cable Services for the DC Lottery	COMCAST CABLE COMMUNICATIONS	SmallPurchase	FirmFixedPrice		Receiving	DC0		0410 - OFFICE SUPPORT	6206 - LOTTERY ADMINISTRATION	91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT	small purchase	901.27	Not Applicable	9151500	9151500:Broadcasting Services, Television

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DC0	PO657465	Grant Alexander	29-Dec-21	RK199111	17-Nov-21	OLG-FY22-UPS	UPS GROUND FREIGHT INC	ExemptFromCompetition	FirmFixedPrice		Receiving	DC0	22	0416 - POSTAGE	6206 - LOTTERY ADMINISTRATION	9130F - AGENCY CHIEF FINANCIAL OFFICER	1130F - AGENCY CHIEF FINANCIAL OFFICER	Small Purchase	56,705.41	Not Applicable	9622438	9622438 : DELIVERY SERVICES, GROUND, SMALL PARCEL
DC0	PO657520	Gwendolyn Washington	30-Dec-21	RK197954	4-Nov-21	FY22 -- DC Lottery -- Westlaw CLEAR	WEST PUBLISHING CORP	ExemptFromCompetition	FirmFixedPrice		Receiving	DC0	22	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS	small purchase	3,357.53	Not Applicable	9857400	9857400:Software, Computer, Rental or Lease
DC0	PO657520	Gwendolyn Washington	30-Dec-21	RK197954	4-Nov-21	FY22 -- DC Lottery -- Westlaw CLEAR	WEST PUBLISHING CORP	ExemptFromCompetition	FirmFixedPrice		Receiving	DC0	22	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	91075 - SECURITY	10175 - SECURITY	small purchase	9,039.96	Not Applicable	9857400	9857400:Software, Computer, Rental or Lease
DC0	PO657520	Gwendolyn Washington	30-Dec-21	RK197954	4-Nov-21	FY22 -- DC Lottery -- Westlaw CLEAR	WEST PUBLISHING CORP	ExemptFromCompetition	FirmFixedPrice		Receiving	DC0	22	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS	small purchase	9,039.96	Not Applicable	9857400	9857400:Software, Computer, Rental or Lease
DC0	PO657536	Gwendolyn Washington	30-Dec-21	RK199200	17-Nov-21	FY22 -- OLG -- Adobe Software License Products	MVS INC	SmallPurchase	FirmFixedPrice		Received	DC0	22	0711 - IT SOFTWARE ACQUISITION	6206 - LOTTERY ADMINISTRATION	91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY	SMALL PURCHASE	11,270.40	Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING
DC0	PO658525-V3	Gwendolyn Washington	18-Jul-22	RK201573-V3	22-Jun-22	FY22 -- Sports Betting Consultation	GAMING LABORATORIES	CompetitiveSealedProposal-RFP	Requirements		Received	DC0	22	0409 - CONTRACTUAL SERVICES- OTHER	6206 - LOTTERY ADMINISTRATION	96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS	CFOPD-19-C-019	200,000	Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING
DC0	PO659205-V2	Gwendolyn Washington	4-Aug-22	RK202894-V2	29-Apr-22	FY2022 OLG MARKETING DEPT - TAOTI ENTERPRISES, INC - LOTTERY ADVERTISING SERVICES	TAOTI ENTERPRISES, INC	CompetitiveSealedProposal-RFP	CostReimbursement		Receiving	DC0	22	0414 - ADVERTISING	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING	CFOPD-22-C-004	8,384,000	Not Applicable	9615342	9615342 : MARKETING SERVICES
DC0	PO659830	Tashanna Wilkins	10-Feb-22	RK203182	13-Jan-22	FY22_OLG_Restaurant Association of Metropolitan Washington	RESTAURANT ASSOCIATION OF	ExemptFromCompetition	FirmFixedPrice		Received	DC0	22	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	91080 - COMMUNICATIONS	10180 - COMMUNICATIONS	Small Purchase	12,500	Not Applicable	9152200	9152200:Communications Marketing Services
DC0	PO660167	Gwendolyn Washington	18-Feb-22	RK204124-V2	17-Oct-22	FY22 -- DC Lottery -- LexisNexis Services for the Legal Division	RELX Inc.	ExemptFromCompetition	FirmFixedPrice		Canceled	DC0	22	0410 - OFFICE SUPPORT	6206 - LOTTERY ADMINISTRATION	91060 - LEGAL SERVICES	10160 - LEGAL SERVICES	small purchase	616	Not Applicable	9636400	9636400:Registration Fees
DC0	PO661435-V2	Luis Rendon	12-Apr-22	RK205339-V2	29-Mar-22	Limbic Systems, Inc. - OLG Licensing Portal FY22	LIMBIC SYSTEMS INC	SoleSource	FirmFixedPrice		Receiving	DC0	22	0417 - IT CONSULTANT CONTRACTS	6206 - LOTTERY ADMINISTRATION	96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS	21-C-002	313,068.70	Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING
DC0	PO661435-V2	Luis Rendon	12-Apr-22	RK205339-V2	29-Mar-22	Limbic Systems, Inc. - OLG Licensing Portal FY22	LIMBIC SYSTEMS INC	SoleSource	FirmFixedPrice		Receiving	DC0	22	0417 - IT CONSULTANT CONTRACTS	6206 - LOTTERY ADMINISTRATION	96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS	21-C-002	104,356.30	Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING
DC0	PO661507	Tashanna Wilkins	21-Mar-22	RK207055	18-Mar-22	FY22_OLG_Request For Temporary Services	MIDTOWN PERSONNEL INC.	SmallPurchase	FirmFixedPrice		Receiving	DC0	22	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING	Small Purchase	2,416	Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES
DC0	PO661692-V3	Gwendolyn Washington	18-Oct-22	RK201892-V3	17-Oct-22	DEOBLIGATION - IT Consultants (STaR) - FY22 - OLG - Business Systems Analyst (Master) - Local	COMPUTER AID INC	CooperativeAgreements	LaborHour		Ordered	DC0	22	0417 - IT CONSULTANT CONTRACTS	6206 - LOTTERY ADMINISTRATION	91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY	CW91684	64,098.99	Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING
DC0	PO661898	Gwendolyn Washington	29-Mar-22	RK206588	3-Mar-22	FY22 -- OLG -- SmartPlay -- Draw Machines	SMARTPLAY INTERNATIONAL, INC	CompetitiveSealedProposal-RFP	Requirements		Received	DC0	22	0409 - CONTRACTUAL SERVICES- OTHER	6206 - LOTTERY ADMINISTRATION	96400 - DRAW DIVISION	10640 - DRAW DIVISION	CFOPD-18-C-002	31,000	Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	PO661923-V4	Gwendolyn Washington	13-Jul-22	RK202881-V5	6-Jun-22	De-encumbrance - IT Consultants (STaR) - FY22 - OLG Program Manager (Master) - Local	COMPUTER AID INC	CooperativeAgreements	LaborHour		Ordered	DC0	22	0417 - IT CONSULTANT CONTRACTS	6206 - LOTTERY ADMINISTRATION	91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY	CW91684	1.44	Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING

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DC0	PO662584	Gwendolyn Washington	12-Apr-22	RK208153	24-Mar-22	FY22 -- DC Lottery -- Additional Cubicles - Sales and Sports Wagering	KIMBALL INTERNATIONAL, INC	SmallPurchase	FirmFixedPrice		Receiving	DC0	22	0701 - PURCHASES - FURNITURE AND FIXTURES	6206 - LOTTERY ADMINISTRATION	91030 - PROPERTY AND FLEET MANAGEMENT	10130 - PROPERTY AND FLEET MANAGEMENT	small purchase	73,886.88	Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	PO662586	Luis Rendon	12-Apr-22	RK208443	29-Mar-22	Limbic Systems Inc - reconciliation result from FY21	LIMBIC SYSTEMS INC	SoleSource	FirmFixedPrice		Ordered	DC0	22	0417 - IT CONSULTANT CONTRACTS	6206 - LOTTERY ADMINISTRATION	96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS	CFOPD-21-C002	41,742	Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING
DC0	PO662980-V2	Gwendolyn Washington	1-Sep-22	RK209679-V2	31-Aug-22	FY22 -- DC Lottery -- Westlaw CLEAR - Continuation of PO 657520	WEST PUBLISHING CORP	ExemptFromCompetition	FirmFixedPrice		Receiving	DC0	22	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS	small purchase	21,046.88	Not Applicable	9857400	9857400:Software, Computer, Rental or Lease
DC0	PO665106	Gwendolyn Washington	3-Jun-22	RK209468	13-Apr-22	OLG FY2022 LOTTERY PROMOTIONS & EVENTS SUPPORT SERVICES	M JONES COMPANIES, LLC	CompetitiveSealedProposal-RFP	Requirements		Receiving	DC0	22	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING	CFOPD-22-C025	115,075.70	Not Applicable	9615342	9615342 : MARKETING SERVICES
DC0	PO665271	Gwendolyn Washington	7-Jun-22	RK213467	2-Jun-22	FY22 -- Sports Betting Consultation--Task Order 12	GAMING LABORATORIES	CompetitiveSealedProposal-RFP	Requirements		Receiving	DC0	22	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS	CFOPD-19-C019	62,500	Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING
DC0	PO665272-V2	Gwendolyn Washington	18-Oct-22	RK212727-V2	14-Oct-22	FY22 -- DEOBLIGATION Sports Betting Consultation Task Order 11	GAMING LABORATORIES	CompetitiveSealedProposal-RFP	Requirements		Received	DC0	22	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS	CFOPD-19-C019	8,312.50	Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING
DC0	PO665568-V3	Gwendolyn Washington	25-Oct-22	RK213597-V3	17-Oct-22	DEOBLIGATION - IT Consultants (STaR2) - FY22 - OLG - Business System Analyst (Master) - Local	COMPUTER AID INC	CooperativeAgreements	LaborHour		Ordered	DC0	22	0417 - IT CONSULTANT CONTRACTS	6206 - LOTTERY ADMINISTRATION	91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY	CW95481	79,405.20	Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING
DC0	PO665628	Michelle Johnson	9-Jun-22	RK213026	27-May-22	FY22 -- DC Lottery -- Michael & Carroll Due Diligence Contract Task Order #2	Michael & Carroll PC	CompetitiveSealedBid-IFB	Requirements		Receiving	DC0	22	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS	CFOPD-20-C019A	20,040	Not Applicable	9183210	9183210 : CONSULTING SERVICES (NOT OTHERWISE CLASSIFIED)
DC0	PO665633	Gwendolyn Washington	9-Jun-22	RK211911	13-May-22	FY22 -- Sports Betting Consultation--Task Order 7-- Unpaid Invoice	GAMING LABORATORIES	CompetitiveSealedProposal-RFP	Requirements		Received	DC0	22	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS	CFOPD-19-C019	97,468.75	Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING
DC0	PO666525-V2	Gwendolyn Washington	18-Oct-22	RK209686-V2	14-Oct-22	DEOBLIGATION - IT Consultants (STaR2) - FY22 - OLG - Program Manager (Master) - Local	COMPUTER AID INC	CooperativeAgreements	LaborHour		Ordered	DC0	22	0417 - IT CONSULTANT CONTRACTS	6206 - LOTTERY ADMINISTRATION	91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY	CW95481	37,058.56	Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING
DC0	PO667521	Gwendolyn Washington	20-Jul-22	RK215888	5-Jul-22	FY22 -- OLG Docu-Sign Envelopes	CARAHSOFT TECHNOLOGY CORP	ExemptFromCompetition	FirmFixedPrice		Received	DC0	22	0711 - IT SOFTWARE ACQUISITIONS	6206 - LOTTERY ADMINISTRATION	91040 - INFORMATION TECHNOLOGY	10140 - INFORMATION TECHNOLOGY	Small Purchase	5,308.29	Not Applicable	9857400	9857400:Software, Computer, Rental or Lease
DC0	PO667719-V3	Gwendolyn Washington	21-Oct-22	RK217145-V3	14-Oct-22	FY22 -- DC Lottery -- DEOBLIGATION - Sports Betting Consultation--Task Order 13	GAMING LABORATORIES	CompetitiveSealedProposal-RFP	Requirements		Receiving	DC0	22	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS	CFOPD-19-C019	45,125	Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING
DC0	PO667719-V3	Gwendolyn Washington	21-Oct-22	RK217145-V3	14-Oct-22	FY22 -- DC Lottery -- DEOBLIGATION - Sports Betting Consultation--Task Order 13	GAMING LABORATORIES	CompetitiveSealedProposal-RFP	Requirements		Receiving	DC0	22	0409 - CONTRACTUAL SERVICES - OTHER	6206 - LOTTERY ADMINISTRATION	96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS	CFOPD-19-C019	71,125	Not Applicable	9182810	9182810:CONSULTANT SERVICES, COMPUTER SYSTEMS/NETWORKING
DC0	PO668984	Gwendolyn Washington	12-Aug-22	RK218586	5-Aug-22	FY22 -- DC Lottery - Curtis Properties (Sports Betting Cubicles Electrical Installation)	CURTIS PROPERTY MANAGEMENT	SmallPurchase	FirmFixedPrice		Received	DC0	22	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	96900 - SPORTS WAGERING REGULATIONS	10690 - SPORTS WAGERING REGULATIONS	Small Purchase	6,653	Not Applicable	9587800	9587800:Property Management Services

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Requester Agency	POId	Requester	Ordered Date	Requisition Number	RQSubmittedDate	PoTitle	Supplier	ProcurementMethod	ContractType	FiscalYear	Status	Agency	Appropriation Year	Comptroller Obj	Fund	IndexNumber	Agency-Pearson	Contract ID	SplitAmount	EPPSWaiverCategory	Commodity Code	CommodityCodeDescription
DC0	PO669098	Tashanna Wilkins	16-Aug-22	RK218324	2-Aug-22	FY'22_ OLG_ Community Sponsorship H Street Festival	H STREET MAIN STREET INC.	ExemptFromCompetition	FirmFixedPrice		Received	DC0	22	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING	Small Purchase	7,500	Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES
DC0	PO669099	Tashanna Wilkins	16-Aug-22	RK218334	2-Aug-22	FY'22_ OLG_ Community Sponsorship Porchfest DC	PORCHFEST DC	ExemptFromCompetition	FirmFixedPrice		Receiving	DC0	22	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING	Small Purchase	3,000	Not Applicable	9150340	9150340 : PUBLIC RELATIONS SERVICES
DC0	PO670385	Gwendolyn Washington	31-Aug-22	RK200578	9-Dec-21	FY2022 - OLG MARKETING DEPT DISTRICT WHARF COMMUNITY ASSOCIATION	DISTRICT WHARF COMMUNITY	ExemptFromCompetition	FirmFixedPrice		Ordering	DC0	22	0408 - PROF SERVICE FEES AND CONTR	6206 - LOTTERY ADMINISTRATION	96200 - MARKETING	10620 - MARKETING	CFOPD-22-C022	112,000	Not Applicable	9634840	9634840 : PROFESSIONAL ORGANIZATION
DC0	PO672198	Gwendolyn Washington	26-Sep-22	RK220437	7-Sep-22	New - FY22 - OLG - MSP Program - E001 Marketing Advisor	OST, INC.	CompetitiveSealedProposal-RFP	Requirements		Receiving	DC0	22	0409 - CONTRACTUAL SERVICES OTHER	6206 - LOTTERY ADMINISTRATION	91015 - EXECUTIVE DIRECTION AND SUPPORT	10115 - EXECUTIVE DIRECTION AND SUPPORT	CFOPD-22-C021	7,121.60	Not Applicable	9626941	9626941:PERSONNEL SERVICES, TEMPORARY
Grand total																		0	34,831,769			

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Requester Agency	POId	Requester	Po Title	Supplier	Procurement Method	Contract Type	Split Amount	Contract ID
DC0	PO674106-V4	Gwendolyn Washington	Modify - FY23 - OLG - MSP Program - E101 Marketing Advisor	OST, INC.	Competitive Sealed Proposal - RFP	Requirements	39,952	CFOPD-22-C-021
DC0	PO674106-V4	Gwendolyn Washington	Modify - FY23 - OLG - MSP Program - E101 Marketing Advisor	OST, INC.	Competitive Sealed Proposal - RFP	Requirements	203,392	CFOPD-22-C-021
DC0	PO674147	Gwendolyn Washington	FY'23 -- DC Lottery -- Westlaw CLEAR - Continuation of PO662980	WEST PUBLISHING CORP	Exempt From Competition	Firm Fixed Price	24,766.56	small purchase
DC0	PO674148	Gwendolyn Washington	FY'23 -- DC Lottery -- Translation Services -- MCS	MULTICULTURAL COMMUNITY SERVIC	Small Purchase	Firm Fixed Price	5,000	small purchase
DC0	PO674150	Gwendolyn Washington	FY'23 -- DC Lottery -- GPS Subscription and Monitoring	ASSURED TELEMATICS, INC.	Exempt From Competition	Firm Fixed Price	8,520	small purchase
DC0	PO674150	Gwendolyn Washington	FY'23 -- DC Lottery -- GPS Subscription and Monitoring	ASSURED TELEMATICS, INC.	Exempt From Competition	Firm Fixed Price	805	small purchase
DC0	PO674152	Gwendolyn Washington	FY'23 -- DC Lottery -- Gaming system and sports betting management CFOPD-19-C-041	INTRALOT INC.	Exempt From Competition	Requirements	17,000,000	CFOPD-19-C-041
DC0	PO674574	Gwendolyn Washington	FY'23 -- DC Lottery -- IVR System	MS TECHNOLOGIES CORP.	Exempt From Competition	Firm Fixed Price	93,987	CFOPD-22-C-002
DC0	PO674804	Scott Miller	OLG FY-23 CSI Security Contract - 20-C-041 - DC Lottery Security Services	CSI CORPORATION OF DC	Competitive Sealed Proposal - RFP	Requirements	705,689.45	CFOPD-20-C-041
DC0	PO674805	Scott Miller	OLG FY-23 VERITAS FSA Contract	VERITAS CONSULTING GROUP LLC	Exempt From Competition	Firm Fixed Price	48,000	Small Purchase
DC0	PO674812	Gwendolyn Washington	FY'23 - OLG -- Gambling Compliance Subscription	Gambling Compliance Inc	Exempt From Competition	Firm Fixed Price	19,700	small purchase
DC0	PO674813	Gwendolyn Washington	FY'23--DC Lottery -- Cable Services for the DC Lottery	COMCAST CABLE COMMUNICATIONS	Exempt From Competition	Firm Fixed Price	7,609.20	small purchase
DC0	PO674814-V2	Gwendolyn Washington	FY'23 -- DC Lottery -- Westlaw Subscription	WEST PUBLISHING CORP	Exempt From Competition	Firm Fixed Price	397	small purchase

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RequesterAgency	POId	Requester	PoTitle	Supplier	ProcurementMethod	ContractType	SplitAmount	Contract ID
DC0	PO674814-V2	Gwendolyn Washington	FY'23 -- DC Lottery -- Westlaw Subscription	WEST PUBLISHING CORP	ExemptFromCompetition	FirmFixedPrice	5,252.28	small purchase
DC0	PO675262	Scott Miller	OLG FY-23 Morpho (Idemia) FSA	IDEMIA IDENTITY AND SECURITY	SmallPurchase	FirmFixedPrice	6,998	Small Purchase
DC0	PO675712	Gwendolyn Washington	FY23 - OLG - Taoti Creative - Website Development and Maintenance	TAOTI ENTERPRISES, INC	CompetitiveSealedProposal-RFP	Requirements	200,000	CFOPD-20-C-021
DC0	PO675798	Gwendolyn Washington	FY'23 -- OLG -- Sales Training	ERC SERVICES INC	ExemptFromCompetition	FirmFixedPrice	3,080	Small Purchase
DC0	PO675875-V2	Gwendolyn Washington	FY'23 -- DC Lottery -- Retail Store Enhancement	VETERANS SERVICES CORPORATION	CompetitiveSealedProposal-RFP	Requirements	527,723.02	CFOPD-21-C-005
DC0	PO675875-V2	Gwendolyn Washington	FY'23 -- DC Lottery -- Retail Store Enhancement	VETERANS SERVICES CORPORATION	CompetitiveSealedProposal-RFP	Requirements	212,276.98	CFOPD-21-C-005
DC0	PO676110	Scott Miller	OLG FY-23 MVS Consulting FSA	MVS INC	SmallPurchase	FirmFixedPrice	3,750	Small Purchase
DC0	PO676237	DIONNE BRYANT	FY'23 - OLG_ Printing Services	THE HAMILTON GROUP	SmallPurchase	FirmFixedPrice	8,704	Small Purchase
DC0	PO676279	Gwendolyn Washington	FY'23 OLG MARKETING DEPT - TAOTI ENTERPRISES, INC - LOTTERY ADVERTISING SERVICES	TAOTI ENTERPRISES, INC	CompetitiveSealedProposal-RFP	Requirements	5,475,400	CFOPD-22-C-004
DC0	PO676965	Gwendolyn Washington	FY23 - DC Lottery - Lottery Draw Auditing Svcs- F.S. Taylor & Associates	F.S. TAYLOR & ASSOCIATES, PC	CompetitiveSealedBid-IFB	Requirements	118,307.50	CFOPD-20-C-020
DC0	PO677562	Gwendolyn Washington	FY'23 -- DC Lottery -- Lexis Legal Research	RELX Inc.	ExemptFromCompetition	FirmFixedPrice	708	Small Purchase
DC0	PO677624-V2	Gwendolyn Washington	NEW FY23 - OLG - MSP Program - Customer Service Specialist	OST, INC.	CompetitiveSealedProposal-RFP	Requirements	13,328	CFOPD-22-C-021
DC0	PO677643	Gwendolyn Washington	FY'23--DC Lottery--National Council on Problem Gambling	NATIONAL COUNCIL FOR PROBLEM	ExemptFromCompetition	FirmFixedPrice	9,500	small purchase
DC0	PO677643	Gwendolyn Washington	FY'23--DC Lottery--National Council on Problem Gambling	NATIONAL COUNCIL FOR PROBLEM	ExemptFromCompetition	FirmFixedPrice	9,500	small purchase
DC0	PO677670	DIONNE BRYANT	FY'23 OLG XEROX Corporation - Copier Lease	XEROX CORPORATION	ExemptFromCompetition	FirmFixedPrice	57,964.20	Small Purchase
DC0	PO678236	Gwendolyn Washington	FY2023 - OLG MARKETING DEPT DISTRICT WHARF COMMUNITY ASSOCIATION--Continuation of PO670385	DISTRICT WHARF COMMUNITY	ExemptFromCompetition	FirmFixedPrice	112,000	CFOPD-22-C-022
DC0	PO678656	Gwendolyn Washington	FY'23 -- DC Lottery -- Sports Betting Consultation--Task Order 13 Continuation of PO667719-V2	GAMING LABORATORIES	CompetitiveSealedProposal-RFP	Requirements	28,968.75	CFOPD-19-C-019

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RequesterAgency	POId	Requester	PoTitle	Supplier	ProcurementMethod	ContractType	SplitAmount	Contract ID
DC0	PO678791	Gwendolyn Washington	FY'23 -- OLG -- Sales Training--Copy of PO675798. DIFS will not allow Modification of the PO	ERC SERVICES INC	ExemptFromCompetition	FirmFixedPrice	1,029.81	Small Purchase
DC0	PO678827	Grant Alexander	OLG-FY23-Capital Services	CAPITAL SERVICES AND SUPPLIES	ExemptFromCompetition	FirmFixedPrice	6,000	Small Purchase
DC0	PO679150-V2	Grant Alexander	OLG-FY23-Metropolitan Services & Maintenance Corp.	Metropolitan Service & Maint	CompetitiveSealedBid-IFB	Requirements	100,000	CFOPD-20-C-024
DC0	PO679150-V2	Grant Alexander	OLG-FY23-Metropolitan Services & Maintenance Corp.	Metropolitan Service & Maint	CompetitiveSealedBid-IFB	Requirements	164,000	CFOPD-20-C-024
DC0	PO679158-V2	Grant Alexander	OLG-FY23-Pitney Bowes	PITNEY BOWES	ExemptFromCompetition	FirmFixedPrice	5,454.72	Small Purchase
DC0	PO679158-V2	Grant Alexander	OLG-FY23-Pitney Bowes	PITNEY BOWES	ExemptFromCompetition	FirmFixedPrice	5,500	Small Purchase
DC0	PO679158-V2	Grant Alexander	OLG-FY23-Pitney Bowes	PITNEY BOWES	ExemptFromCompetition	FirmFixedPrice	4,000	Small Purchase
DC0	PO679708	Gwendolyn Washington	FY'23 -- OLG -- Renewal Adobe Software License Products	MVS INC	SmallPurchase	FirmFixedPrice	11,029.80	SMALL PURCHASE
DC0	PO679710	Gwendolyn Washington	FY'23 -- OLG -- LOTTERY PROMOTIONS & EVENTS SUPPORT SERVICES	M JONES COMPANIES, LLC	CompetitiveSealedProposal-RFP	Requirements	98,799.74	CFOPD-22-C-025
DC0	PO679834	Tashanna Wilkins	FY'23_OLG_Capital Pride Alliance	CAPITAL PRIDE ALLIANCE, INC.	ExemptFromCompetition	FirmFixedPrice	10,000	Small Purchase
DC0	PO679915	Gwendolyn Washington	FY'23 -- Sports Betting Consultation Task Order 11	GAMING LABORATORIES	CompetitiveSealedProposal-RFP	Requirements	20,000	CFOPD-19-C-019
DC0	PO680023	Gwendolyn Washington	FY'23 -- DC Lottery -- IT Supplies	LASER ART INC	SmallPurchase	FirmFixedPrice	21,801.68	Small Purchase
DC0	PO682198-V2	Gwendolyn Washington	FY'23 -- OLG -- Dunn and Bradstreet Financial Services	DUN AND BRADSTREET	SmallPurchase	FirmFixedPrice	5,000	Small Purchase
DC0	PO682198-V2	Gwendolyn Washington	FY'23 -- OLG -- Dunn and Bradstreet Financial Services	DUN AND BRADSTREET	SmallPurchase	FirmFixedPrice	8,016.20	Small Purchase
DC0	PO682280	Gwendolyn Washington	FY'23 -- Sports Betting Consultation Task Order 14	GAMING LABORATORIES	CompetitiveSealedProposal-RFP	Requirements	62,500	CFOPD-19-C-019
DC0	PO683664	Gwendolyn Washington	FY'23--DC Lottery--Practicing Law Institute Membership	PRACTISING LAW INSTITUTE	ExemptFromCompetition	FirmFixedPrice	6,500	SMALL PURCHASE
DC0	PO683675	Gwendolyn Washington	FY'23 -- OLG -- SmartPlay -- Draw Machines	SMARTPLAY INTERNATIONAL, INC	ExemptFromCompetition	FirmFixedPrice	31,000	small purchase
DC0	PO684490	Gwendolyn Washington	FY'23 -- OLG -- Dell Servers	MVS INC	SmallPurchase	FirmFixedPrice	6,804.78	small purchase
DC0	PO684702	Gwendolyn Washington	Copy of FY'23 - OLG - POLLARD BANKNOTE LIMITED - PRINTING OF INSTANT TICKETS	POLLARD BANKNOTE LIMITED	ExemptFromCompetition	Requirements	300,000	CFOPD-20-C-001C
DC0	PO684703-V2	Gwendolyn Washington	FY23 OLG - SCIENTIFIC GAMES, INC. PRINTING OF INSTANT TICKETS OY3	SCIENTIFIC GAMES INTL.	ExemptFromCompetition	Requirements	500,000	CFOPD-20-C-001B

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RequesterAgency	POId	Requester	PoTitle	Supplier	ProcurementMethod	ContractType	SplitAmount	Contract ID
DC0	PO685246	Gwendolyn Washington	New -- FY'23 -- OLG -- MSP Program - A128: Project Manager 3	OST, INC.	CompetitiveSealedProposal-RFP	Requirements	162,200.16	CFOPD-22-C-021
DC0	PO685261	Gwendolyn Washington	FY23 - OLG - Taoti Creative - Website Development and Maintenance	TAOTI ENTERPRISES, INC	CompetitiveSealedProposal-RFP	Requirements	200,000	CFOPD-20-C-021
DC0	PO685697	Grant Alexander	OLG-FY23-UPS	UNITED STATES POSTAL SERVICE	ExemptFromCompetition	FirmFixedPrice	60,000	SMALL PURCHASE
DC0	PO685889	Gwendolyn Washington	FY'23 -- OLG -- Sports Betting Consultation Task Order 14 Add Hours	GAMING LABORATORIES	CompetitiveSealedProposal-RFP	Requirements	88,250	CFOPD-19-C-019
DC0	PO685890	Gwendolyn Washington	FY'23 OLG MARKETING DEPT - TAOTI ENTERPRISES, INC - LOTTERY ADVERTISING SERVICES	TAOTI ENTERPRISES, INC	CompetitiveSealedProposal-RFP	CostReimbursement	5,000,000	CFOPD-22-C-004
DC0	PO685949	Gwendolyn Washington	NEW FY23 - OLG - MSP Program - E103 Web Communications Specialist	OST, INC.	CompetitiveSealedProposal-RFP	Requirements	83,818	CFOPD-22-C-021
DC0	PO686485	Gwendolyn Washington	FY'23 -- OLG -- Reconfiguration of Main Conference Room	Networking Unlimited LLC	SmallPurchase	FirmFixedPrice	8,819.66	SMALL PURCHASE
DC0	PO686754	Gwendolyn Washington	FY'23 -- DC Lottery -- Instant ticket dispensers	Schafer Systems 2018 INC	SmallPurchase	FirmFixedPrice	9,329.26	small purchase
DC0	PO687066	Gwendolyn Washington	FY23 - DC Lottery - Lottery Draw Auditing Svcs - F.S. Taylor & Associates - 20-C-020 OY3	F.S. TAYLOR & ASSOCIATES, PC	CompetitiveSealedBid-IFB	Requirements	110,000	CFOPD-20-C-020
DC0	PO687876	Tashanna Wilkins	FY'23_OLCG_DC Black Pride Opening Reception	US HELPING US PEOPLE INTO LIVI	ExemptFromCompetition	FirmFixedPrice	5,000	SMALL PURCHASE
DC0	PO688153	Gwendolyn Washington	NEW FY23 - OLG - MSP Program - Customer Service Specialist	OST, INC.	CompetitiveSealedProposal-RFP	Requirements	28,655.20	CFOPD-22-C-021
DC0	PO688553	Shameka Bryant	FY23 OLG Charitable Game Promotional Supplies	Blue Chip Marketing Group, LLC	ExemptFromCompetition	FirmFixedPrice	9,976.34	SMALL PURCHASE
DC0	PO688766	Tashanna Wilkins	FY'23_OLCG_Home Rule Music Festival	HOME RULE MUSIC &FILM PRESENTATION FOUND	ExemptFromCompetition	FirmFixedPrice	3,500	SMALL PURCHASE
DC0	PO688938	Gwendolyn Washington	FY'23 -- DC Lottery -- IVR System-- Upgrade Server	MS TECHNOLOGIES CORP.	SoleSource	FirmFixedPrice	22,216.64	CFOPD-22-C-002
DC0	PO689079	Gwendolyn Washington	FY'23 -- OLG -- Sports Betting Consultation Task Order 15	GAMING LABORATORIES	CompetitiveSealedProposal-RFP	Requirements	158,000	CFOPD-19-C-019
DC0	PO689800	Grant Alexander	OLG-FY23-UPS	UNITED PARCEL SERVICE	ExemptFromCompetition	FirmFixedPrice	49,033	Small Purchase
DC0	PO690564	Gwendolyn Washington	FY'23 -- DC Lottery -- Upgrade IVR System for Additional Lottery Draw	MS TECHNOLOGIES CORP.	ExemptFromCompetition	FirmFixedPrice	38,400	CFOPD-22-C-002
DC0	PO690601	Gwendolyn Washington	FY'23 -- DC Lottery - Curtis Properties Installation of name plates for offices and cubicles	CURTIS PROPERTY MANAGEMENT	SmallPurchase	FirmFixedPrice	15,570.71	Small Purchase

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RequesterAgency	POId	Requester	PoTitle	Supplier	ProcurementMethod	ContractType	SplitAmount	Contract ID
DC0	PO690602	Gwendolyn Washington	FY'23 -- OLG -- Dell Warranty Renewal for PCs	DELL MARKETING L.P.	SmallPurchase	FirmFixedPrice	16,450.38	small purchase
DC0	PO690603	Gwendolyn Washington	FY'23--DC Lottery--National Council on Problem Gambling Membership Fee	NATIONAL COUNCIL FOR PROBLEM	ExemptFromCompetition	FirmFixedPrice	8,750	small purchase
DC0	PO691126	Gwendolyn Washington	FY'23 -- DC Lottery -- Westlaw CLEAR	WEST PUBLISHING CORP	ExemptFromCompetition	FirmFixedPrice	18,508.40	small purchase
DC0	PO691160	Gwendolyn Washington	FY'23 -- OLG Docu-Sign Envelopes	CARASOFT TECHNOLOGY CORP	SmallPurchase	FirmFixedPrice	5,393.69	Small Purchase
DC0	PO692718	Gwendolyn Washington	NEW FY23 - OLG - MSP Program - Events and Promotions Coordinator Contractor	OST, INC.	CompetitiveSealedProposal-RFP	Requirements	26,262	CFOPD-22-C-021
DC0	PO694478	Gwendolyn Washington	FY2023 - OLG MARKETING DEPT DISTRICT WHARF COMMUNITY ASSOCIATION - OY1	DISTRICT WHARF COMMUNITY	ExemptFromCompetition	FirmFixedPrice	117,600	CFOPD-22-C-022
Grand total							32,564,449	0

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RequesterAgency	POId	Requester	PoTitle	Supplier	ProcurementMethod	ContractType	SplitAmount	Contract ID
DC0	PO676276-V2	Gwendolyn Washington	FY'23 OLG - DEOBLIGATION SCIENTIFIC GAMES, INC. PRINTING OF INSTANT TICKETS	SCIENTIFIC GAMES INTL.	ExemptFromCompetition	Requirements	280,393.88	CFOPD-20-C-001B
DC0	PO676277-V2	Gwendolyn Washington	FY'23-OLG-DEOBLIGATION IGT GLOBAL SOLUTIONS CORP., MANUFACTURE OF INSTANT TICKETS	IGT GLOBAL SOLUTIONS CORP	ExemptFromCompetition	Requirements	129,406.36	CFOPD-20-C-001A
DC0	PO676278-V2	Gwendolyn Washington	FY'23 - OLG - DEOBLIGATION POLLARD BANKNOTE LIMITED - PRINTING OF INSTANT TICKETS	POLLARD BANKNOTE LIMITED	ExemptFromCompetition	Requirements	297,584.98	CFOPD-20-C-001C
DC0	PO695830	Gwendolyn Washington	FY'24 - Continuation - OLG - MSP - E206 Events and Promotions Coordinator Contractor	OST, INC.	CompetitiveSealedProposal-RFP	Requirements	85,708.80	CFOPD-22-C-021
DC0	PO695912	Gwendolyn Washington	FY'24 - Continuation - OLG - MSP - E201 Marketing Director	OST, INC.	CompetitiveSealedProposal-RFP	Requirements	207,457.60	CFOPD-22-C-021
DC0	PO696107	Gwendolyn Washington	FY'24 - New - OLG -- MSP -- E205 Computer Operator	OST, INC.	CompetitiveSealedProposal-RFP	Requirements	95,558.40	CFOPD-22-C-021
DC0	PO696112	Gwendolyn Washington	FY'24 - Continuation - OLG - MSP - E203 Web Communications Specialist	OST, INC.	CompetitiveSealedProposal-RFP	Requirements	117,254.40	CFOPD-22-C-021
DC0	PO696205-V2	Gwendolyn Washington	FY'24 - Modification - OLG - MSP - Customer Service Specialist (change end date to 9/30/24)	OST, INC.	CompetitiveSealedProposal-RFP	Requirements	65,260.80	CFOPD-22-C-021
DC0	PO696207	Gwendolyn Washington	FY'24 - Continuation -- OLG -- MSP -- A228: Project Manager 3	OST, INC.	CompetitiveSealedProposal-RFP	Requirements	241,747.20	CFOPD-22-C-021
DC0	PO696682	Gwendolyn Washington	FY'24 -- DC Lottery -- Translation Services -- MCS	MULTICULTURAL COMMUNITY SERVIC	SmallPurchase	FirmFixedPrice	5,000	small purchase
DC0	PO697218	Gwendolyn Washington	FY'24 -- DC Lottery -- Gaming system and sports betting management CFOPD-19-C-041	INTRALOT INC.	SoleSource	Requirements	17,000,000	CFOPD-19-C-041
DC0	PO697525	Grant Alexander	OLG-FY24-Capital Services	CAPITAL SERVICES AND SUPPLIES	SmallPurchase	FirmFixedPrice	6,000	SMALL PURCHASE

ATTACHMENT F
Office of Lottery and Gaming
Procurement
FY 2024

RequesterAgency	POId	Requester	PoTitle	Supplier	ProcurementMethod	ContractType	SplitAmount	Contract ID
DC0	PO697752	Grant Alexander	OLG-FY24-Pitney Bowes	PITNEY BOWES	ExemptFromCompetition	FirmFixedPrice	5,454.72	Small Purchase
DC0	PO697752	Grant Alexander	OLG-FY24-Pitney Bowes	PITNEY BOWES	ExemptFromCompetition	FirmFixedPrice	6,500	Small Purchase
DC0	PO698356	Scott Miller	FY24 OLG Security Contract-2 month extension	CSI CORPORATION OF DC	CompetitiveSealedProposal-RFP	Requirements	120,000	CFOPD-20-C-041
DC0	PO699014	Gwendolyn Washington	FY24 - OLG -- Gambling Compliance Subscription	Gambling Compliance Inc	ExemptFromCompetition	FirmFixedPrice	21,950	small purchase
DC0	PO699062-V2	Gwendolyn Washington	FY24 - OY3 - DC Lottery - Lottery Draw Auditing Svcs - F.S. Taylor & Associates - 20-C-020 OY3	F.S. TAYLOR & ASSOCIATES, PC	CompetitiveSealedBid-IFB	Requirements	136,575	CFOPD-20-C-020
DC0	PO699062-V2	Gwendolyn Washington	FY24 - OY3 - DC Lottery - Lottery Draw Auditing Svcs - F.S. Taylor & Associates - 20-C-020 OY3	F.S. TAYLOR & ASSOCIATES, PC	CompetitiveSealedBid-IFB	Requirements	21,000	CFOPD-20-C-020
DC0	PO699063	Gwendolyn Washington	FY24 -- DC Lottery -- OY2 funding Retail Store Enhancement	VETERANS SERVICES CORPORATION	CompetitiveSealedProposal-RFP	Requirements	212,276.98	CFOPD-21-C-005
DC0	PO699064	Grant Alexander	OLG-FY24-Metropolitan Services & Maintenance Corp.	Metropolitan Service & Maint	CompetitiveSealedBid-IFB	Requirements	164,000	CFOPD-20-C-024
DC0	PO699066	Mona Bakhtiary	FY24--OLG-- IGT -- Manufacture of Instant Tickets - Period of Performance: 10/01/2023 to 12/01/2023	IGT GLOBAL SOLUTIONS CORP	ExemptFromCompetition	Requirements	200,000	CFOPD-20-C-001A
DC0	PO699154	Gwendolyn Washington	FY24--DC Lottery -- Cable Services for the DC Lottery	COMCAST CABLE COMMUNICATIONS	ExemptFromCompetition	FirmFixedPrice	7,609.20	small purchase
DC0	PO699334	Mona Bakhtiary	FY24--OLG--Taoti Advertising services -- Period of Performance: 10/1/23-1/3/24 Contract Option Year 1: 01/04/2023 - 01/03/2024	TAOTI ENTERPRISES, INC	CompetitiveSealedProposal-RFP	Requirements	5,000,000	CFOPD-22-C-004
DC0	PO699474	Gwendolyn Washington	FY24 - New - OLG -- MSP -- A231: QA Coord/Quality Analyst	OST, INC.	CompetitiveSealedProposal-RFP	Requirements	101,076.45	CFOPD-22-C-021
DC0	PO699539	Scott Miller	OLG FY-24 VERITAS FSA	VERITAS CONSULTING GROUP LLC	ExemptFromCompetition	FirmFixedPrice	58,000	Small Purchase
DC0	PO699614	Gwendolyn Washington	FY24 - New - OLG - MSP -- A231: QA Coord/Quality Analyst (1)	OST, INC.	CompetitiveSealedProposal-RFP	Requirements	103,328.85	CFOPD-22-C-021
DC0	PO699650	Scott Miller	Copy of FY-24 OLG Morpho FSA	IDEMIA IDENTITY AND SECURITY	SmallPurchase	FirmFixedPrice	7,348	SMALL PURCHASE
DC0	PO699756	Gwendolyn Washington	FY24 - DC Lottery -- Purchase of Surface Pros	CRADLE SYSTEMS LLC	SmallPurchase	FirmFixedPrice	12,829.10	Small Purchase

ATTACHMENT F
Office of Lottery and Gaming
Procurement
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RequesterAgency	POId	Requester	PoTitle	Supplier	ProcurementMethod	ContractType	SplitAmount	Contract ID
DC0	PO699760	Gwendolyn Washington	FY'24 -- DC Lottery -- Westlaw Subscription	WEST PUBLISHING CORP	ExemptFromCompetition	FirmFixedPrice	7,381.08	small purchase
DC0	PO700367	Mona Bakhtiary	FY' 24 -- DC Lottery -- Scientific Games-- Option Year 3--12/13/22-12/12/23. \$300,000 Period of Performance: 10/1/23-12/12/23	SCIENTIFIC GAMES INTL.	ExemptFromCompetition	Requirements	300,000	CFOPD-20-C-021
DC0	PO700933	Gwendolyn Washington	FY'24 -- DC Lottery -- Westlaw CLEAR	WEST PUBLISHING CORP	ExemptFromCompetition	FirmFixedPrice	18,508.40	small purchase
DC0	PO701089-V2	Mona Bakhtiary	FY'24 -OLG - Taoti Creative - Website Development	TAOTI ENTERPRISES, INC	CompetitiveSealedProposal-RFP	Requirements	182,745	CFOPD-20-C-021
DC0	PO701228	Gwendolyn Washington	FY'24--DC Lottery--Sales Audit/Training	The Purcell Consulting Group	SmallPurchase	FirmFixedPrice	67,600	SMALL PURCHASE
DC0	PO701320	Gwendolyn Washington	FY'24 -- OLG -- LOTTERY PROMOTIONS & EVENTS SUPPORT SERVICES OY1	M JONES COMPANIES, LLC	CompetitiveSealedProposal-RFP	Requirements	182,994.29	CFOPD-22-C-025
DC0	PO701323	Gwendolyn Washington	FY'24 -- DC Lottery -- Retail Store Enhancement	VETERANS SERVICES CORPORATION	CompetitiveSealedProposal-RFP	Requirements	527,723.02	CFOPD-21-C-005
DC0	PO701789	DIONNE BRYANT	FY'24 - OLG_ Printing Services	THE HAMILTON GROUP	SmallPurchase	FirmFixedPrice	9,677	Small Purchase
DC0	PO701812	Gwendolyn Washington	FY'24 -- DC Lottery -- GPS Subscription and Monitoring	ASSURED TELEMATICS, INC.	ExemptFromCompetition	FirmFixedPrice	10,680	small purchase
DC0	PO701817	Gwendolyn Washington	FY'24 -- DC Lottery -- GPS Subscription and Monitoring	ASSURED TELEMATICS, INC.	ExemptFromCompetition	FirmFixedPrice	10,680	small purchase
DC0	PO701819	Grant Alexander	OLG-FY24-UPS	UPS-UNITED PARCEL SERVICE	ExemptFromCompetition	FirmFixedPrice	60,000	Small Purchase
DC0	PO702025	Tashanna Wilkins	FY'24_OLG_ASALH	ASSN. FOR THE STUDY OF AFRICAN	ExemptFromCompetition	FirmFixedPrice	3,000	Small Purchase
DC0	PO702308	Scott Miller	FY24 OLG CSI Security Contract-CFOPD-24-C-011	CSI CORPORATION OF DC	CompetitiveSealedProposal-RFP	Requirements	585,689.45	CFOPD-24-C-011
DC0	PO702750	Gwendolyn Washington	FY'24 -- DC Lottery -- Maintenance of IVR System OY2	MS TECHNOLOGIES CORP.	ExemptFromCompetition	FirmFixedPrice	93,987	CFOPD-22-C-002
DC0	PO702792	Gwendolyn Washington	FY'24 -- OLG -- Sports Betting Consultation Task Order 14 Add Hours CONTINUATION of POS 685889 and 682280	GAMING LABORATORIES	CompetitiveSealedProposal-RFP	Requirements	31,620	CFOPD-19-C-019
DC0	PO702793	Gwendolyn Washington	FY'24 -- OLG -- Sports Betting Consultation Task Order 15 CONTINUATION OF PO689079	GAMING LABORATORIES	CompetitiveSealedProposal-RFP	Requirements	130,187.50	CFOPD-19-C-019

ATTACHMENT F
Office of Lottery and Gaming
Procurement
FY 2024

RequesterAgency	POId	Requester	PoTitle	Supplier	ProcurementMethod	ContractType	SplitAmount	Contract ID
DC0	PO702825	Gwendolyn Washington	FY'24 -- OLG -- Knowledge Transfer Network Infrastructure	Networking Unlimited LLC	SmallPurchase	FirmFixedPrice	6,524.80	SMALL PURCHASE
DC0	PO703078	Tashanna Wilkins	FY'24_OLG_Home Rule Music Festival	HOME RULE MUSIC &FILM PRESENTATION FOUND	ExemptFromCompetition	FirmFixedPrice	5,000	SMALL PURCHASE
DC0	PO703079	Tashanna Wilkins	FY'24_OLG_Multi-Media Training Institute	MULTI MEDIA TRAINING INSTITUTE	ExemptFromCompetition	FirmFixedPrice	1,500	Small Purchase
DC0	PO703085	Gwendolyn Washington	FY'24--DC Lottery--National Council on Problem Gambling Helpline	NATIONAL COUNCIL FOR PROBLEM	ExemptFromCompetition	FirmFixedPrice	9,500	small purchase
DC0	PO703085	Gwendolyn Washington	FY'24--DC Lottery--National Council on Problem Gambling Helpline	NATIONAL COUNCIL FOR PROBLEM	ExemptFromCompetition	FirmFixedPrice	9,500	small purchase
Grand total							26,963,818.26	0

ATTACHMENT G
SBE Expenditure Report
FY 2022

Type of Expenditure	Purchase Order Number	Business Name	CBE Number	Is SBE?	CBE Status	Expenditure Amount	Payment Date	Fiscal Quarter
OCFO	VOL53942	LIMBIC SYSTEMS INC	LSD80381112024	Y	Active	34785.25	9/30/2022	Q4
OCFO	VOL30154	LIMBIC SYSTEMS INC	LSD80381112024	Y	Active	34785.43	9/30/2022	Q4
OCFO	VOL19729	LIMBIC SYSTEMS INC	LSD80381112024	Y	Active	34785.43	9/30/2022	Q4
OCFO	VOL03859	LIMBIC SYSTEMS INC	LSD80381112024	Y	Active	34785.43	7/7/2022	Q4
OCFO	VOK98794	LIMBIC SYSTEMS INC	LSD80381112024	Y	Active	34785.43	7/5/2022	Q4
OCFO	VOL15834	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	3416.72	8/10/2022	Q4
OCFO	VOL53022	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	350	9/30/2022	Q4
OCFO	VOL52383	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	385	9/30/2022	Q4
OCFO	VOL52374	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	3465	9/30/2022	Q4
OCFO	VOL52364	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	67200	9/30/2022	Q4
OCFO	VOL50665	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	24016.43	9/30/2022	Q4
OCFO	VOL49517	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	1260	9/30/2022	Q4
OCFO	VOL49513	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	105	9/30/2022	Q4
OCFO	VOL49171	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4600.95	9/30/2022	Q4
OCFO	VOL49161	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	5293.53	9/30/2022	Q4
OCFO	VOL47031	M JONES COMPANIES LLC	LSDRE86046102026	Y	Active	11638.22	9/30/2022	Q4
OCFO	VOL47027	M JONES COMPANIES LLC	LSDRE86046102026	Y	Active	4637.74	9/30/2022	Q4
OCFO	VOL45472	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	7860	9/30/2022	Q4
OCFO	VOL44024	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	56000	9/30/2022	Q4
OCFO	VOL43028	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	5467.68	9/30/2022	Q4
OCFO	VOL43022	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4056.52	9/30/2022	Q4
OCFO	VOL41739	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	5063.57	9/30/2022	Q4
OCFO	VOL41738	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	5380.61	9/30/2022	Q4
OCFO	VOL41734	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4192.12	9/30/2022	Q4
OCFO	VOL41732	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	5293.53	9/30/2022	Q4
OCFO	VOL41730	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	5063.22	9/30/2022	Q4
OCFO	VOL41727	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	5176.48	9/30/2022	Q4
OCFO	VOL41723	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	3987.72	9/30/2022	Q4
OCFO	VOL41722	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	5405.31	9/30/2022	Q4
OCFO	VOL41719	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	5303.24	9/30/2022	Q4
OCFO	VOL40444	FS TAYLOR ASSOCIATES PC	LSZX64492042024	Y	Active	17100	9/30/2022	Q4
OCFO	VOL39644	FS TAYLOR ASSOCIATES PC	LSZX64492042024	Y	Active	20500	9/30/2022	Q4
OCFO	VOL38129	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	22804.4	9/20/2022	Q4
OCFO	VOL37505	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	5853.08	9/20/2022	Q4
OCFO	VOL37071	FS TAYLOR ASSOCIATES PC	LSZX64492042024	Y	Active	17670	9/20/2022	Q4
OCFO	VOL36906	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	56000	9/20/2022	Q4
OCFO	VOL32959	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	25000.35	9/9/2022	Q4
OCFO	VOL24608	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	56000	8/25/2022	Q4
OCFO	VOL23195	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	21847.5	8/24/2022	Q4
OCFO	VOL20894	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	525	8/25/2022	Q4
OCFO	VOL17192	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	15753.03	8/10/2022	Q4
OCFO	VOL16834	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	20021.8	8/10/2022	Q4
OCFO	VOL15856	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4252.64	8/10/2022	Q4
OCFO	VOL15839	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	5467.68	8/10/2022	Q4
OCFO	VOL58847	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	51545.92	9/30/2022	Q4
OCFO	VOL15825	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4017.25	8/10/2022	Q4
OCFO	VOL15821	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4270.9	8/10/2022	Q4
OCFO	VOL15813	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4353.12	8/10/2022	Q4
OCFO	VOL15233	FS TAYLOR ASSOCIATES PC	LSZX64492042024	Y	Active	17670	8/3/2022	Q4
OCFO	VOL10999	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	19680.7	7/26/2022	Q4
OCFO	VOL08138	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	33838.2	7/21/2022	Q4
OCFO	VOL05000	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	19039	7/15/2022	Q4
OCFO	VOL04324	FS TAYLOR ASSOCIATES PC	LSZX64492042024	Y	Active	713	7/15/2022	Q4
OCFO	VOL04317	FS TAYLOR ASSOCIATES PC	LSZX64492042024	Y	Active	17100	7/15/2022	Q4
OCFO	VOL01695	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	56000	7/5/2022	Q4
OCFO	VOL40286	MVS INC	LSDZRE33256042024	Y	Active	3750	9/23/2022	Q4
OCFO	YCSB0001	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	21340.19	9/30/2022	Q4
OCFO	VOL63198	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	21340.19	9/30/2022	Q4
OCFO	VOL33393	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	99	9/13/2022	Q4
OCFO	VOL58694	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	20190.53	9/30/2022	Q4
OCFO	VOL58692	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	12785.7	9/30/2022	Q4
OCFO	VOL58677	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	137800	9/30/2022	Q4
OCFO	VOL58670	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	106060.3	9/30/2022	Q4
OCFO	VOL53019	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	465	9/30/2022	Q4
OCFO	VOL53011	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1990.68	9/30/2022	Q4
OCFO	VOL50960	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	3915.09	9/30/2022	Q4
OCFO	VOL50950	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	14242.84	9/30/2022	Q4
OCFO	VOL50936	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	726.44	9/30/2022	Q4
OCFO	VOL50157	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	13063.21	9/30/2022	Q4
OCFO	VOL50143	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	290.57	9/30/2022	Q4
OCFO	VOL50105	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	10932.7	9/30/2022	Q4
OCFO	VOL50052	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1434.4	9/30/2022	Q4
OCFO	VOL50040	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	90	9/30/2022	Q4
OCFO	VOL49958	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	22127.5	9/30/2022	Q4
OCFO	VOL49892	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	65792.08	9/30/2022	Q4
OCFO	VOL49882	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	79077.06	9/30/2022	Q4

ATTACHMENT G
SBE Expenditure Report
FY 2022

Type of Expenditure	Purchase Order Number	Business Name	CBE Number	Is SBE?	CBE Status	Expenditure Amount	Payment Date	Fiscal Quarter
OCFO	VOL49859	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	87298.42	9/30/2022	Q4
OCFO	VOL49813	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	95875.94	9/30/2022	Q4
OCFO	VOL49752	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	514	9/30/2022	Q4
OCFO	VOL49680	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	3151.65	9/30/2022	Q4
OCFO	VOL49282	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	97.75	9/30/2022	Q4
OCFO	VOL48831	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1770	9/30/2022	Q4
OCFO	VOL48709	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	909	9/30/2022	Q4
OCFO	VOL48671	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1990.68	9/30/2022	Q4
OCFO	VOL48648	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	22020.4	9/30/2022	Q4
OCFO	VOL48643	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	31119.2	9/30/2022	Q4
OCFO	VOL48624	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	2900	9/30/2022	Q4
OCFO	VOL48596	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	664.43	9/30/2022	Q4
OCFO	VOL48581	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	586.86	9/30/2022	Q4
OCFO	VOL48492	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	48333.68	9/30/2022	Q4
OCFO	VOL48471	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	2922.59	9/30/2022	Q4
OCFO	VOL48469	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	38493.9	9/30/2022	Q4
OCFO	VOL48146	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	96.46	9/30/2022	Q4
OCFO	VOL47509	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	954	9/30/2022	Q4
OCFO	VOL47506	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	954	9/30/2022	Q4
OCFO	VOL47483	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	189.51	9/30/2022	Q4
OCFO	VOL47482	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	189.4	9/30/2022	Q4
OCFO	VOL47469	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	95.08	9/30/2022	Q4
OCFO	VOL47461	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	2120	9/30/2022	Q4
OCFO	VOL47453	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	15732.55	9/30/2022	Q4
OCFO	VOL46145	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	124950	9/30/2022	Q4
OCFO	VOL38729	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	900	9/22/2022	Q4
OCFO	VOL36436	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	395	9/20/2022	Q4
OCFO	VOL36434	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	395	9/20/2022	Q4
OCFO	VOL36348	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1614.38	9/20/2022	Q4
OCFO	VOL34065	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	758.59	9/13/2022	Q4
OCFO	VOL34064	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	3863.16	9/13/2022	Q4
OCFO	VOL33395	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	99	9/13/2022	Q4
OCFO	VOL33346	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1460.8	9/13/2022	Q4
OCFO	VOL33345	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1447	9/13/2022	Q4
OCFO	VOL33322	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	832.3	9/13/2022	Q4
OCFO	VOL33296	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	832.3	9/13/2022	Q4
OCFO	VOL32970	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	12084	9/15/2022	Q4
OCFO	VOL29582	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	16213.75	9/8/2022	Q4
OCFO	VOL28214	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	124950	9/30/2022	Q4
OCFO	VOL26982	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	60	9/1/2022	Q4
OCFO	VOL26980	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1876	9/1/2022	Q4
OCFO	VOL26978	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1945.65	9/1/2022	Q4
OCFO	VOL26976	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	835.17	9/1/2022	Q4
OCFO	VOL24910	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1631.34	8/25/2022	Q4
OCFO	VOL24906	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	16165	8/25/2022	Q4
OCFO	VOL21175	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	6201	8/25/2022	Q4
OCFO	VOL15697	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	27785	8/3/2022	Q4
OCFO	VOL14093	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	124950	8/1/2022	Q4
OCFO	VOL13262	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	11394.43	8/1/2022	Q4
OCFO	VOL12526	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	2873.56	7/26/2022	Q4
OCFO	VOL10486	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	12971	7/21/2022	Q4
OCFO	VOL10473	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	18252.05	7/21/2022	Q4
OCFO	VOL09990	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	4770	7/21/2022	Q4
OCFO	VOL09982	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	212	7/21/2022	Q4
OCFO	VOL09980	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1818	7/21/2022	Q4
OCFO	VOL09971	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	6307	7/21/2022	Q4
OCFO	VOL09960	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	667975.3	7/21/2022	Q4
OCFO	VOL09933	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	135703.2	7/21/2022	Q4
OCFO	VOL09931	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	111300	7/21/2022	Q4
OCFO	VOL07362	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	32.68	7/13/2022	Q4
OCFO	VOL05428	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	2964.04	7/13/2022	Q4
OCFO	VOL05414	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	385.8	7/13/2022	Q4
OCFO	VOL04687	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	2432.48	7/15/2022	Q4
OCFO	VOL04685	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	2950	7/15/2022	Q4
OCFO	VOL04677	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	99	7/15/2022	Q4
OCFO	VOL04672	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	352.73	7/15/2022	Q4
OCFO	VOL04664	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	832.3	7/15/2022	Q4
OCFO	VOL04662	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	395	7/15/2022	Q4
OCFO	VOL04659	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1426	7/15/2022	Q4
OCFO	VOL04656	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	77.56	7/15/2022	Q4
OCFO	VOL04649	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	899	7/15/2022	Q4
OCFO	VOL02505	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	124950	7/5/2022	Q4
OCFO	VOL01534	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	3816	7/5/2022	Q4
OCFO	VOL01520	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1920	7/5/2022	Q4
OCFO	VOL01514	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1878	7/5/2022	Q4
OCFO	VOL01471	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	23400	7/5/2022	Q4

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Type of Expenditure	Purchase Order Number	Business Name	CBE Number	Is SBE?	CBE Status	Expenditure Amount	Payment Date	Fiscal Quarter
OCFO	VOL01454	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	34054.19	7/5/2022	Q4
OCFO	VOL46684	THE HAMILTON GROUP		Y		1982	9/30/2022	Q4
OCFO	VOL22617	THE HAMILTON GROUP		Y		889	9/6/2022	Q4
OCFO	VOL15080	THE HAMILTON GROUP		Y		624	8/10/2022	Q4
OCFO	VOL42188	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	783.11	9/30/2022	Q4
OCFO	VOL39255	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	515	9/22/2022	Q4
OCFO	VOL32042	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	1440	9/9/2022	Q4
OCFO	VOL29816	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	90	9/9/2022	Q4
OCFO	VOL03422	VERITAS CONSULTING GROUP	LZ96407112025	Y	Active	8000	7/11/2022	Q4
OCFO	VOL34843	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	520.32	9/15/2022	Q4
OCFO	VOL49817	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	960.53	9/30/2022	Q4
OCFO	VOL49733	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	3045.94	9/30/2022	Q4
OCFO	VOL49677	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	273.25	9/30/2022	Q4
OCFO	VOL48810	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	1179.72	9/30/2022	Q4
OCFO	VOL45136	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	1044	9/30/2022	Q4
OCFO	VOL45129	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	747.6	9/30/2022	Q4
OCFO	VOL45126	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	54.9	9/30/2022	Q4
OCFO	VOL42195	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	138	9/30/2022	Q4
OCFO	VOL42174	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	114	9/30/2022	Q4
OCFO	VOL39304	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	759.59	9/22/2022	Q4
OCFO	VOL39262	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	277.88	9/22/2022	Q4
OCFO	VOL37362	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	58.85	9/20/2022	Q4
OCFO	VOL36346	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	270.08	9/20/2022	Q4
OCFO	VOL01704	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	890.81	7/5/2022	Q4
OCFO	VOL34422	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	197.49	9/15/2022	Q4
OCFO	VOL29922	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	1362.36	9/8/2022	Q4
OCFO	VOL28698	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	288.95	9/6/2022	Q4
OCFO	VOL26958	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	776.1	8/29/2022	Q4
OCFO	VOL26418	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	3455.02	9/6/2022	Q4
OCFO	VOL23401	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	238.45	9/6/2022	Q4
OCFO	VOL23394	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	58.4	9/6/2022	Q4
OCFO	VOL21148	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	1244.9	8/25/2022	Q4
OCFO	VOL21138	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	3153.78	8/25/2022	Q4
OCFO	VOL20489	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	204.35	8/29/2022	Q4
OCFO	VOL19859	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	102.24	8/25/2022	Q4
OCFO	VOL19843	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	346.15	8/25/2022	Q4
OCFO	VOL13913	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	57.97	8/10/2022	Q4
OCFO	VOL11835	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	740	8/10/2022	Q4
OCFO	VOL06476	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	131.56	8/10/2022	Q4
OCFO	VOL05449	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	929.39	7/13/2022	Q4
OCFO	VOL05443	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	269.88	7/13/2022	Q4
PCARD		METROPOLITAN OFFICE	LSDZRE54569042024	Y	Active	196.3	9/5/2022	Q4
PCARD		CAPITAL SERVICES AND S	LSZX79960012026	Y	Active	985	7/29/2022	Q4
PCARD		MVS INC	LSDZXRE33256042024	Y	Active	3703.2	9/26/2022	Q4
PCARD		NEAL R GROSS CO I	LSZXR10822082025	Y	Active	862.5	7/7/2022	Q4
PCARD		NEAL R GROSS CO I	LSZXR10822082025	Y	Active	862.5	7/14/2022	Q4
PCARD		NEAL R GROSS CO I	LSZXR10822082025	Y	Active	862.5	7/7/2022	Q4
PCARD		NEAL R GROSS CO I	LSZXR10822082025	Y	Active	862.5	7/7/2022	Q4
PCARD		SQ NELAHER ENTERPRISES	LSDRE75564062024	Y	Active	1300	8/24/2022	Q4
Pipeline	665568 L1	CodeIT Inc	LS91078062024	Y	Active	6938.39	7/25/2022	Q4
Pipeline	665568 L1	CodeIT Inc	LS91078062024	Y	Active	6018.84	7/25/2022	Q4
Pipeline	665568 L1	CodeIT Inc	LS91078062024	Y	Active	5015.7	9/7/2022	Q4
Pipeline	665568 L1	CodeIT Inc	LS91078062024	Y	Active	7607.15	7/25/2022	Q4
Pipeline	665568 L1	CodeIT Inc	LS91078062024	Y	Active	1086.74	7/25/2022	Q4
Pipeline	665568 L1	CodeIT Inc	LS91078062024	Y	Active	5684.46	8/22/2022	Q4
Pipeline	665568 L1	CodeIT Inc	LS91078062024	Y	Active	7105.58	8/22/2022	Q4
Pipeline	665568 L1	CodeIT Inc	LS91078062024	Y	Active	6436.82	8/22/2022	Q4
Pipeline	665568 L1	CodeIT Inc	LS91078062024	Y	Active	6018.84	8/22/2022	Q4
Pipeline	665568 L1	CodeIT Inc	LS91078062024	Y	Active	4764.92	9/19/2022	Q4
Pipeline	665568 L1	CodeIT Inc	LS91078062024	Y	Active	6102.44	9/19/2022	Q4
Pipeline	665568 L1	CodeIT Inc	LS91078062024	Y	Active	5266.49	9/19/2022	Q4
Pipeline	665568 L1	CodeIT Inc	LS91078062024	Y	Active	4430.54	9/19/2022	Q4
Pipeline	666525 L1	NextGen Solutions Corporation	LSZ41609092024	Y	Active	1121.6	8/22/2022	Q4
Pipeline	666525 L1	NextGen Solutions Corporation	LSZ41609092024	Y	Active	1121.6	8/22/2022	Q4
Pipeline	666525 L1	NextGen Solutions Corporation	LSZ41609092024	Y	Active	4486.4	8/22/2022	Q4
Pipeline	666525 L1	NextGen Solutions Corporation	LSZ41609092024	Y	Active	5608	8/22/2022	Q4
Pipeline	666525 L1	NextGen Solutions Corporation	LSZ41609092024	Y	Active	5608	8/22/2022	Q4
Pipeline	666525 L1	NextGen Solutions Corporation	LSZ41609092024	Y	Active	5608	8/22/2022	Q4
Pipeline	666525 L1	NextGen Solutions Corporation	LSZ41609092024	Y	Active	5608	9/21/2022	Q4
Pipeline	666525 L1	NextGen Solutions Corporation	LSZ41609092024	Y	Active	6729.6	9/21/2022	Q4
Pipeline	661692 L1	CodeIT	LS91078062024	Y	Active	3343.8	6/27/2022	Q3
Pipeline	661692 L1	CodeIT	LS91078062024	Y	Active	1337.52	6/27/2022	Q3
Pipeline	661692 L1	CodeIT	LS91078062024	Y	Active	5433.68	5/2/2022	Q3
Pipeline	661692 L1	CodeIT	LS91078062024	Y	Active	5433.68	6/27/2022	Q3
Pipeline	661692 L1	CodeIT	LS91078062024	Y	Active	7189.17	6/27/2022	Q3
Pipeline	661692 L1	CodeIT	LS91078062024	Y	Active	7021.98	6/13/2022	Q3

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Pipeline	661692 L1	CodeIT	LS91078062024	Y	Active	6980.18	6/13/2022	Q3
Pipeline	661692 L1	CodeIT	LS91078062024	Y	Active	6938.39	6/13/2022	Q3
Pipeline	661692 L1	CodeIT	LS91078062024	Y	Active	5350.08	6/13/2022	Q3
Pipeline	661692 L1	CodeIT	LS91078062024	Y	Active	7105.58	5/4/2022	Q3
Pipeline	661692 L1	CodeIT	LS91078062024	Y	Active	1337.52	5/4/2022	Q3
OCFO	ZEK81005	LIMBIC SYSTEMS INC	LSD80381112024	Y	Active	34785.43	5/17/2022	Q3
OCFO	ZEK75315	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4634.17	4/22/2022	Q3
OCFO	ZEK74534	LIMBIC SYSTEMS INC	LSD80381112024	Y	Active	41742	5/17/2022	Q3
OCFO	ZEK70879	LIMBIC SYSTEMS INC	LSD80381112024	Y	Active	34785.43	4/19/2022	Q3
OCFO	ZEK68140	LIMBIC SYSTEMS INC	LSD80381112024	Y	Active	104356.3	4/14/2022	Q3
OCFO	ZEK68137	LIMBIC SYSTEMS INC	LSD80381112024	Y	Active	34785.43	4/14/2022	Q3
OCFO	ZEK68130	LIMBIC SYSTEMS INC	LSD80381112024	Y	Active	34785.43	4/14/2022	Q3
OCFO	ZEK95744	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4353.12	6/20/2022	Q3
OCFO	ZEK95742	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4353.12	6/20/2022	Q3
OCFO	ZEK95739	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4353.12	6/20/2022	Q3
OCFO	ZEK95735	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	3416.72	6/20/2022	Q3
OCFO	ZEK95278	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	23005.9	6/16/2022	Q3
OCFO	ZEK95039	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	55201.53	6/22/2022	Q3
OCFO	ZEK94290	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	2740	6/16/2022	Q3
OCFO	ZEK93851	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	3852.81	6/20/2022	Q3
OCFO	ZEK93775	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	28000	6/13/2022	Q3
OCFO	ZEK93773	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	420	6/13/2022	Q3
OCFO	ZEK92591	FS TAYLOR ASSOCIATES PC	LSZX64492042024	Y	Active	16957	6/13/2022	Q3
OCFO	ZEK91335	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4077.42	6/13/2022	Q3
OCFO	ZEK91334	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	3983.13	6/13/2022	Q3
OCFO	ZEK91332	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4701.81	6/13/2022	Q3
OCFO	ZEK91327	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	607.52	6/13/2022	Q3
OCFO	ZEK91061	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	40690.19	6/3/2022	Q3
OCFO	ZEK90043	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	105	6/3/2022	Q3
OCFO	ZEK90031	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	630	6/3/2022	Q3
OCFO	ZEK89915	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	140	6/3/2022	Q3
OCFO	ZEK89903	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	210	6/3/2022	Q3
OCFO	ZEK87338	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	18113.2	5/26/2022	Q3
OCFO	ZEK82639	FS TAYLOR ASSOCIATES PC	LSZX64492042024	Y	Active	14683	5/13/2022	Q3
OCFO	ZEK82635	FS TAYLOR ASSOCIATES PC	LSZX64492042024	Y	Active	1727	5/13/2022	Q3
OCFO	ZEK81178	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	17734.4	5/11/2022	Q3
OCFO	ZEK77066	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	18360.55	4/27/2022	Q3
OCFO	ZEK75320	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	5308.56	4/22/2022	Q3
OCFO	ZEK93733	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1432.6	6/13/2022	Q3
OCFO	ZEK75309	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4515.8	4/22/2022	Q3
OCFO	ZEK75307	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	5784.05	4/22/2022	Q3
OCFO	ZEK72531	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	59874.07	4/14/2022	Q3
OCFO	ZEK71164	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	21374	4/11/2022	Q3
OCFO	ZEK70538	FS TAYLOR ASSOCIATES PC	LSZX64492042024	Y	Active	16957	4/8/2022	Q3
OCFO	ZEK69369	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	20469.4	4/11/2022	Q3
OCFO	ZEK98357	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	17881.45	6/27/2022	Q3
OCFO	ZEK98342	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	6888.29	6/27/2022	Q3
OCFO	ZEK98315	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	82.5	6/23/2022	Q3
OCFO	ZEK98284	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	3735.2	6/23/2022	Q3
OCFO	ZEK98278	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	148.78	6/23/2022	Q3
OCFO	ZEK98275	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	83.78	6/23/2022	Q3
OCFO	ZEK98271	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1005	6/23/2022	Q3
OCFO	ZEK98253	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	22950	6/23/2022	Q3
OCFO	ZEK98133	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	708	6/23/2022	Q3
OCFO	ZEK98016	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	15900	6/23/2022	Q3
OCFO	ZEK97916	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	847.63	6/23/2022	Q3
OCFO	ZEK97871	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1388.27	6/23/2022	Q3
OCFO	ZEK97861	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	11660	6/23/2022	Q3
OCFO	ZEK97831	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	832.3	6/23/2022	Q3
OCFO	ZEK97805	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	899	6/23/2022	Q3
OCFO	ZEK97797	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	395	6/23/2022	Q3
OCFO	ZEK94923	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1426	6/15/2022	Q3
OCFO	ZEK94921	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	395	6/15/2022	Q3
OCFO	ZEK94916	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	84.8	6/15/2022	Q3
OCFO	ZEK93788	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1685.4	6/13/2022	Q3
OCFO	ZEK93741	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	2014	6/13/2022	Q3
OCFO	ZEK67123	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	395	4/1/2022	Q3
OCFO	ZEK92732	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	2936.2	6/13/2022	Q3
OCFO	ZEK92722	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	339.2	6/13/2022	Q3
OCFO	ZEK92721	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	583	6/13/2022	Q3
OCFO	ZEK92715	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1705.94	6/13/2022	Q3
OCFO	ZEK92712	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	901	6/13/2022	Q3
OCFO	ZEK92705	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	395	6/13/2022	Q3
OCFO	ZEK92693	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	99	6/13/2022	Q3
OCFO	ZEK92687	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	124950	6/13/2022	Q3
OCFO	ZEK90400	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	209.86	6/3/2022	Q3

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SBE Expenditure Report
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Type of Expenditure	Purchase Order Number	Business Name	CBE Number	Is SBE?	CBE Status	Expenditure Amount	Payment Date	Fiscal Quarter
OCFO	ZEK90387	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	3455	6/3/2022	Q3
OCFO	ZEK90364	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	9112.74	6/3/2022	Q3
OCFO	ZEK89845	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1429.6	6/3/2022	Q3
OCFO	ZEK89766	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	7330.98	6/3/2022	Q3
OCFO	ZEK89733	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	933.6	6/3/2022	Q3
OCFO	ZEK89716	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1878	6/3/2022	Q3
OCFO	ZEK89707	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	349	6/3/2022	Q3
OCFO	ZEK89702	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	2814	6/3/2022	Q3
OCFO	ZEK89696	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1500	6/3/2022	Q3
OCFO	ZEK89677	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	2130	6/3/2022	Q3
OCFO	ZEK89548	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	675	6/3/2022	Q3
OCFO	ZEK89528	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	275.6	6/3/2022	Q3
OCFO	ZEK89522	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	3586.21	6/3/2022	Q3
OCFO	ZEK89515	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	2698.53	6/3/2022	Q3
OCFO	ZEK89475	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1199.1	5/27/2022	Q3
OCFO	ZEK89299	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	899	5/27/2022	Q3
OCFO	ZEK89236	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	11130	5/27/2022	Q3
OCFO	ZEK88986	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	832.3	5/27/2022	Q3
OCFO	ZEK88979	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	919.41	5/27/2022	Q3
OCFO	ZEK88947	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	864.31	5/27/2022	Q3
OCFO	ZEK88916	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	27072.4	5/27/2022	Q3
OCFO	ZEK80560	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	124950	5/11/2022	Q3
OCFO	ZEK79746	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	3816	5/11/2022	Q3
OCFO	ZEK79724	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	99	5/11/2022	Q3
OCFO	ZEK79009	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	8586	5/4/2022	Q3
OCFO	ZEK78982	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	19649.71	5/4/2022	Q3
OCFO	ZEK77658	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1494	4/27/2022	Q3
OCFO	ZEK75996	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	832.3	4/27/2022	Q3
OCFO	ZEK75983	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	127750.1	4/27/2022	Q3
OCFO	ZEK75331	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	903	4/27/2022	Q3
OCFO	ZEK72529	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	8030	4/14/2022	Q3
OCFO	ZEK70322	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	124950	4/8/2022	Q3
OCFO	ZEK69554	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	99	4/8/2022	Q3
OCFO	ZEK69056	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1908	4/6/2022	Q3
OCFO	ZEK67187	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	164834.6	4/1/2022	Q3
OCFO	ZEK67167	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	16753.9	4/1/2022	Q3
OCFO	ZEK67154	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	13099.08	4/1/2022	Q3
OCFO	ZEK67152	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	2882.15	4/1/2022	Q3
OCFO	ZEK67144	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	7930.84	4/1/2022	Q3
OCFO	ZEK67132	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	9458.8	4/1/2022	Q3
OCFO	ZEK67121	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	1899	4/1/2022	Q3
OCFO	ZEK67120	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	832.3	4/1/2022	Q3
OCFO	ZEK67116	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	2234	4/1/2022	Q3
OCFO	ZEK67109	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	899	4/1/2022	Q3
OCFO	ZEK67102	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	99	4/1/2022	Q3
OCFO	ZEK91308	THE HAMILTON GROUP		Y		369	6/30/2022	Q3
OCFO	ZEK68399	THE HAMILTON GROUP		Y		1315	4/6/2022	Q3
OCFO	ZEK74537	MIDTOWN PERSONNEL INC	LSX49937062025	Y	Active	1177.8	4/22/2022	Q3
OCFO	ZEK71298	MIDTOWN PERSONNEL INC	LSX49937062025	Y	Active	817.92	4/13/2022	Q3
OCFO	ZEK70707	VERITAS CONSULTING GROUP	LZ96407112025	Y	Active	8000	4/13/2022	Q3
OCFO	ZEK68750	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	418.43	4/7/2022	Q3
OCFO	ZEK89333	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	132.82	6/23/2022	Q3
OCFO	ZEK83543	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	256.37	6/23/2022	Q3
OCFO	ZEK83046	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	176	5/13/2022	Q3
OCFO	ZEK82332	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	41.27	6/23/2022	Q3
OCFO	ZEK82057	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	184.95	5/13/2022	Q3
OCFO	ZEK81451	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	147.96	5/11/2022	Q3
OCFO	ZEK78920	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	124	5/4/2022	Q3
OCFO	ZEK77836	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	612.3	5/4/2022	Q3
OCFO	ZEK77728	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	311.76	5/4/2022	Q3
OCFO	ZEK76795	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	184.95	4/29/2022	Q3
OCFO	ZEK68807	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	95.08	4/5/2022	Q3
OCFO	ZEK68803	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	472	4/5/2022	Q3
PCARD		MVS INC	LSDZXRE33256042024	Y	Active	1635.9	4/26/2022	Q3
OCFO	ZEK52510	MVS INC	LSDZXRE33256042024	Y	Active	11270.4	2/23/2022	Q2
OCFO	ZEK48405	MVS INC	LSDZXRE33256042024	Y	Active	8105.8	2/4/2022	Q2
OCFO	ZEK64339	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	58946.12	3/25/2022	Q2
OCFO	ZEK60657	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	52626.43	3/23/2022	Q2
OCFO	ZEK59966	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4128.88	3/15/2022	Q2
OCFO	ZEK59964	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	3317.2	3/15/2022	Q2
OCFO	ZEK59963	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4226.32	3/15/2022	Q2
OCFO	ZEK59960	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	5172.48	3/15/2022	Q2
OCFO	ZEK59959	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	3907.04	3/15/2022	Q2
OCFO	ZEK59957	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4206.36	3/15/2022	Q2
OCFO	ZEK59953	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	3486.3	3/15/2022	Q2
OCFO	ZEK59685	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	15399.4	3/15/2022	Q2

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Type of Expenditure	Purchase Order Number	Business Name	CBE Number	Is SBE?	CBE Status	Expenditure Amount	Payment Date	Fiscal Quarter
OCFO	ZEK58103	FS TAYLOR ASSOCIATES PC	LSZX64492042024	Y	Active	15316	3/10/2022	Q2
OCFO	ZEK57258	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	20133	3/11/2022	Q2
OCFO	ZEK52688	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	55402.49	2/24/2022	Q2
OCFO	ZEK51361	FS TAYLOR ASSOCIATES PC	LSZX64492042024	Y	Active	16410	2/23/2022	Q2
OCFO	ZEK51262	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	32185	2/18/2022	Q2
OCFO	ZEK51165	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	19017.8	2/22/2022	Q2
OCFO	ZEK46899	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	37914.49	2/7/2022	Q2
OCFO	ZEK45807	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	17750.3	2/7/2022	Q2
OCFO	ZEK45129	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	91926.9	2/4/2022	Q2
OCFO	ZEK45125	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	14920	2/4/2022	Q2
OCFO	ZEK43755	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4226.32	1/26/2022	Q2
OCFO	ZEK43754	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	3197.47	1/26/2022	Q2
OCFO	ZEK43750	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	3027.01	1/26/2022	Q2
OCFO	ZEK43746	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	2949.2	1/26/2022	Q2
OCFO	ZEK41020	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	20133	1/19/2022	Q2
OCFO	ZEK40539	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	210	1/18/2022	Q2
OCFO	ZEK39653	FS TAYLOR ASSOCIATES PC	LSZX64492042024	Y	Active	16957	1/18/2022	Q2
OCFO	ZEK55940	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	88	3/2/2022	Q2
OCFO	ZEK66503	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	2500	3/30/2022	Q2
OCFO	ZEK66501	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	901	3/30/2022	Q2
OCFO	ZEK65284	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	6400	3/28/2022	Q2
OCFO	ZEK65280	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	5600	3/28/2022	Q2
OCFO	ZEK64395	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	832.3	3/25/2022	Q2
OCFO	ZEK63776	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	750	3/23/2022	Q2
OCFO	ZEK63767	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	99	3/23/2022	Q2
OCFO	ZEK62301	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1423.44	3/23/2022	Q2
OCFO	ZEK62243	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	2531.28	3/23/2022	Q2
OCFO	ZEK62236	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1953	3/23/2022	Q2
OCFO	ZEK62230	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	518	3/23/2022	Q2
OCFO	ZEK62225	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	254.4	3/23/2022	Q2
OCFO	ZEK62222	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	4479.05	3/23/2022	Q2
OCFO	ZEK60236	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	5500	3/15/2022	Q2
OCFO	ZEK60235	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	486	3/15/2022	Q2
OCFO	ZEK60225	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	49976.75	3/15/2022	Q2
OCFO	ZEK60219	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	100	3/15/2022	Q2
OCFO	ZEK60213	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	2268	3/15/2022	Q2
OCFO	ZEK60204	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	8616.71	3/15/2022	Q2
OCFO	ZEK60202	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	93350.01	3/15/2022	Q2
OCFO	ZEK60199	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	2268	3/15/2022	Q2
OCFO	ZEK60192	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	24811	3/15/2022	Q2
OCFO	ZEK60188	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	2027	3/15/2022	Q2
OCFO	ZEK60186	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	51051	3/15/2022	Q2
OCFO	ZEK60182	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	11142	3/15/2022	Q2
OCFO	ZEK60179	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	268	3/15/2022	Q2
OCFO	ZEK60175	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	3402.34	3/15/2022	Q2
OCFO	ZEK60171	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	1800	3/15/2022	Q2
OCFO	ZEK60165	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	6431.45	3/15/2022	Q2
OCFO	ZEK60161	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	395	3/16/2022	Q2
OCFO	ZEK57565	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	124950	3/11/2022	Q2
OCFO	ZEK56592	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	18723.67	3/4/2022	Q2
OCFO	ZEK55945	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	472656.1	3/8/2022	Q2
OCFO	ZEK55943	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	82173.92	3/8/2022	Q2
OCFO	ZEK39516	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	96306.42	1/13/2022	Q2
OCFO	ZEK55933	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	90	3/2/2022	Q2
OCFO	ZEK55923	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	1259.84	3/2/2022	Q2
OCFO	ZEK55921	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	1500	3/2/2022	Q2
OCFO	ZEK55917	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	60	3/2/2022	Q2
OCFO	ZEK55916	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	52.9	3/4/2022	Q2
OCFO	ZEK55912	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	20358.22	3/4/2022	Q2
OCFO	ZEK55910	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	899	3/4/2022	Q2
OCFO	ZEK55906	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	360	3/4/2022	Q2
OCFO	ZEK55905	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	832.3	3/4/2022	Q2
OCFO	ZEK55900	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	99	3/4/2022	Q2
OCFO	ZEK54461	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	1786.57	3/1/2022	Q2
OCFO	ZEK54460	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	31768	3/1/2022	Q2
OCFO	ZEK54458	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	28651.52	3/1/2022	Q2
OCFO	ZEK54452	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	9276.9	3/1/2022	Q2
OCFO	ZEK54449	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	344268.5	3/1/2022	Q2
OCFO	ZEK54283	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	17348.71	3/1/2022	Q2
OCFO	ZEK54282	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	51051	3/1/2022	Q2
OCFO	ZEK54278	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	6377.95	3/1/2022	Q2
OCFO	ZEK54272	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	17734.6	3/1/2022	Q2
OCFO	ZEK54263	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	1800	3/1/2022	Q2
OCFO	ZEK54258	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	4183.7	3/1/2022	Q2
OCFO	ZEK54235	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	20600	3/1/2022	Q2
OCFO	ZEK54230	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	2945	3/1/2022	Q2

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OCFO	ZEK54213	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	20000	3/1/2022	Q2
OCFO	ZEK54202	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	136769.5	3/1/2022	Q2
OCFO	ZEK54192	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	724	3/1/2022	Q2
OCFO	ZEK54180	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	53677.62	3/1/2022	Q2
OCFO	ZEK54175	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	50919.72	3/1/2022	Q2
OCFO	ZEK54169	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	3980	3/1/2022	Q2
OCFO	ZEK54165	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	1415.28	3/1/2022	Q2
OCFO	ZEK54161	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	15000	3/1/2022	Q2
OCFO	ZEK50167	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	124950	2/14/2022	Q2
OCFO	ZEK49064	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	15000	2/10/2022	Q2
OCFO	ZEK49056	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	790	2/10/2022	Q2
OCFO	ZEK49051	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	240	2/10/2022	Q2
OCFO	ZEK49036	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	310	2/10/2022	Q2
OCFO	ZEK49034	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	1420.56	2/10/2022	Q2
OCFO	ZEK49029	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	829.73	2/10/2022	Q2
OCFO	ZEK49026	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	20000	2/10/2022	Q2
OCFO	ZEK49018	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	2265	2/10/2022	Q2
OCFO	ZEK44373	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	1600	1/26/2022	Q2
OCFO	ZEK44180	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	201173.8	1/26/2022	Q2
OCFO	ZEK44179	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	18406.48	1/26/2022	Q2
OCFO	ZEK44173	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	9180	1/26/2022	Q2
OCFO	ZEK44168	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	72548	1/26/2022	Q2
OCFO	ZEK44160	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	7737	1/26/2022	Q2
OCFO	ZEK44154	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	3943	1/26/2022	Q2
OCFO	ZEK41327	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	14175	1/14/2022	Q2
OCFO	ZEK39517	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	3595.2	1/12/2022	Q2
OCFO	ZEK39514	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	24737.95	1/13/2022	Q2
OCFO	ZEK39512	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	13878.97	1/12/2022	Q2
OCFO	ZEK39510	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	4815	1/13/2022	Q2
OCFO	ZEK39506	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	32100	1/13/2022	Q2
OCFO	ZEK39505	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	6854.1	1/13/2022	Q2
OCFO	ZEK39501	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	19554.25	1/13/2022	Q2
OCFO	ZEK39497	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	60093.34	1/13/2022	Q2
OCFO	ZEK39496	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	51051	1/13/2022	Q2
OCFO	ZEK39494	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	3424.3	1/13/2022	Q2
OCFO	ZEK39492	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	15000	1/13/2022	Q2
OCFO	ZEK39489	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	899	1/13/2022	Q2
OCFO	ZEK39487	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	20000	1/13/2022	Q2
OCFO	ZEK39483	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	280	1/13/2022	Q2
OCFO	ZEK39482	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	99	1/12/2022	Q2
OCFO	ZEK39481	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	360	1/12/2022	Q2
OCFO	ZEK39479	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	832.3	1/12/2022	Q2
OCFO	ZEK37040	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	2428.34	1/12/2022	Q2
OCFO	ZEK64174	THE HAMILTON GROUP		Y		889	3/25/2022	Q2
OCFO	ZEK38479	THE HAMILTON GROUP		Y		1124	1/13/2022	Q2
OCFO	ZEK33181	THE HAMILTON GROUP		Y		1254	2/7/2022	Q2
OCFO	ZEK39946	VERITAS CONSULTING GROUP	LZ96407112025	Y	Active	8000	1/18/2022	Q2
OCFO	ZEK35962	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	358.63	2/4/2022	Q2
OCFO	ZEK63676	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	21.38	3/24/2022	Q2
OCFO	ZEK61934	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	199.99	3/22/2022	Q2
OCFO	ZEK58173	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	207.35	3/8/2022	Q2
OCFO	ZEK54300	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	2484.08	3/4/2022	Q2
OCFO	ZEK52588	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	595	3/8/2022	Q2
OCFO	ZEK50102	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	304.58	3/8/2022	Q2
OCFO	ZEK46097	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	238.89	2/17/2022	Q2
OCFO	ZEK46090	METROPOLITAN OFFICE PRODUCTS	LSDZRE54569042024	Y	Active	2171.63	2/4/2022	Q2
OCFO	ZEK36105	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	470	2/4/2022	Q2
PCARD		THE HAMILTON GROUP	LSDZRE14014102024	Y	Active	2205.11	2/3/2022	Q1
PCARD		VERITAS CONSULTING GRO	LZ96407112025	Y	Active	611	12/7/2021	Q1
PCARD		STANDARD OFFICE SUPPLY	LSX72534032025	Y	Active	145.1	11/1/2021	Q1
PCARD		VERITAS CONSULTING GRO	LZ96407112025	Y	Active	1533	11/26/2021	Q1
PCARD		CAPITAL SERVICES AND S	LSZX79960012026	Y	Active	4988	11/8/2021	Q1
PCARD		STANDARD OFFICE SUPPLY	LSX72534032025	Y	Active	-145.1	11/8/2021	Q1
PCARD		STANDARD OFFICE SUPPLY	LSX72534032025	Y	Active	-100.71	11/8/2021	Q1
PCARD		VERITAS CONSULTING GRO	LZ96407112025	Y	Active	3020	11/2/2021	Q1
PCARD		LASER ART INC	LSDZ74632112025	Y	Active	486.88	10/29/2021	Q1
PCARD		STANDARD OFFICE SUPPLY	LSX72534032025	Y	Active	100.71	10/28/2021	Q1
PCARD		LASER ART INC	LSDZ74632112025	Y	Active	526.73	10/25/2021	Q1
PCARD		LASER ART INC	LSDZ74632112025	Y	Active	2807.53	10/14/2021	Q1
PCARD		STANDARD OFFICE SUPPLY	LSX72534032025	Y	Active	971.9	10/11/2021	Q1
OCFO	ZEK24445	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	338.53	11/12/2021	Q1
OCFO	ZEK24451	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	1228.14	11/12/2021	Q1
OCFO	ZEK28517	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	216.01	12/8/2021	Q1
OCFO	ZEK29987	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	483.77	12/8/2021	Q1
OCFO	ZEK30053	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	1355.51	12/8/2021	Q1
OCFO	ZEK31700	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	1498	12/16/2021	Q1

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Type of Expenditure	Purchase Order Number	Business Name	CBE Number	Is SBE?	CBE Status	Expenditure Amount	Payment Date	Fiscal Quarter
OCFO	ZEK31720	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	749	12/16/2021	Q1
OCFO	ZEK27626	VERITAS CONSULTING GROUP	LZ96407112025	Y	Active	8000	12/10/2021	Q1
OCFO	ZEK23804	CAPITAL SERVICES AND SUPPLIES	LSZX79960012026	Y	Active	975	11/12/2021	Q1
OCFO	ZEK28269	THE HAMILTON GROUP		Y		572	12/9/2021	Q1
OCFO	ZEK26906	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	19260	12/3/2021	Q1
OCFO	ZEK26910	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	60093.34	12/8/2021	Q1
OCFO	ZEK26913	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	1422.32	12/3/2021	Q1
OCFO	ZEK26915	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	20000	12/3/2021	Q1
OCFO	ZEK26916	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	1198.4	12/3/2021	Q1
OCFO	ZEK26920	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	25	12/3/2021	Q1
OCFO	ZEK26931	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	15000	12/3/2021	Q1
OCFO	ZEK26947	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	3595	12/3/2021	Q1
OCFO	ZEK26951	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	51051	12/8/2021	Q1
OCFO	ZEK26955	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	595	12/3/2021	Q1
OCFO	ZEK26958	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	6950	12/3/2021	Q1
OCFO	ZEK26961	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	21145.87	12/3/2021	Q1
OCFO	ZEK26965	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	414.43	12/3/2021	Q1
OCFO	ZEK26967	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	4237.65	12/3/2021	Q1
OCFO	ZEK26998	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	16050	12/3/2021	Q1
OCFO	ZEK27005	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	76.19	12/3/2021	Q1
OCFO	ZEK27008	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	4502.02	12/3/2021	Q1
OCFO	ZEK27009	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	66120.82	12/8/2021	Q1
OCFO	ZEK27010	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	13878.97	12/3/2021	Q1
OCFO	ZEK27011	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	23266.94	12/3/2021	Q1
OCFO	ZEK27015	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	16777.6	12/3/2021	Q1
OCFO	ZEK27019	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	139.95	12/3/2021	Q1
OCFO	ZEK27020	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	16777.6	12/3/2021	Q1
OCFO	ZEK27025	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	832.3	12/3/2021	Q1
OCFO	ZEK27028	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	99	12/3/2021	Q1
OCFO	ZEK27030	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	30	12/3/2021	Q1
OCFO	ZEK27037	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	1494	12/3/2021	Q1
OCFO	ZEK27041	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	15097.7	12/3/2021	Q1
OCFO	ZEK27043	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	360	12/3/2021	Q1
OCFO	ZEK27050	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	28761.6	12/3/2021	Q1
OCFO	ZEK27051	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	119.4	12/3/2021	Q1
OCFO	ZEK34334	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	1081.5	12/25/2021	Q1
OCFO	ZEK34337	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	3753.78	12/25/2021	Q1
OCFO	ZEK34338	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	969.82	12/25/2021	Q1
OCFO	ZEK34340	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	360	12/25/2021	Q1
OCFO	ZEK34343	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	899	12/25/2021	Q1
OCFO	ZEK34345	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	82256.45	12/25/2021	Q1
OCFO	ZEK34349	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	15000	12/25/2021	Q1
OCFO	ZEK34351	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	832.3	12/25/2021	Q1
OCFO	ZEK34353	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	60093.34	12/25/2021	Q1
OCFO	ZEK34354	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	99	12/25/2021	Q1
OCFO	ZEK34357	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	20000	12/25/2021	Q1
OCFO	ZEK34359	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	167098.7	12/25/2021	Q1
OCFO	ZEK34361	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	51051	12/25/2021	Q1
OCFO	ZEK34365	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	8750.24	12/25/2021	Q1
OCFO	ZEK34368	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	16178.4	12/25/2021	Q1
OCFO	ZEK34377	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	1422.28	12/25/2021	Q1
OCFO	ZEK34378	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	1781	12/25/2021	Q1
OCFO	ZEK34380	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	4815	12/25/2021	Q1
OCFO	ZEK35024	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	8388.8	12/25/2021	Q1
OCFO	ZEK35026	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	8388.8	12/25/2021	Q1
OCFO	ZEK35027	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	16050	12/25/2021	Q1
OCFO	ZEK35030	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	2728.5	12/25/2021	Q1
OCFO	ZEK35034	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	13878.97	12/25/2021	Q1
OCFO	ZEK35041	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	327.17	12/25/2021	Q1
OCFO	ZEK35045	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	42525	12/25/2021	Q1
OCFO	ZEK35048	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	23555.6	12/25/2021	Q1
OCFO	ZEK35051	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	12460.15	12/25/2021	Q1
OCFO	ZEK35053	MDB COMMUNICATIONS INC	LSX39919062024	Y	Active	11230.46	12/25/2021	Q1
OCFO	ZEK24644	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	57843.57	11/22/2021	Q1
OCFO	ZEK25031	FS TAYLOR ASSOCIATES PC	LSZX64492042024	Y	Active	16957	11/15/2021	Q1
OCFO	ZEK26438	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	18923.1	11/24/2021	Q1
OCFO	ZEK26445	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	18134.4	11/24/2021	Q1
OCFO	ZEK26703	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4640.26	11/23/2021	Q1
OCFO	ZEK26707	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	5038	11/23/2021	Q1
OCFO	ZEK26716	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4128.88	11/23/2021	Q1
OCFO	ZEK26718	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4545.6	11/23/2021	Q1
OCFO	ZEK30698	FS TAYLOR ASSOCIATES PC	LSZX64492042024	Y	Active	16410	12/8/2021	Q1
OCFO	ZEK31096	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	3907.04	12/10/2021	Q1
OCFO	ZEK31102	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	3410.02	12/10/2021	Q1
OCFO	ZEK31111	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	2418.06	12/10/2021	Q1
OCFO	ZEK31112	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4395.42	12/10/2021	Q1

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Type of Expenditure	Purchase Order Number	Business Name	CBE Number	Is SBE?	CBE Status	Expenditure Amount	Payment Date	Fiscal Quarter
OCFO	ZEK31560	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	19375.4	12/13/2021	Q1
OCFO	ZEK32013	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	17440.4	12/28/2021	Q1
OCFO	ZEK32694	METROPOLITAN SERVICE MAINT	LSR45066072025	Y	Active	4186.41	12/25/2021	Q1
OCFO	ZEK34033	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	32457.97	12/20/2021	Q1
OCFO	ZEK36037	CSI CORPORATION OF DC	LSDZRE52953122026	Y	Active	20469.4	12/28/2021	Q1

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Type of Expenditure	Purchase Order Number	Business Name	CBE Number	Is SBE?	CBE Status	Expenditure Amount	Payment Date	Fiscal Quarter
OCFO	PO692436	SECURITY ASSURANCE MANAGEMENT	LX82326032025	N	Active	136623.96	8/25/2023	Q4
OCFO	PO692433	SECURITY ASSURANCE MANAGEMENT	LX82326032025	N	Active	107803.4	9/19/2023	Q4
OCFO	PO676279	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	41572.42	11/4/2022	Q4
OCFO	PO675875	VETERANS SERVICES CORPORATION	LSZ13936032024	Y	Active	1783.09	10/31/2022	Q4
OCFO	PO685890	TAOTI ENTERPRISES INC	LSXR09244072025	Y	Active	1725.52	4/7/2023	Q4
OCFO	PO690867	NORTH ARROW INC	LSZ42260092024	Y	Active	155.02	9/9/2023	Q4
OCFO	PO691335	WKM SOLUTIONS LLC	LSD64973092025	Y	Active	135.37	8/18/2023	Q4
OCFO	PO676824	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	81.82	7/25/2023	Q4
OCFO	PO676824	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	81.82	8/25/2023	Q4
OCFO	PO683199	LIGHTBOX ENERGY LLC	LSR08885062024	Y	Active	52.54	7/18/2023	Q4
OCFO	PO683199	LIGHTBOX ENERGY LLC	LSR08885062024	Y	Active	42.52	8/15/2023	Q4
OCFO	PO688806	MIDTOWN PERSONNEL INC	LSX49937062025	Y	Active	14.2	7/4/2023	Q4
OCFO	PO688806	MIDTOWN PERSONNEL INC	LSX49937062025	Y	Active	6.45	7/4/2023	Q4
OCFO	PO684496	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	5.35	9/19/2023	Q4
OCFO	PO684496	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	4.74	8/18/2023	Q4
OCFO	PO684496	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	4.98	7/15/2023	Q4
OCFO	PO684496	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	2.43	9/19/2023	Q4
OCFO	PO679060	LIGHTBOX ENERGY LLC	LSR08885062024	Y	Active	1.36	8/15/2023	Q4
PCARD		THE HAMILTON GROUP	LSDZRE14014102024	Y	Active	2065	9/28/2023	Q4
PCARD		LASER ART INC	LSDZ74632112025	Y	Active	1952.75	8/28/2023	Q4
PCARD		LASER ART INC	LSDZ74632112025	Y	Active	62.98	8/28/2023	Q4
PCARD		CAPITAL SERVICES AND S	LSZX79960012026	Y	Active	360.49	8/11/2023	Q4
PCARD		LASER ART INC	LSDZ74632112025	Y	Active	74.98	8/7/2023	Q4
PCARD		CAPITAL SERVICES AND S	LSZX79960012026	Y	Active	143.92	7/14/2023	Q4
PCARD		CAPITAL SERVICES AND S	LSZX79960012026	Y	Active	850	7/11/2023	Q4
PCARD		2026350400	LSZX79960012026	Y	Active	37.87	5/15/2023	Q3
PCARD		2026350400	LSZX79960012026	Y	Active	190.13	5/15/2023	Q3
PCARD		2026350400	LSZX79960012026	Y	Active	355.8	6/22/2023	Q3
PCARD		2026350400	LSZX79960012026	Y	Active	116.05	6/12/2023	Q3
PCARD		2026350400	LSZX79960012026	Y	Active	39.9	6/15/2023	Q3
PCARD		2026350400	LSZX79960012026	Y	Active	790	4/6/2023	Q3
PCARD		2026350400	LSZX79960012026	Y	Active	412.89	4/5/2023	Q3
PCARD		2026350400	LSZX79960012026	Y	Active	123.98	4/11/2023	Q3
OCFO	PO683726	SECURITY ASSURANCE MANAGEMENT	LX82326032025	Y	Active	51966.97	4/25/2023	Q3
OCFO	PO683726	SECURITY ASSURANCE MANAGEMENT	LX82326032025	Y	Active	46047.05	4/4/2023	Q3
OCFO	PO683726	SECURITY ASSURANCE MANAGEMENT	LX82326032025	Y	Active	501.98	4/25/2023	Q3
OCFO	PO687570	FL CONSTRUCTION INC	LSDX12671122024	Y	Active	129.18	5/31/2023	Q3
OCFO	PO676824	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	81.82	4/25/2023	Q3
OCFO	PO676824	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	81.82	6/17/2023	Q3
OCFO	PO676824	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	81.82	5/23/2023	Q3
OCFO	PO676824	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	81.82	4/25/2023	Q3
OCFO	PO683199	LIGHTBOX ENERGY LLC	LSR08885062024	Y	Active	76.36	6/21/2023	Q3
OCFO	PO683199	LIGHTBOX ENERGY LLC	LSR08885062024	Y	Active	75.47	4/19/2023	Q3
OCFO	PO683199	LIGHTBOX ENERGY LLC	LSR08885062024	Y	Active	73.67	5/13/2023	Q3
OCFO	PO684467	KEYSTONE PLUS CONSTRUCTION COR	LSZX28076042024	Y	Active	12.85	6/6/2023	Q3
OCFO	PO684496	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	5.35	6/17/2023	Q3
OCFO	PO684496	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	5.59	4/19/2023	Q3
OCFO	PO684496	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	4.62	5/9/2023	Q3
OCFO	PO679060	LIGHTBOX ENERGY LLC	LSR08885062024	Y	Active	4.36	5/13/2023	Q3
OCFO	PO679060	LIGHTBOX ENERGY LLC	LSR08885062024	Y	Active	3.62	6/27/2023	Q3
PCARD		LASER ART INC	LSDZ74632112025	Y	Active	599.9	1/16/2023	Q2
PCARD		NETWORKING FOR FUTURE	LSZX35008082025	Y	Active	444.18	3/1/2023	Q2
PCARD		CAPITAL SERVICES AND S	LSZX79960012026	Y	Active	129	3/20/2023	Q2
PCARD		CAPITAL SERVICES AND S	LSZX79960012026	Y	Active	89.48	3/9/2023	Q2
PCARD		CAPITAL SERVICES AND S	LSZX79960012026	Y	Active	923.72	3/31/2023	Q2
PCARD		CAPITAL SERVICES AND S	LSZX79960012026	Y	Active	150	2/13/2023	Q2
PCARD		CAPITAL SERVICES AND S	LSZX79960012026	Y	Active	485	2/10/2023	Q2
PCARD		NETWORKING FOR FUTURE	LSZX35008082025	Y	Active	2914.94	1/13/2023	Q2
PCARD		LASER ART INC	LSDZ74632112025	Y	Active	337.9	1/5/2023	Q2
OCFO	PO679441	SECURITY ASSURANCE MANAGEMENT	LX82326032025	Y	Active	50962.73	2/11/2023	Q2
OCFO	PO679441	SECURITY ASSURANCE MANAGEMENT	LX82326032025	Y	Active	50357.37	1/14/2023	Q2
OCFO	PO679441	SECURITY ASSURANCE MANAGEMENT	LX82326032025	Y	Active	50460.61	2/28/2023	Q2
OCFO	PO679441	SECURITY ASSURANCE MANAGEMENT	LX82326032025	Y	Active	49211.13	1/14/2023	Q2
OCFO	PO676824	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	81.82	1/24/2023	Q2
OCFO	PO676824	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	81.82	2/11/2023	Q2
OCFO	PO683199	LIGHTBOX ENERGY LLC	LSR08885062024	Y	Active	56.42	3/18/2023	Q2
OCFO	PO684496	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	4.62	3/21/2023	Q2
OCFO	PO677944	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	4.86	2/11/2023	Q2
OCFO	PO677944	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	4.86	1/10/2023	Q2
OCFO	PO677944	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	4.86	1/31/2023	Q2
OCFO	PO679060	LIGHTBOX ENERGY LLC	LSR08885062024	Y	Active	4.34	3/18/2023	Q2
Pipeline	665568 L1	CodeIT Inc	LS91078062024	Y	Active	2591.45	10/24/2022	Q1
Pipeline	665568 L1	CodeIT Inc	LS91078062024	Y	Active	501.57	10/24/2022	Q1
Pipeline	665568 L1	CodeIT Inc	LS91078062024	Y	Active	501.57	10/24/2022	Q1
PCARD		NETWORKING FOR FUTURE	LSZX35008082025	Y	Active	1589.28	12/26/2022	Q1
PCARD		LASER ART INC	LSDZ74632112025	Y	Active	1306.45	12/26/2022	Q1
PCARD		LASER ART INC	LSDZ74632112025	Y	Active	62.16	12/16/2022	Q1
PCARD		CAPITAL SERVICES AND S	LSZX79960012026	Y	Active	3960	10/26/2022	Q1
OCFO	PO676824	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	81.42	12/14/2022	Q1
OCFO	PO676824	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	75.8	12/14/2022	Q1
OCFO	PO677944	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	5.35	12/21/2022	Q1
OCFO	PO677944	PUBLIC PERFORMANCE MANAGEMENT	LSDR57224112026	Y	Active	4.62	12/21/2022	Q1

ATTACHMENT H
Office of Lottery and Gaming
Contracts: Minority Women Owned Businesses
FY 2024

Contract#	Vendor Name	Description	Exec. Date	Term	Exp. Date	Base Value	FY'24 Contract Special	FY'24 Budget	Major Agt	Contract Specialist	Award	COTR	Monitoring Activity	Funding Source	Output/Deliverables	Status of Deliverables	Subcontracting Status	CBE Status	Lottery Division Utilizing Services
CFOPD-20-C-020	F.S. Taylor & Associates	Auditing Daily Lottery Services	5/1/2020	Base + 4 Years	4/30/2024	\$223,435.00	\$75,740.00	\$236,615.00	OLG	Anthony Stover	Set Aside	Anthony Edwards	no issues	Special revenue	Auditing Daily Lottery Services	On task	n/a	current	Draw
CFOPD-20-C-024	Metropolitan Service	OLG Warehouse Services (warehousing of instant tickets)	3/30/2020	Base + 4 years	3/29/2024	\$297,814.40	\$5,658.75	\$315,910.40	OLG	Anthony Stover	Set Aside	Gnat Alexander	no issues	Special revenue	OLG Warehouse Services (warehousing of instant tickets)	On task	none	current	Sales, Marketing
CFOPD-21-C-005	Vietnam Services Corporation	Lottery Retail Enhancement (storemakeovers)	12/24/2020	Base + 4 years	12/23/2024	\$740,000.00	\$211,311.11	\$740,000.00	OLG	Dinkus Wiggins	Set Aside	Gwen Washington	no issues	Special revenue	Lottery Retail Enhancement (storemakeovers)	On task	none	current	Sales
CFOPD-24-C-011	CSI Corporation of DC	Security Services for the DC Lottery	11/17/2023	Base +4 years	11/16/2024	\$701,977.10	\$104,314.78	\$705,689.45	OLG	Dinkus Wiggins	Set Aside	Scott Miller	no issues	Special revenue	Security Services for the DC Lottery	On task	none	LBE, SBE, DBE	Entire Agency
CFOPD-20-C-021	Tasti Creative	Website Design, Hosting Services & iLottery Platform	1/28/2020	Base + 4 years	1/27/2024	\$858,070.99	\$0.00	\$455,345.00	OLG	Anthony Stover	Set Aside	Ronnie King, Jr.	No issues	Special revenue	Website Design, Hosting Services & iLottery Platform	On task	none	current	Marketing/Communications
CFOPD-22-C-004	Tasti Creative	Advertising Services For DCL	01/04/22	Base + 4 Years	01/03/25	\$13,894,490.00	\$951,960.65	\$14,000,000.00	OLG	Dinkus Wiggins	Set Aside	Jayre Reeves	no issues	Special revenue	Advertising Services for DCL	On task	none	current	Marketing/Communications
CFOPD-22-C-025	M Jones Companies, LLC	Mobile vending	05/04/22	Base + 4 Years	05/03/24	\$115,075.70	\$0.00	\$115,075.70	OLG	Anthony Stover	Set Aside	Gabriele Barry	No issues	Special revenue	Mobile Vending	On task	none	current	Marketing

ATTACHMENT H
Office of Lottery and Gaming
Contracts: Minority Women Owned Businesses
FY 2023

Contract#	Vendor Name	Description	Exec. Date	Term	Exp. Date	Base Value	FY'23 Contract Spend	FY'23 Budget	Major Act	Contract Specialist	Award	COTR	Maintaining Activity	Funding Source	Output/Deliverables	Status of Deliverables	Subcontracting Status	CBE Status	Lottery Division Utilizing Services	
CFOPD-19-C-041	Intrak	Sports Wagering, Lottery Gaming Systems and Related Services	07/16/19	base + 5	07/15/24	NTE \$21,500,000	\$12,436,167.58	\$17,000,000.00	OLG	Drakus Wiggins	Sole source	Green Washington	no issues	Special revenue	provision and management of gaming system	On task	51% to CBE	non-CBE	Entire Agency	
CFOPD-20-C-020	F.S. Taylor & Associates	Auditing Daily Lottery Services	5/1/2003	Base + 4 Years	4/30/2023	\$223,435.00	\$233,935.00	\$236,615.00	OLG	Anthony Stover	Set Aside	Anthony Edwards	no issues	Special revenue	Auditing Daily Lottery Services	On task	n/a	current	Draw	
CFOPD-20-C-001A	IGT Global	Instant Ticket Manufacturing Services	12/2/2019	Base + 4 years	12/1/2023	NTE \$980,000.00	\$129,406.36	\$980,000.00	OLG	Drakus Wiggins	Exempt	Jayre Reaves	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing	
CFOPD-20-C-001C	Pelland Banknote	Instant Ticket Manufacturing Services	12/13/2019	Base + 4 years	12/12/2023	NTE \$980,000.00	\$586,519.64	\$980,000.00	OLG	Drakus Wiggins	Exempt	Jayre Reaves	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing	
CFOPD-20-C-001H	Scientific Games International, Inc.	Instant Ticket Manufacturing Services	12/13/2019	Base + 4 years	12/12/2023	NTE \$980,000.00	\$672,177.78	\$980,000.00	OLG	Drakus Wiggins	Exempt	Jayre Reaves	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing	
CFOPD-20-C-024	Metropolitan Service	OLG Warehouse Services (warehousing of instant tickets)	3/30/2020	Base + 4 years	3/29/2023	\$297,814.40	\$193,648.90	\$315,910.40	OLG	Anthony Stover	Set Aside	Grant Alexander	no issues	Special revenue	OLG Warehouse Services (warehousing of instant tickets)	On task	none	current	Sales, Marketing	
CFOPD-21-C-005	Venatus Services Corporation	Lottery Retail Enhancement (storemakeovers)	12/24/2020	Base + 4 years	12/23/2023	\$740,000.00	\$737,882.25	\$740,000.00	OLG	Drakus Wiggins	Set Aside	Green Washington	no issues	Special revenue	Lottery Retail Enhancement (storemakeovers)	On task	none	current	Sales	
CFOPD-20-C-041	CSI Corporation of DC	Security Services for the DC Lottery	9/28/2020	Base + 4 years	9/27/2023	\$463,495.10	\$595,771.15	\$705,689.45	OLG	Drakus Wiggins	Set Aside	Scott Miller	refer to the Office of Contracts & Procurement	Special revenue	Security Services for the DC Lottery	On task	none	none	LB, SBE, DBE	Entire Agency
CFOPD-22-C-002	MS Technologies	Lot-line (elimination of winning numbers)	10/22/2021	Base + 4 years	10/31/2023	\$93,987.00	\$60,616.64	\$93,987.00	OLG	Drakus Wiggins	Competitive	Ronnie King, Jr.	no issues	Special revenue	Lot-line (elimination of winning numbers)	On task	none	non-CBE	Draw, IT	
CFOPD-18-C-002	SmartPlay International Inc.	Computerized Draw of numbers	4/4/2018	Base-4	4/3/2023	\$285,400.00	\$31,000.00	\$31,000.00	OLG	Anthony Stover	Competitive	Anthony Edwards	no issues	Special revenue	Computerized Draw of numbers	On task	none	non-CBE	Draw	
CFOPD-19-C-019	Gaming Laboratories (GLI)	Sports Betting Consultant	3/18/2019	Base + 4 years	3/17/2023	NTE \$250,000.00	\$172,937.50	\$400,000.00	OLG	Drakus Wiggins	Competitive	Astar Johnson	No issues	Special revenue	Sports Betting Consulting	On task	none	non-CBE	Executive Office	
CFOPD-20-C-021	Taoti Creative	Website Design, Hosting Services & Lottery Platform	1/28/2020	Base + 4 years	1/27/2023	\$858,070.99	\$320,789.37	\$455,345.00	OLG	Anthony Stover	Set Aside	Ronnie King, Jr.	No issues	Special revenue	Website Design, Hosting Services & Lottery Platform	On task	none	current	Marketing/Communications	
CFOPD-22-C-004	Taoti Creative	Advertising Services For DCL	01/04/22	Base + 4 Years	01/03/23	\$13,89,400.00	\$9,451,986.49	\$14,000,000.00	OLG	Drakus Wiggins	Set Aside	Jayre Reaves	no issues	Special revenue	Advertising Services for DCL	On task	none	current	Marketing/Communications	
CFOPD-22-C-022	District Wharf Community Association LLC	Wharf Sponsorship Agreement	05/02/22	Base + 4 Years	05/01/23	\$112,000.00	\$112,000.00	\$112,000.00	OLG	Anthony Stover	Sole source	Gabrielle Barry	No issues	Special revenue	Promotions and event sales support services	On task	none	non-CBE	Marketing	
CFOPD-22-C-025	M Jones Companies, LLC	Mobile vending	05/04/22	Base + 4 Years	05/03/23	\$115,075.70	\$94,617.66	\$115,075.70	OLG	Anthony Stover	Set Aside	Gabrielle Barry	No issues	Special revenue	Mobile Vending	On task	none	current	Marketing	

ATTACHMENT H
Office of Lottery and Gaming
Contracts: Minority Women Owned Businesses
FY 2022

Contract#	Vendor Name	Description	Exec. Date	Term	Exp. Date	Base Value	FY'22 Contract Spend	FY'22 Budget	Major Act	Contract Specialist	Award	COTR	Monitoring Activity	Funding Source	Output/Deliverables	Status of Deliverables	Subcontracting Status	CBE Status	Lottery Division Utilizing Services	
CFOPD-19-C-041	Intrak	Sports Wagering, Lottery Gaming Systems and Related Services	07/16/19	base + 5	07/15/24	NTE \$21,500,000	\$13,039,206.03	\$17,000,000.00	OLG	Drakus Wiggins	Sole source	Tracey Cohen	no issues	Special revenue	provision and management of gaming system	On task	51% to CBE	non-CBE	Entire Agency	
CFOPD-20-C-020	F.S. Taylor & Associates	Auditing Daily Lottery Services	5/1/2020	Base + 4 Years	4/30/2023	\$223,435.00	\$223,127.00	\$227,380.00	OLG	Anthony Stover	Set Aside	Anthony Edwards	no issues (CBE)	Special revenue	Auditing Daily Lottery Services	On task	none	current	Draw	
CFOPD-20-C-001A	IGT Global	Instant Ticket Manufacturing Services	12/2/2019	Base + 4 years	4/30/2023	\$44,898.00	NTE \$980,000.00	\$0.00	\$980,000.00	OLG	Drakus Wiggins	Exempt	Nicole Jordan	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing
CFOPD-20-C-001C	Pelland Banknote	Instant Ticket Manufacturing Services	12/13/2019	Base + 4 years	12/4/2022	NTE \$980,000.00	\$643,477.89	\$980,000.00	OLG	Drakus Wiggins	Exempt	Nicole Jordan	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing	
CFOPD-20-C-001H	Scientific Games International, Inc.	Instant Ticket Manufacturing Services	12/13/2019	Base + 4 years	12/4/2022	NTE \$980,000.00	\$582,990.50	\$980,000.00	OLG	Drakus Wiggins	Exempt	Nicole Jordan	no issues	Special revenue	Instant Ticket Manufacturing Services	On task	none	non-CBE	Sales/Marketing	
CFOPD-20-C-024	Metropolitan Service	OLG Warehouse Services (procurement of instant tickets)	3/30/2020	Base + 4 years	3/29/2022	\$297,814.40	\$222,518.41	\$164,000.00	OLG	Anthony Stover	Set Aside	Grant Alexander	no issues (CBE)	Special revenue	OLG Warehouse Services (procurement of instant tickets)	On task	none	current	Sales, Marketing	
CFOPD-21-C-005	Veterans Services Cooperation	Lottery Retail Enhancement (storemakeovers)	12/24/2020	Base + 4 years	12/23/2022	\$740,000.00	\$527,723.02	\$740,000.00	OLG	Drakus Wiggins	Set Aside	Gwen Washington	no issues (CBE)	Special revenue	Lottery Retail Enhancement (storemakeovers)	On task	none	current	Sales	
CFOPD-16-C-016	MDR Communications	Advertising Services For DCL	03/03/16	Base + 4 years	3/2/2022	\$6,514,000.00	\$3,615,522.52	\$6,000,000.00	OLG	Drakus Wiggins	Set Aside	Nicole Jordan	no issues (CBE)	Special revenue	Advertising Services for DCL	On task	none	current	Marketing/Communications	
CFOPD-20-C-041	CSI Corporation of DC	Security Services for the DC Lottery	9/28/2020	Base + 4 years	9/27/2022	\$463,495.10	\$478,355.63	\$683,492.96	OLG	Drakus Wiggins	Set Aside	Scott Miller	no issues (CBE)	Special revenue	Security Services for the DC Lottery	On task	none	current	Entire Agency	
CFOPD-22-C-002	MS Technologies	Lot-line (elimination of winning numbers)	10/22/2021	Base + 4 years	10/21/2022	\$93,987.00	\$92,967.75	\$100,800.00	OLG	Drakus Wiggins	Competitive	Anthony Samuel	no issues	Special revenue	Lot-line (elimination of winning numbers)	On task	none	non-CBE	Draw, IT	
CFOPD-18-C-002	SmartPlay International Inc.	Computerized Draw of numbers	4/4/2018	Base-4	4/3/2022	\$288,400.00	\$31,000.00	\$31,000.00	OLG	Anthony Stover	Competitive	Anthony Edwards	no issues	Special revenue	Computerized Draw of numbers	On task	none	current	Draw	
CFOPD-19-C-019	Gaming Laboratories (GLI)	Sports Betting Consultant	3/18/2019	Base + 4 years	3/27/2022	NTE \$250,000.00	\$483,937.50	\$400,000.00	OLG	Drakus Wiggins	Competitive	Astar Johnson	No issues	Special revenue	Sports Betting Consulting	On task	none	non-CBE	Executive Office	
CFOPD-20-C-021	Taoti Creative	Website Design, Hosting Services & Lottery Platform	1/28/2020	Base + 4 years	1/27/2023	\$858,070.99	\$455,315.05	\$455,345.00	OLG	Anthony Stover	Set Aside	Nicole Jordan	No issues	Special revenue	Website Design, Hosting Services & Lottery Platform	On task	none	current	Marketing/Communications	
CFOPD-21-C-002	Limbic Systems Inc.	Licensing Portal	12/11/2020	Base + 4 Years	12/10/2022	\$629,370.00	\$417,424.99	\$417,420.00	OLG	Drakus Wiggins	Competitive	Michelle Johnson	no issues	Special revenue	Electronic Licensing Portal	On task	none	CBE	Licensing	
CFOPD-22-C-004	Taoti Creative	Advertising Services For DCL	01/04/22	Base + 4 Years	01/03/23	\$13,89,400.00	\$3,587,952.62	\$6,000,000.00	OLG	Drakus Wiggins	Set Aside	Nicole Jordan	no issues	Special revenue	Advertising Services for DCL	On task	none	CBE	Marketing/Communications	

ATTACHMENT I
Office of Lottery and Gaming
FY 2023 P-CARD TRANSACTIONS LOG

Person Making Expenditure	Transaction Date	Expense Amount	General Purpose	Business Name	Is SBE?
Dionne Butler	11/02/2022	\$24.20	Mailing of marketing materials	FEDEX	No
Dionne Butler	10/25/2022	\$3,960.00	Moving services--40th Anniversary	CAPITAL SERVICES	Yes
Dionne Butler	10/28/2022	\$4,998.75	Catering for 40th Anniversary Event	GREAT AMERICAN/DUTCHMILL	Yes
Dionne Butler	11/02/2022	\$267.00	Membership Dues	PRSA	No
Dionne Butler	11/08/2022	\$299.00	OCFOHR Job Posting	HOSPITALITY ONLINE INC	No
Dionne Butler	11/14/2022	\$56.00	Legal Research	LEXISNEXIS PAYMENT CTR	No
Dionne Butler	12/12/2022	\$56.00	Legal Research	LEXISNEXIS PAYMENT CTR	No
Dionne Butler	12/13/2022	\$84.14	Office Supplies	OFFICE DEPOT	No
Dionne Butler	12/14/2022	\$62.16	Office Supplies	LASER ART INC	Yes
Dionne Butler	12/14/2022	\$197.90	IT Request-amp repairs	PROTECH	No
Dionne Butler	12/14/2022	\$102.00	Marketing Prize Wheel	SPINNINGDESIGNS, INC.	No
Dionne Butler	12/14/2022	\$127.07	Office Supplies	OFFICE DEPOT	No
Dionne Butler	12/14/2022	\$89.64	Office Supplies	OFFICE DEPOT	No
Dionne Butler	12/14/2022	\$189.56	Office Supplies	OFFICE DEPOT	No
Dionne Butler	12/14/2022	\$247.85	Office Supplies	OFFICE DEPOT	No
Dionne Butler	12/15/2022	\$25.49	Mailing of marketing materials	FEDEX	No
Dionne Butler	12/15/2022	\$174.72	Office Supplies	AMZN MKTP US*IP4IL3JK3	No
Dionne Butler	12/15/2022	\$1,205.94	Landlord--data lines	SQ *NORMAN HAYES	No
Dionne Butler	12/16/2022	\$2,500.00	Sports betting consultation	GAMING LABS INTL LLC	No
Dionne Butler	12/08/2022	\$899.00	OCFOHR Job Posting	YM CAREERS	No
Dionne Butler	12/10/2022	\$404.16	Equifax--Background for SW Applicants	EFX INFO SERVICES LLC	No
Dionne Butler	10/17/2022	\$79.00	Certificate renewal-iLottery	GK GROUP LLC	No
Dionne Butler	10/17/2022	\$3,120.53	40th Anniversary Supplies	SQ *EIS GROUP	No
Dionne Butler	11/25/2022	\$120.00	Amp repairs	PROTECH	No
Dionne Butler	01/10/2023	\$14.81	Mailing of marketing materials	FEDEX	No
Dionne Butler	01/12/2023	\$2,914.94	IT-Smartnet Renewal	NETWORKING FOR FUTURE	Yes
Dionne Butler	01/13/2023	\$599.90	Office Supplies	LASER ART INC	Yes
Dionne Butler	01/26/2023	\$470.00	Office Supplies	AMZN MKTP US	No
Dionne Butler	11/23/2022	\$80.75	Licensing--Notary Materials	AMERICAN MARKING SYSTE	No
Dionne Butler	01/10/2023	\$2,500.00	Lunar Parade Sponsorship	PAYPAL *LEEVIDEOLLC	No
Dionne Butler	01/31/2023	\$485.61	Instant Ticket Shipping Bags	ULINE *SHIP SUPPLIES	No
Dionne Butler	02/01/2023	\$51.22	Office Supplies	AMZN MKTP US*UI2VV4DN3	No
Dionne Butler	02/01/2023	\$237.39	Server warranty	DMI* DELL K-12/GOVT	No
Dionne Butler	02/01/2023	\$427.28	Server warranty	DMI* DELL K-12/GOVT	No
Dionne Butler	02/01/2023	\$634.40	Server warranty	DMI* DELL K-12/GOVT	No
Dionne Butler	02/01/2023	\$854.55	Server warranty	DMI* DELL K-12/GOVT	No
Dionne Butler	02/01/2023	\$1,348.46	Server warranty	DMI* DELL K-12/GOVT	No
Dionne Butler	02/01/2023	\$1,348.46	Server warranty	DMI* DELL K-12/GOVT	No
Dionne Butler	02/02/2023	\$260.08	Licensing Renewal Notification	VISTAPRINT	No
Dionne Butler	02/06/2023	\$59.00	Legal Research	LEXISNEXIS PAYMENT CTR	No
Dionne Butler	02/09/2023	\$485.00	Office Supplies	CAPITAL SERVICES AND S	Yes
Dionne Butler	02/09/2023	\$2,800.00	Shredding of Documents	SHRED-IT USA LLC	No
Dionne Butler	02/10/2023	\$150.00	Office Supplies	CAPITAL SERVICES AND S	Yes
Dionne Butler	03/08/2023	\$89.48	Office Supplies	CAPITAL SERVICES AND S	Yes
Dionne Butler	02/08/2023	\$34.31	Mailing of marketing materials	FEDEX	No
Dionne Butler	02/16/2023	\$602.88	Equifax--Background for SW Applicants	EFX INFO SERVICES LLC	No
Dionne Butler	02/23/2023	\$1,300.00	Shredding of Documents	SHRED-IT USA LLC	No
Dionne Butler	02/28/2023	\$444.18	ITD--Cisco	NETWORKING FOR FUTURE	Yes
Dionne Butler	03/02/2023	\$164.95	Winning Wednesday Promotion Supplies	CARDINAL BAG SUPPLIES	No
Dionne Butler	03/03/2023	\$772.50	Warranty--mail machine	OFFIX	No
Dionne Butler	03/06/2023	\$48.89	Winning Wednesday Promotion Supplies	AMZN MKTP US*H59EW0PQ1	No
Dionne Butler	03/13/2023	\$2,404.55	Polymailer bags	UPAKNSHIP	No
Dionne Butler	03/14/2023	\$1,700.00	Membership Dues	DC CHAMBER OF COMMERCE	No
Dionne Butler	03/15/2023	\$415.47	Equifax--Background for SW Applicants	EFX INFO SERVICES LLC	No
Dionne Butler	03/16/2023	\$445.00	ACAMS annual membership dues	ACAMS	No
Dionne Butler	03/18/2023	\$1,296.00	Office Supplies	CAPITAL SERVICES AND S	Yes
Dionne Butler	03/22/2023	\$285.42	Instant Ticket Shipping Bags	ULINE *SHIP SUPPLIES	No
Dionne Butler	03/24/2023	\$685.88	Membership Dues	ALM	No
Dionne Butler	03/25/2023	\$349.05	Office Supplies	AMZN MKTP US	No
Dionne Butler	03/30/2023	\$923.72	Office Supplies	CAPITAL SERVICES AND S	Yes
Dionne Butler	03/31/2023	\$4,632.74	Sales Supplies	BLUE CHIP LLC	Yes
Dionne Butler	04/04/2023	\$412.89	Office Supplies	CAPITAL SERVICES AND S	Yes
Dionne Butler	04/05/2023	\$790.00	Office Supplies	CAPITAL SERVICES AND S	Yes
Dionne Butler	04/10/2023	\$123.98	Office Supplies	CAPITAL SERVICES AND S	Yes
Dionne Butler	04/13/2023	\$2,328.00	Landlord--data cable	SQ *NORMAN HAYES	No
Dionne Butler	04/19/2023	\$527.28	Equifax--Background for SW Applicants	EFX INFO SERVICES LLC	No
Dionne Butler	04/28/2023	\$4,879.46	Licensing Supplies	BLUE CHIP LLC	No
Dionne Butler	05/03/2023	\$341.99	Licensing Supplies	AMAZON.COM	No
Dionne Butler	05/03/2023	\$47.20	Mailing of marketing materials	FEDEX	No
Dionne Butler	05/03/2023	\$65.34	Marketing promo event material	ULINE *SHIP SUPPLIES	No
Dionne Butler	05/04/2023	\$200.00	Certificate renewal-Inside	SQ *INTELLIGENT DECISI	No
Dionne Butler	05/08/2023	\$31.26	Office Supplies	AMAZON.COM	No
Dionne Butler	05/12/2023	\$37.87	Office Supplies	CAPITAL SERVICES AND S	Yes
Dionne Butler	05/12/2023	\$190.13	Office Supplies	CAPITAL SERVICES AND S	Yes
Dionne Butler	05/15/2023	\$2,500.00	Marketing Sponsorship	GDP*ROLL WITH THE PUNC	No
Dionne Butler	05/17/2023	\$5,850.00	Strategic planning consultant	PAYPAL *LEANNEFIELD	No
Dionne Butler	05/18/2023	\$214.54	Equifax--Background for SW Applicants	EFX INFO SERVICES LLC	No
Dionne Butler	05/19/2023	\$194.85	Marketing supplies for promotional event	ACE HARDWARE CORPORATI	No

ATTACHMENT I
Office of Lottery and Gaming
FY 2023 P-CARD TRANSACTIONS LOG

Person Making Expenditure	Transaction Date	Expense Amount	General Purpose	Business Name	Is SBE?
Dionne Butler	05/19/2023	\$362.23	Marketing supplies for promotional event	DISPLAYS2GO	No
Dionne Butler	05/19/2023	\$179.36	Marketing supplies for promotional event	ULINE *SHIP SUPPLIES	No
Dionne Butler	05/21/2023	\$63.98	Marketing supplies for promotional event	AMZN MKTP US	No
Dionne Butler	05/22/2023	\$1,135.33	Conference room podium	IN *SEABERRY DESIGN &	Yes
Dionne Butler	05/25/2023	\$127.95	Office Supplies	AMZN MKTP US	No
Dionne Butler	06/01/2023	\$199.99	Licensing Bingo Supplies	AMZN MKTP US	No
Dionne Butler	06/01/2023	\$5,000.00	Conference room network installation	IN *NETWORKING UNLIMIT	Yes
Dionne Butler	06/01/2023	\$5,000.00	Membership Dues	NATIONAL COUNCIL ON PR	No
Dionne Butler	06/01/2023	\$1,468.10	Play Slip Holders	WWWIMPRINTITEMSCOM	No
Dionne Butler	06/08/2023	\$360.47	Computer tags	DMI* DELL K-12/GOVT	No
Dionne Butler	06/08/2023	\$1,857.39	Computer tags	DMI* DELL K-12/GOVT	No
Dionne Butler	06/08/2023	\$2,779.64	Computer tags	DMI* DELL K-12/GOVT	No
Dionne Butler	06/09/2023	\$116.05	Office Supplies	CAPITAL SERVICES AND S	Yes
Dionne Butler	06/09/2023	\$328.00	Sports betting credentials	PDC-IDENTICARD	No
Dionne Butler	06/12/2023	\$289.43	Marketing promo event material	ATLAS/EVENTSTABLE	No
Dionne Butler	06/14/2023	\$39.90	Marketing supplies	CAPITAL SERVICES AND S	Yes
Dionne Butler	06/14/2023	\$241.37	Marketing promo event material	SUNBELT RENTALS #179	No
Dionne Butler	06/15/2023	\$243.63	Equifax--Background for SW Applicants	EFX INFO SERVICES LLC	No
Dionne Butler	06/15/2023	\$500.00	Shredding of Documents	STERICYCLE INC/SHRED-I	No
Dionne Butler	06/15/2023	\$1,039.28	Instant Ticket Shipping Bags	ULINE *SHIP SUPPLIES	No
Dionne Butler	06/21/2023	\$355.80	Office Supplies	CAPITAL SERVICES AND S	Yes
Dionne Butler	06/22/2023	\$19.94	Office Supplies	AMZN MKTP US	No
Dionne Butler	06/25/2023	\$58.07	Office Supplies	AMZN MKTP US	No
Dionne Butler	06/26/2023	\$15.31	Office Supplies	AMZN MKTP US	No
Dionne Butler	06/26/2023	\$53.59	Office Supplies	AMZN MKTP US	No
Dionne Butler	07/05/2023	\$299.00	OCFOHR Job Posting	HOSPITALITY ONLINE INC	No
Dionne Butler	07/05/2023	\$840.00	Sports wagering credentials	PDC-IDENTICARD	No
Dionne Butler	07/07/2023	\$60.20	Mailing of marketing materials	FEDEX919	No
Dionne Butler	07/10/2023	\$850.00	Office Supplies	CAPITAL SERVICES AND S	Yes
Dionne Butler	07/11/2023	\$388.78	Office Supplies	ULINE *SHIP SUPPLIES	No
Dionne Butler	07/12/2023	\$1,300.00	Language access sponsorship	SQ *NELAH ENTERPRISES	No
Dionne Butler	07/13/2023	\$143.92	Office Supplies	CAPITAL SERVICES AND S	Yes
Dionne Butler	07/14/2023	\$218.63	Equifax--Background for SW Applicants	EFX INFO SERVICES LLC	No
Dionne Butler	07/19/2023	\$401.43	Instant Ticket Shipping Bags	ULINE *SHIP SUPPLIES	No
Dionne Butler	08/04/2023	\$74.98	Office Supplies	LASER ART INC	Yes
Dionne Butler	08/09/2023	\$5,000.00	Sports Wagering membership D&B	D&B*MDR INVOICES	No
Dionne Butler	08/10/2023	\$360.49	Office Supplies	CAPITAL SERVICES AND S	Yes
Dionne Butler	08/11/2023	\$269.10	Software subscription--Draw	CBI*COREL	No
Dionne Butler	08/16/2023	\$1,421.70	Microsoft licenses	CDW GOVT #LJ31082	No
Dionne Butler	08/17/2023	\$310.40	Equifax--Background for SW Applicants	EFX INFO SERVICES LLC	No
Dionne Butler	08/24/2023	\$1,952.75	Office Supplies	LASER ART INC	Yes
Dionne Butler	08/24/2023	\$62.98	Office Supplies	LASER ART INC	Yes
Dionne Butler	08/30/2023	\$121.48	Sports Wagering Supplies	CUSTOMSTICKE	No
Michelle Johnson	05/03/2023	\$737.92	Hotel-NASPL Lottery Leadership-Berry	HYATT REGENCY CLEVELAN	No
Michelle Johnson	05/11/2023	\$276.90	GFOA Flight--Bryant Brown	ALASKA A 0272334634880	No
Michelle Johnson	05/11/2023	\$608.20	GFOA Flight--Bryant Brown	DELTA 00621074853685	No
Michelle Johnson	05/24/2023	\$952.14	GFOA Hotel -- Feleke	CROWNE PLAZA PORTLAND	No
Michelle Johnson	05/24/2023	\$326.72	LaFleurs-Hotel-Suarez	HYATT PLACE PITTSBURG	No
Michelle Johnson	10/20/2022	\$1,052.28	World Lottery Summit-Hotel-Alvarado	DELTA VANCOUVER SUITES	No
Michelle Johnson	10/20/2022	\$15.78	International Transaction Fee-Line130	MasterCard	No
Michelle Johnson	11/03/2022	\$215.37	World Lottery Summit-Hotel-Suarez	DELTA VANCOUVER SUITES	No
Michelle Johnson	11/03/2022	\$3.23	International Transaction Fee-Line132	MasterCard	No
Michelle Johnson	12/28/2022	\$179.96	TV Shoot Boston--Reaves	SOUTHWES 5262401922184	No
Michelle Johnson	12/29/2022	\$277.20	TV Shoot Boston--Suarez	JETBLUE 2792111356072	No
Michelle Johnson	01/07/2023	\$501.53	TV Shoot Boston--Reaves	COURTYARD BOSTON WESTW	No
Michelle Johnson	01/07/2023	\$501.53	TV Shoot Boston--Suarez	COURTYARD BOSTON WESTW	No
Michelle Johnson	03/02/2023	\$366.80	PGRI Conference--Vlesenko	AMERICAN 0012375707588	No
Michelle Johnson	03/15/2023	\$101.12	East Coast Gaming Congress-C. Alvarez	HRAC RESERVATIONS	No
Michelle Johnson	03/22/2023	\$1,300.00	Lottery Leadership Registration Fee-Bernal	NASPL.ORG	No
Michelle Johnson	03/22/2023	\$1,300.00	Lottery Leadership Registration Fee-Berry	NASPL.ORG	No
Michelle Johnson	03/22/2023	\$350.00	Registration-East Coast Gaming--C. Alvarez	WPY*EAST COAST GAMING	No
Michelle Johnson	03/30/2023	\$345.80	Lottery Leadership Flight-Bernal	AMERICAN 0012382502552	No
Michelle Johnson	03/30/2023	\$415.80	Lottery Leadership Flight-Berry	AMERICAN 0012382544090	No
Michelle Johnson	03/31/2023	\$1,108.08	PGRI SmartTech--Vlasenko	THE CONFIDANTE HYATT	No
Michelle Johnson	04/21/2023	\$600.00	Publications	TLF PUBLICATIONS, INC	No
Michelle Johnson	04/27/2023	\$737.92	Lottery Leadership Hotel-Berry	HYATT REGENCY CLEVELAN	No
Michelle Johnson	07/12/2023	\$375.70	NASPL Professional Development-Carmouche	AMERICAN 00180343505204	No
Michelle Johnson	07/12/2023	\$6.25	NASPL Professional Development-Carmouche	EXPEDIA 72605665280086	No
Michelle Johnson	07/12/2023	\$677.81	NASPL Professional Development-Page	SOUTHWES 5262477991363	No
Michelle Johnson	07/12/2023	\$721.96	NASPL Professional Development-Hussaini	SOUTHWES 5262478115679	No
Michelle Johnson	07/12/2023	\$333.90	NASPL Professional Development-Carmouche	UNITED 01680098527703	No
Michelle Johnson	07/12/2023	\$950.00	Professional Development Registration-Carmouche	NASPL.ORG	No
Michelle Johnson	07/12/2023	\$950.00	Professional Development Registration-Page	NASPL.ORG	No
Michelle Johnson	07/12/2023	\$950.00	Professional Development Registration-Hussaini	NASPL.ORG	No
Michelle Johnson	07/20/2023	\$899.37	Professional Development Hotel-C. Alvarez	GRAND HYATT DENVER	No
Michelle Johnson	07/20/2023	\$284.00	NCPG Conference	NATIONAL COUNCIL ON PR	No
Michelle Johnson	07/20/2023	\$1,100.00	NCPG Conference Registration	NATIONAL COUNCIL ON PR	No
Michelle Johnson	07/21/2023	\$1,199.16	Professional Development Hotel-Page	GRAND HYATT DENVER	No

ATTACHMENT I
Office of Lottery and Gaming
FY 2023 P-CARD TRANSACTIONS LOG

Person Making Expenditure	Transaction Date	Expense Amount	General Purpose	Business Name	Is SBE?
Michelle Johnson	07/21/2023	\$1,199.16	Professional Development Hotel-Carmouche	GRAND HYATT DENVER	No
Michelle Johnson	07/21/2023	\$1,199.16	Professional Development Hotel-Hussaini	GRAND HYATT DENVER	No
Jonah Ray	12/22/2022	\$1,306.45	Office Supplies	LASER ART INC	Yes
Jonah Ray	12/22/2022	\$79.00	Certificate renewal-iLottery	GK GROUP LLC	No
Jonah Ray	12/23/2022	\$1,589.28	IT firewalls	NETWORKING FOR FUTURE	Yes
Jonah Ray	01/03/2023	\$337.90	Office Supplies	LASER ART INC	Yes
Jonah Ray	01/03/2023	\$55.95	IT software	JAM SOFTWARE GMBH	No
Jonah Ray	04/27/2023	\$1,525.00	Sports wagering office supplies	BADGEANDWALLET.COM	No
Jonah Ray	06/20/2023	\$137.34	IT License--conference room	CDW GOVT #KH17289	No
Jonah Ray	06/29/2023	\$1,560.00	Cell phone tracking system	HELLOTRACKS.COM	No
Jonah Ray	09/18/2023	\$1,600.00	Shredding of Documents	STERICYCLE INC/SHRED-I	No
Jonah Ray	10/10/2023	\$1,773.82	Licensing--license	TRUMPIA	No
Michelle Johnson	10/17/2023	\$405.96	NASPL Conference-Flight-Bennett	SOUTHWES 5262214797411	No

ATTACHMENT I
Office of Lottery and Gaming
FY 2024 P-CARD TRANSACTIONS LOG

Person Making Expenditu	Transaction Date	Expense Amount	General Purpose	Business Name	Is SBE?
Dionne Butler	10/4/2023	\$916.00	Certificate Renewal--iLottery	Digicert	No
Jonah Ray	10/10/2023	\$1,773.82	Licensing--license	TRUMPIA	No
Dionne Butler	10/10/2023	\$967.50	All Staff Meeting-Catering	Great American/DutchMill	Yes
Michelle Johnson	10/17/2023	\$405.96	NASPL Conference-Flight-Bennett	SOUTHWES 5262214797411	No
Dionne Butler	10/17/2023	\$405.92	Equifax-Background for SW licenses	EFX INFO SERVICES LLC	No
Michelle Johnson	10/17/2023	\$405.96	NASPL Conference-Flight-Washington	Southwest	No
Michelle Johnson	10/17/2023	\$405.96	NASPL Conference-Flight-Page	Southwest	No
Dionne Butler	10/17/2023	\$163.20	Office Supplies	LaserArts	Yes
Michelle Johnson	10/19/2023	\$492.80	NASPL Conference-Flight-King	American Airlines	No
Dionne Butler	10/19/2023	\$4,239.20	Migration renewal	MVS	Yes
Michelle Johnson	10/24/2023	\$1,300.00	NASPL Registration--Reaves	NASPL	No
Michelle Johnson	10/24/2023	\$589.96	NASPL-flight-Reaves	Southwest	No
Dionne Butler	10/25/2023	\$1,185.00	Electrical installation	Curtis Properties	No
Dionne Butler	10/26/2023	\$473.00	Lock repairs	SQ *WILLIAM DALTON	No
Dionne Butler	11/1/2023	\$22.15	Mailing of marketing promotional items	FedEx	No
Dionne Butler	11/1/2023	\$55.86	Mailing of marketing promotional items	FedEx	No
Michelle Johnson	11/2/2023	\$252.85	NASPL hotel-Reaves	Hilton Hotels	No
Michelle Johnson	11/2/2023	\$507.75	NASPL hotel-Washington	Hilton Hotels	No
Michelle Johnson	11/3/2023	\$813.15	NASPL hotel-Vlasenko	Hilton Hotels	No
Michelle Johnson	11/3/2023	\$813.15	NASPL hotel-Suarez	Hilton Hotels	No
Michelle Johnson	11/3/2023	\$813.15	NASPL hotel-King	Hilton Hotels	No
Dionne Butler	11/10/2023	\$2,546.52	Instant Ticket mailers	Uline	No
Dionne Butler	11/12/2023	\$75.66	Office Supplies	Amazon	No
Dionne Butler	11/14/2023	\$204.96	Equifax-Background for SW licenses	EFX INFO SERVICES LLC	No
Dionne Butler	11/29/2023	\$1,145.00	Moving services	Capital Services	Yes
Dionne Butler	12/3/2023	\$93.64	Office Supplies	Amazon	No
Dionne Butler	1/4/2024	\$299.75	Office Supplies	LaserArts	Yes
Dionne Butler	1/4/2024	\$1,002.53	Office Supplies	LaserArts	Yes
Dionne Butler	12/26/2023	\$2,405.25	Printing services	Hamilton Group	Yes
Dionne Butler	12/16/2023	\$220.20	Office Supplies	Amazon	No
Dionne Butler	12/16/2023	\$271.27	Marketing events supplies	Uline	No
Dionne Butler	12/15/2023	\$219.50	Sports Wagering background investigations	EFX INFO SERVICES LLC	No
Dionne Butler	12/7/2023	\$916.00	SSL Certificate--gambet	DigiCert	No
Michelle Johnson	12/5/2023	\$1,947.69	F.S. Hotel-LaFleurs Austin		No
Michelle Johnson	11/27/2023	\$258.90	F.S. Flight LaFleurs Austin	United Airlines	No
Michelle Johnson	11/27/2023	\$228.90	F.S. Flight LaFleurs Austin	American Airlines	No
Dionne Butler	12/7/2023	\$88.13	Mailing of marketing promotional items	FedEx	No
Dionne Butler	12/4/2023	\$397.35	Office Supplies	LaserArts	Yes

ATTACHMENT J
Office of Lottery and Gaming
Electronic Databases

Name	Description	Age in Years	Upgrades	Public Access
Central Gaming System	Contains lottery's players wagers and validations.	13 years	In July 2022 there was a major update on the CGS	Partial public access through self-service terminals
Back Office System (BOS)	Contains the data reporting portion of the Central Gaming System.	13 years	No plans to replace	Not available to public
Back Office System partial backups	Contains partial backup to BOS for data inquiries from outside parties.	11 years	No plans to replace	Partial public access through FOIA
Internal Control System	Contains sales, payments and agent commissions for verification and validation.	13 years	No plans to replace	Not available to public
Interactive Voice Response	Contains winning numbers and jackpot information to public via telephone, website, and SMS texts.	5 year	No plans to replace	Public Access
Agent Management	Contains lottery retailer data.	12 years	No plans to replace	Partial public access provided through website
Sales Rollup - Retailer Sales Analysis	Contains lottery retailer sales and commissions, and lottery sales liability data.	15 years	No plans to replace	Not available to public
Investigations	Contains security incident analysis and investigations data	16 years	No plans to replace	Not available to public
Automated Claims Processing	Contains winning ticket claims data.	16 years	No plans to replace	Not available to public
Agent License	Contains Lottery retailer licensing information.	15 years	No plans to replace	Not available to public
Charitable Game Event data	Contains licensing data for charitable game events.	15 years	No plans to replace	Not available to public
dclottery.com	Contains data including player's club membership information.	15 years	New Website deployed	Not available to public
Time Matters Legal Case Management System	Contains OGC's legal case management data.	16 years	No plan to replace	Not available to public
TrackDB	Contains issues of all gaming products and their status, QA test cases and scripts for IT operation.	3 year	No plan to replace	Not available to public
TrackDoc	Contain OLG product functional requirement specifications as result of splitting from TrackDB	1 year	No plan to replace	Not available to public
GambetDC Orion	Contains the data reporting portion of the Sport Betting System.	3 year	No plan to replace	Not available to public
Limbic Sport Betting Licensing System	Contain regulatory information on Sport Betting licensing	3 year	No plan to replace	Not available to public

ATTACHMENT K
Office of Lottery and Gaming

GOVERNMENT OF THE DISTRICT OF
COLUMBIA OFFICE OF THE CHIEF FINANCIAL
OFFICER
OFFICE OF LOTTERY AND GAMING (OLG)



February 19, 2021

Finding #1 – OLG did not enforce a 5% penalty for late payment of revenue generated through Lottery gameplay.

Recommendation:

OLG should reevaluate their NSF policy to ensure retailers face monetary penalties for reoccurring NSFs.

Management Response:

The Lottery does not concur with the finding.

The Lottery has reviewed this issue on several occasions and has concluded that implementing a fee for NSFs is not currently in the best business interest of the District and Lottery.

D.C. Official Code § 36-601.21(a) provides the Lottery with the authority to impose a fine of not more than \$1,000 for any violation of its rules and regulations. In implementing its statutory authority, the Lottery promulgated 30 DCMR § 305.10, which states the following: “The Agency *may* assess a monetary penalty not to exceed one thousand dollars (\$1,000) for failure to comply with the requirements of this section.¹”

The regulation does not require the assessment of monetary penalties in all cases, but rather provides the Lottery with the discretion to assess monetary penalties where appropriate.

The Lottery has considered the following factors in making the decision not to impose monetary penalties in all cases:

- The Lottery has averaged revenue exceeding \$216 million over the past five years and has amassed over \$1 billion dollars in revenue during that same period. In FY 2019, the Lottery had a total of 63 retailer NSFs, all of which were paid. The Lottery believes that

¹ Section 305.10 requires that lottery sales agents have sufficient funds available to be transferred to the Lottery on a weekly basis.

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Office of Lottery and Gaming

not imposing an additional financial burden upon retailers contributed to the NSF collection rate of 100% and collection within a maximum of 45 days in FY 2019. A significant majority (67%) of NSFs were paid to the Lottery within 24 hours. See Table 1 for a complete breakdown.

Table 1 – FY 2019 NSFs

NSF Paid	NSF Quantity	Paid %
Same Day	32	50.79%
Next Day	10	15.87%
Within 24 hours	42	66.67%
2 - 10 Days	13	20.63%
11 - 19 Days	3	4.76%
20 - 44 Days	5	7.94%
Within 45 Days	21	33.33%
Total	63	100.00%

- The Lottery believes that adding an additional financial burden on its retailers does not deter the occurrences, as experienced in the past, nor does it increase the promptness of payment. The primary goal when an NSF occurs is to collect the funds within 24 hours, and a fee assessment may have the undesired consequence of hindering that result and possibly further prolonging receipt of that payment while not yielding any material benefit.
- The Lottery has continually faced challenges with increasing revenue, increasing its retailer base and increased competition from lotteries and casinos in surrounding jurisdictions. The Lottery’s retailer partners play a significant role in helping to thwart these challenges. The Lottery believes adding an additional financial barrier (fees for NSFs usually paid within 24 hours) does not assist with retaining or increasing the retailer base.

Finally, the Lottery has a tiered NSF policy that increases the consequence for non-compliant retailers beginning with their third NSF. After the third NSF, retailers are required to attend an administrative hearing to explain the NSFs, and are subsequently required to provide a security deposit, a bond, or overdraft protection in order to remain a retailer. If a retailer incurs four NSFs within a 12-month period, their license is revoked.

Finding #2 - OLG allowed retailers to deposit outstanding funds owed via in-branch deposit.

Recommendation:

OLG should develop standard operating procedures for when payment is not provided during the weekly electronic funds transfer sweep, which should include acceptable methods of payment.

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Management Response:

The Lottery does not concur with the finding.

The Lottery had revenue that exceeded \$213 million dollars in FY 2019 and a collection rate of 100% of funds due. In accordance with 30 DCMR § 305.02, the Lottery collects funds owed by retailers for lottery ticket sales on a weekly basis through Electronic Funds Transfers (weekly sweeps) from retailers' bank accounts. When a retailer does not have the full balance owed to the Lottery at the time their bank account is swept for ticket sales, they incur a Non-Sufficient Funds (NSF) and their lottery terminal is disabled. When an NSF occurs, the Lottery's primary goal is to collect the funds owed within 24 hours, and in the applicable situations, get the retailer's terminal reactivated in order for them to continue selling lottery products and generating revenue for the District. The Lottery allows for retailers to make payment for their NSF by either bringing a certified cashier's check to Lottery headquarters or by making a cash deposit for the amount owed directly into the Lottery's bank account.

OLG believes creating a formal procedure that does not parallel 30 DCMR § 305.02 is not appropriate. However, we realize NSFs may occur and we informally address the collection methods with the retailers in their orientation, and more specifically when they have an occurrence.

Following is the Lottery's rationale for allowing retailers to make cash deposits for NSFs directly into its bank account:

1. **Requiring payments be made at the Lottery's headquarters would create an unnecessary burden on small business owners in the District.** The Lottery's retailer base is primarily made up of small business owners that spend a significant amount of time in their stores running their business. Finding the time to leave their stores, retrieve a cashier's check, and then deliver it to Lottery headquarters during business hours can be challenging in respect to their time and prompt payment of their NSF. Retailers have often expressed the limited time they have to leave their locations. Allowing retailers to make payment for deficient funds owed to the Lottery is the most expedient option for the Lottery to receive NSF funds, and for the retailer to have terminal reactivated so that they may continue selling lottery tickets on behalf of the District and their business.
2. **Providing the option to allow retailers that have incurred an NSF to make payments at Wells Fargo Bank locations is a reasonable option to collect funds owed to the District.** The Lottery has more than 400 retailers located throughout the District; however, Lottery headquarters is located in the Southeast quadrant of the city. Leaving their businesses during working hours and traveling to Lottery headquarters can present challenges for a great number of our small business retailers. There are 34 Wells Fargo bank branches in the District that provide our retailers the flexibility, convenience, and efficiency to make their NSF payments promptly by depositing directly into the Lottery's bank account.

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Office of Lottery and Gaming

3. **Providing information to Retailers to make Payment into the Lottery's bank account does not create additional risk.** The Lottery has paid more than \$615 million dollars in prizes over the past five years and has issued thousands of checks to prize winners during that time period. The Lottery checks contain standard information found on most checks – the organization's name, routing number, and account number; the same information used for depositing. In addition, banking activity on the Lottery's bank account is closely monitored by Wells Fargo and Lottery personnel on a daily basis.

4. **The Lottery has procedures in place to closely monitor its banking transactions.** Bank reconciliations are performed monthly by Lottery personnel. Because the Lottery closely monitors its bank account on a daily basis, allowing retailers that have incurred an NSF to deposit funds directly into the Lottery's bank account does not create an increased risk of fraud and allows the Lottery to more efficiently collect funds owed to the District. The Lottery is not aware of any fraudulent banking activity that has occurred by allowing this method of payment.

Finding #3 - OLG management failed to adequately oversee the process of resolving revenue discrepancies.

Recommendation:

OLG should develop, implement, and monitor adherence to an official policy regarding oversight of the revenue reconciliation process. This policy should include a requirement for OLG to review and approve corrective actions taken, as identified within the incident reports.

Management Response:

The Lottery does not concur with the finding.

The Lottery believes it has a more than adequate process for overseeing and resolving Out-of-Balance (OoB) issues occurring within the Back-Office System (BOS). All OoB issues are resolved manually by the gaming system vendor on the same day as the occurrence, not causing any delay in the resolving of revenue or any other affected transactions. In some instances, further research is required by the gaming system vendor to determine the root cause of the issue, and the necessary corrective or preventative action. The gaming system vendor is responsible for promptly providing the Lottery with an Incident Report stating as many details as readily available on the issue. When an OoB occurs, the following actions take place:

- The Lottery's IT Director emails the Lottery's Executive Team notifying them of the OoB issue and requesting authorization from the Executive Director to bypass the OoB. The Executive Director responds to the entire Executive Team providing authorization to bypass to the IT Director.

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Office of Lottery and Gaming

- The OoB is initially researched and manually resolved by the gaming system vendor the same day as the occurrence, not causing any delay in resolving revenue recognition or any other affected transactions.
- An initial Incident Report is prepared by the gaming system vendor detailing the incident description and the report is submitted to the Lottery. If a root cause and corrective or preventative action has been immediately determined and implemented, the report will contain all three components at the time of submittal to the Lottery. If the root cause and corrective action has not been identified, the report will indicate that the incident is under research.
- Depending on the incident, a meeting may be called by the Executive Director to include members of the Lottery's Executive Team and the gaming system vendor's team to discuss the details known at the current time of the OoB.
- The Lottery's IT Director and Executive Director communicate regularly with the gaming system vendor's team to get status updates on the Incident Reports that remain open without a determined root cause and implemented corrective or preventative action. Additionally, members of the IT staff and other pertinent Lottery departments meet weekly with the gaming system vendor, among the agenda items are open Incident Report issues.
- In the event it is determined that the corrective or preventative action requires a modification to the gaming system, the change must go through the Lottery's Change Advisory Board (CAB) Review Team for review and approval. After approval, the modification is then added to a system release schedule for implementation.
- Additionally, in October 2019 Lottery management gained access to the gaming system vendor's issue tracking system which allows us to further track the progress of remediation; and the Lottery's IT team is in the process of completing an internal database that details the nature and status of detected issues within the various components of the gaming system.

In conclusion, the Lottery strongly believes the process it has in place to oversee OoB incidents is more than adequate and provides sufficient supervision of the gaming system vendor. The Lottery believes that signing the Incident Reports is not a necessary step. The gaming system contract only requires the vendor notify the Lottery on incidents, it does not require that the Lottery sign or accept the Incident Report. The vendor has the expertise and access to research the functionality of their Back-Office System (BOS) to determine root causes and corrective actions. The Lottery and vendor are in continuous communication to resolve the incidents. In addition, if a corrective or preventative action identified requires a system modification, there is a process that involves approval by the Lottery's Change Advisory Board (CAB).

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Finding #4 - Instant tickets are not promptly recorded in the Back-Office System (BOS) upon receipt from suppliers.

Recommendation:

OLG should develop SOPs for the timely recording of instant tickets in the BOS.

Management Response:

The Lottery does not concur with the finding.

The Lottery has extremely high security measures and internal controls in place that protect the integrity of Instant (Scratcher) ticket inventory. The Lottery sells Instant tickets as part of its lottery products portfolio. Instant tickets are printed by a vendor and shipped to the Lottery on scheduled dates agreed to by the Lottery and the vendor. Prior to Instant tickets being shipped to the Lottery, game specifications are developed by the Lottery and vendor. The specifications include the quantity of tickets that will be printed and shipped. The Lottery uses the industry's three print vendors for its Instant ticket. The security and internal controls employed by the Lottery surrounding the shipment and delivery of Instant tickets are as follows:

- Ticket deliveries are coordinated and scheduled based on the vendor's contracted trucking company schedules; therefore, deliveries will sometimes need to be made further in advance of a game launch than typically received. Instant tickets are shipped under a secure protocol that requires the Lottery's security personnel, who are present at all deliveries, to verify that no tampering occurred during shipping and delivery. There are no other items shipped with the Lottery's Instant ticket deliveries.
- The Bill of Lading (BoL) accompanying the ticket delivery is not seen by the Lottery prior to delivery, and in most cases will include the quantity depending on the vendor; however, as long as the name or number of the games are included, its acceptable to the Lottery. The Lottery has knowledge of, and access to the quantity of each game prior to shipping. The Lottery performs a physical count of the delivery prior to signing the BoL.
- The shipment is verified and accepted by security, warehouse, and support services personnel, and then loaded into a vault that is outfitted with several monitored security cameras, an alarm, and swipe access that only allows for limited personnel to access. The tickets are in boxes, stacked on pallets and sealed with heavy duty plastic wrap until distribution. Distribution preparation begins prior to the scheduled launch date (1st day game available to public).
- The Lottery's goal is to have Instant tickets available for sale at retailer locations on the day the game is scheduled to launch. The Lottery's Marketing, Warehouse and IT teams coordinate the schedule to upload the electronic game file(s) that contain game specifics

ATTACHMENT K
Office of Lottery and Gaming

(e.g. game name, price point, pack size and weight) that the Warehouse team needs to prepare ticket orders for shipment to retailers.

- As an internal control to prevent Instant tickets from inadvertently being distributed earlier than the launch schedule, the electronic file containing the game details is not uploaded into the Back-Office System (BOS) until the picking and packing process (distribution) is set to begin. The uploading of the electronic file is driven by the game(s) scheduled launch date, not by when the tickets are delivered/received. The tickets remain under tight security in a vault with security cameras, an alarm and swipe access. Instant tickets have no value or financial liability until they are activated at retail.
- The risk of having Instant tickets inadvertently shipped to retailers and sold un-activated to the public prior to the game's scheduled launch date would be greatly increased by uploading the game file into BOS too far in advance of scheduled distribution to retailers. The damage to the integrity of the game and the Lottery brand may be immeasurable.
- Immediately prior to preparing a game for distribution, the electronic file containing the game details for the Instant ticket has to be uploaded into the BOS by an IT team member. The electronic file contains sensitive game details, and as an internal control, only a single Lottery employee has the access to upload the file; however, if ever necessary, access can immediately be granted to another employee with a written request to the gaming system vendor from the IT Director or Executive Director.

In FY 2019, Instant ticket sales made up almost 25% of overall ticket sales. It is the most dynamic product in the Lottery's portfolio. The Lottery believes that the processes it currently has in place surrounding the receiving of Instant tickets are sound, effective and efficient. The processes take into consideration every facet of operations that are required for this activity. The OCFO promotes continuous improvement and the Lottery engages by periodically reviewing all of its processes and adjusting whenever necessary.

Finding #5 – OLG publishes conflicting Licensing Requirements which makes it unclear what documentation is required to obtain a retailer license.

Recommendation:

OLG should establish and communicate uniform licensing requirements for prospective Lottery retailers.

Management Response:

The Lottery concurs with the finding.
The issue was resolved in September 2020 when the recommendation was initially presented.

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Office of Lottery and Gaming

The Lottery has established licensing requirements, works diligently, and prides itself on ensuring that potential retailers are well informed as to what documents are required of them to become a retailer. While the criteria for licensure is established, the Lottery periodically reviews and updates this criteria to create greater efficiencies in the licensing process. When these updates occur, the Licensing team works to immediately update all documents distributed to potential applicants, and in the past would work through the third-party vendor that previously maintained the Lottery's website to update content accordingly. Unfortunately, at times the Lottery experienced challenges getting timely updates made to the website with the previous vendor which led to a lag time between updating internally created documents and the posting of updates to the website; however, the updated information is consistently communicated to internal and external stakeholders. This issue has been resolved as the Lottery on-boarded a new website vendor during the audit review process and launched a new web platform that allows for Lottery personnel to access the backend of the web platform to make content updates immediately. The process implemented to ensure uniformity is as follows:

- The Licensing team will submit the necessary change to the Marketing team via email, with a subject of Retailer Information Update and a “read receipt.” The email will provide the language and/or a mark-up of the document to be revised.
- The Licensing team will monitor the reading of the email and contact the Marketing team by phone or visit if the email has not been read within 2 working hours.
- The Marketing team will make the update to the website within 2 working hours of the Licensing team's read receipt. When the change has been completed, the Marketing team will reply to the original email, adding a “read receipt,” confirming completion of the requested change.
- The Marketing team will monitor the reading of the email and contact the Licensing team by phone or visit if the email has not been read within 1 working hour.
- The Licensing team will go to the website and review the revised language or document for accurate completion of the requested change within 1 working hour. If the change is not accurate, the Licensing team will immediately contact the Marketing team by phone to immediately resolve the discrepancy.
- The Marketing team will send a final email acknowledging the resolution.

As such, OLG no longer anticipates any delay between updating information on paper documents and content posted to the website.

ATTACHMENT L

GOVERNMENT OF THE DISTRICT OF COLUMBIA
OFFICE OF THE CHIEF FINANCIAL OFFICER



Office of Lottery and Gaming

TO: Timothy Barry, Executive Director
Office of Integrity and Oversight

FROM: Ridgely Bennett, Interim Executive Director
Office of Lottery and Gaming

Copy: Gwen Washington, Director of Resources Management
Office of Lottery and Gaming

DATE: May 7, 2021

SUBJECT: **Managements Responses - Report on the Office of Lottery & Gaming's Fleet Management Program (OIO No. 21-01-01 OLG)**

Attachment A contains the Office of Lottery and Gaming's (OLG's) responses to the above referenced audit. I would like to thank OIO for its collaborative approach and constructive feedback throughout this Audit engagement. The recommendations offer meaningful opportunities to improve the OLG's oversight of its fleet management program.

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FINDING 1				
Oversight of the OLG Fleet Management Program Needs Improvement				
Recommendation	Response	Corrective Action that Will be Implemented	Projection Completion Date for the Implementation	Official Responsible
1. Update procedures to provide comprehensive guidelines on the maintenance and monitoring of the fleet management program including well-defined regulatory compliance oversight roles and enforcement.	The OLG agrees with the recommendation.	The OLG will update procedures to provide comprehensive guidelines on the maintenance and monitoring of the Fleet Management Program including well-defined regulatory compliance oversight roles and enforcement.	August 31, 2021	Director of Resources Management
2. Train all access users on the Geotab system functions and reporting.	The OLG agrees with the recommendation.	The OLG will develop procedures and a training program that will ensure all access users of the Geotab system are trained in its functions and reporting.	Development of procedures and a training program will be completed by July 30, 2021. Training of current Geotab system users will be completed by August 31, 2021. All new users of Geotab will be required to receive training at the time they are given access to the system.	Director of Resources Management

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Recommendation	Response	Corrective Action that Will be Implemented	Projection Completion Date for the Implementation	Official Responsible
<p>3. Conduct periodic reviews of Authorized Drivers to ensure drivers maintain compliance with requirements, including a periodic briefing of safety requirements.</p>	<p>The OLG agrees with the recommendation.</p>	<p>The OLG will review Geotab records on a monthly basis and DMV’s website on a semi-annual basis to capture instances of drivers who are not in compliance with procedures for operating a government vehicle and traffic laws. Instances of non-compliance will be brought to the attention of the employees’ manager for appropriate corrective action. Instances of excessive noncompliance (more than five in a fiscal year) will be brought to the attention of the Executive Director for appropriate corrective action.</p>	<p>Monthly review of Geotab records for violations of procedures for operating a government vehicle and traffic laws will begin by May 31, 2021.</p> <p>Semi-annual reviews of DMV’s website for traffic infractions will begin by June 30, 2021.</p>	<p>Director of Resources Management</p>

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Recommendation	Response	Corrective Action that Will be Implemented	Projection Completion Date for the Implementation	Official Responsible
4. Establish a vehicle operator checklist.	The OLG agrees with the recommendation.	The OLG will establish a checklist that must be completed by the operator prior to use.	A vehicle operator checklist will be developed and implementation of its use will begin by July 30, 2021.	Director of Resources Management
5. Secure payment for the outstanding ticket and going forward, ensure all traffic enforcement violations are paid timely by vehicle operators.	The OLG agrees with the recommendation.	The OLG will develop a procedure that requires the following: (1) That employees provide notification to the Chief of Support Services when they receive a traffic/parking citation while operating an OLG vehicle; (2) Requires that the Chief of Support Services notifies the responsible employee when the OLG receives notice of a traffic/parking citation associated with an OLG vehicle; and (3) Requires that the responsible employee pay or appeal the traffic/parking citation within the allotted timeframe. In instances where the responsible employee is no longer employed by the OCFO, the Director of Resources Management will work with the OCFO's Human Resources Department to attempt to secure payment of the traffic/parking citation.	New procedures will be developed and implemented by July 30, 2021.	Director of Resources Management
6. Implement a process for vehicles returned after hours that ensures access control and proper safeguarding of fleet keys.	The OLG agrees with the recommendation.	The OLG will procure a lock box for employees to place keys in when they return after hours. Only the Chief of Support Services and the Security Division will have a key to the lockbox.	The lock box will be procured and operational by June 30, 2021.	Director of Resources Management

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FINDING 2				
Recordkeeping within OLG's Fleet Management Program Requires Improvement				
Recommendation	Response	Corrective Action that Will be Implemented	Projection Completion Date for the Implementation	Official Responsible
7. Develop recordkeeping standards and enforce submission and collection of adequate records and supporting documentation of fleet utilization.	The OLG agrees with the recommendation.	The OLG will require that all employees fully complete vehicle usage logs when using OLG vehicles. On a weekly basis, the Chief of Support Services (or the Chief's designee) will review all vehicle usage logs for completeness and accuracy. In the event an incomplete or inaccurate vehicle usage log is identified, the responsible employee will be required to correctly complete the log.	May 31, 2021	Director of Resources Management
8. Ensure adequate monitoring of Geotab and vehicle utilization logs is maintained by Support Services and Department Heads.	The OLG agrees with the recommendation.	Please see the response to Recommendation 3 for a description of how Geotab records will be reviewed and maintained. Please see the response to Recommendation 7 on how vehicle utilization logs will be reviewed and maintained.	May 31, 2021	Director of Resources Management

ATTACHMENT L

Recommendation	Response	Corrective Action that Will be Implemented	Projection Completion Date for the Implementation	Official Responsible
<p>9. Implement a process to periodically review and analyze vehicle records and billing statements to ensure accuracy of the costs allocated to OLG.</p>	<p>The OLG agrees with the recommendation.</p>	<p>The OLG will request work orders from DPW Fleet Administration at the time vehicles are picked up after servicing. In instances when DPW Fleet Administration is unable to provide work orders when the vehicles are picked up, the OLG will submit a written request for the work order. On a monthly basis, OLG will reconcile monthly billings for repair services with work orders obtained by the OLG.</p> <p>DPW Fleet Administration has given the OLG access to their database that provides fuel amounts pumped and the associated costs. The OLG will utilize this database to serve as the official record of fuel costs for OLG vehicles. On a monthly basis, OLG will reconcile monthly billings for fuel with the information contained in DPW's fuel management database. The OLG will utilize reports generated from the database or screen shots to document information obtained from the database.</p>	<p>May 31, 2021</p>	<p>Director of Resources Management</p>

Weakness Cited in Monitoring Lottery Contract CBEs

July 7, 2021

A report by the Office of the District of Columbia Auditor



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Executive Summary

What ODCA Found

Neither the Department of Small and Local Business Development (DSLBD) nor the Office of Lottery and Gaming (OLG) monitored actual work performed by Certified Business Enterprises (CBEs) on the OLG contract between OLG and Intralot to provide sports wagering and lottery gaming services. Each agency contends it is the responsibility of the other to ensure CBEs are actively participating on the contract and performing meaningful work. A review of D.C. law revealed a lack of relevant guidance regarding CBE oversight. For the OLG contract, we found that DSLBD allowed Intralot to violate the law by using a subcontractor, DC09, to pay CBEs. DSLBD awarded credit toward the 35% CBE participation goal for work not performed by two CBEs. The CBE compliance rate is less than 1% one year into a five- year contract. We also found that OLG did not require Intralot to provide supporting documentation for CBEs and that invoices are not being reviewed by the Contracting Officer Technical Representative (COTR).

For CBE certifications, we found sufficient and appropriate evidence that DSLBD followed D.C. law in processing and approving same-day self-recertifications. However, DSLBD did not have an appropriate, effectively designed process to validate three CBE certification requirements in the D.C. Code. DSLBD could not provide evidence of how they evaluate and confirm:

- The Local Business Enterprise (LBE) requirement of managerial functions in the principal office.
- The Small Business Enterprise (SBE) requirement of independently owned, operated and controlled.

- The Veteran Owned Business (VOB) requirement of one or more veterans controlled the management and daily operations.

Why ODCA Did This Audit

We did this audit in response to a request by D.C. Councilmember Elissa Silverman that ODCA review the compliance with District CBE law with regard to the OLG contract, and to review whether the CBEs associated with the OLG contract meet the definition of small, local businesses as defined by the CBE law. A copy of the request from Councilmember Silverman can be found in Appendix A.

What ODCA Recommends

- The D.C. Council should amend the law to clearly define “managerial functions” and “independently controlled owned and operated”.
- The D.C. Council should amend the law to delineate the responsibility of the contracting agency and the responsibility of DSLBD to ensure CBEs are performing work.
- DSLBD should ensure contract beneficiaries pay CBEs from their own business account, and only award credit toward the 35% CBE goal for payments made by the beneficiary.
- OLG should comply with the contract terms and not approve invoices without supporting documentation for all work performed, including work performed by CBEs.
- OLG should require the assigned COTR to ensure adherence to terms of the contract.

Background

Established in 2005, the Department of Small and Local Business Development (DSLBD) is the D.C. government agency responsible for administering the Certified Business Enterprise (CBE) program. This includes:

- Certifying businesses that meet the criteria outlined in D.C. Code.
- Overseeing the recertification process every three years.
- Overseeing compliance of District agencies and beneficiaries of all government assisted contracts.

CBE businesses receive preferred procurement and contracting opportunities with the D.C. government, including proposal points and a bid percentage price reduction for each CBE category. The CBE certification categories include: Local Business Enterprise (LBE), Small Business Enterprise (SBE), Disadvantaged Business Enterprise (DBE), Development Zone Enterprise (DZE), Resident-Owned Business (ROB), Longtime Resident Business (LRB), Veteran-Owned Business Enterprise (VOB), and Local Manufacturing Business Enterprise (LME)¹.

The mission of DSLBD is to support "...the development, economic growth, and retention of District-based businesses and promote(s) economic development throughout the District's commercial corridors." DSLBD provides a variety of services and assistance programs to District-based businesses through several divisions and programs. DSLBD also has statutory goals including to stimulate and expand the District's tax base and also extending economic prosperity to local business owners, their employees, and the communities they serve². This audit included a review of certain functions of two divisions within DSLBD: the Certification Division and the Compliance and Enforcement Division.

DSLBD's Certification Division (Certification Division)

The Certification Division oversees the certification and recertification of businesses. Initially, businesses were certified as CBEs for two years, however the recertification was found to be burdensome for businesses and DSLBD. In 2014, the D.C. Council passed legislation that changed the certification period from two years to three years and also allowed for businesses to receive a second or subsequent recertification on the same day they applied if they were not reporting a material change to their business (known as same-day self-recertification) as ways to simplify the recertification process and documentation necessary for recertification.

The Certification Division implemented a process to confirm continued eligibility by businesses that completed the same-day self-recertification, declaring there was no material change to their business in the past three years. Businesses receive an email from DSLBD staff requesting documentation to verify the continued certification in whichever categories they are certified for. This follow-up is not required by law but was instituted by DSLBD to ensure the continued eligibility of certified businesses.

¹ An additional certification category, D.C. Code §2-218.77, Equity Impact Enterprise became law after the scope of our audit.

² D.C. Code § 2-218.13.

DSLBD's Compliance and Enforcement Division (Compliance Division)

The Compliance Division is responsible for ensuring compliance with the 35% CBE participation requirement and CBE utilization and participation by District agencies. All D.C. government contracts of more than \$250,000 require that at least 35% of the contract award amount goes to small business enterprises, unless a waiver is approved by DSLBD. The Compliance Division accomplishes this task by requiring contract beneficiaries to submit a quarterly report and each CBE that received payment during the quarter must submit a DSLBD designed Vendor Verification Form (VVF) which confirms the amount they were paid and who paid them.

OLG's contract with Intralot needed to comply with CBE requirements

The Office of Lottery and Gaming (OLG), which operates under the Office of the Chief Financial Officer (OCFO), signed a multi-year contract CFOPD-19-C-041 for \$215,000,000 with Intralot for Sports Betting/Wagering, Lottery Gaming Systems and Related Services (OLG contract) on July 16, 2019, after receiving approval by the D.C. Council on July 9, 2019³. This contract was exempt, by D.C. Council action, from the Procurement Practices Reform Act of 2010, but is required to meet or exceed CBE requirements of at least 35% of the contract award amount being subcontracted to CBEs⁴. As explained in the D.C. Council Committee report, the procurement exemption authorized the OLG to negotiate for a new contract with Intralot, which was the existing vendor. This new contract with Intralot would maintain and modernize existing functions of D.C.'s lottery and also include sports wagering in the city, which was legalized by the Council of the District of Columbia in January 2019⁵.

The following CBEs were listed in the subcontracting plan that was required to be submitted with Intralot's proposal to OLG:

- Veterans Services Corporation (VSC).
- M Jones & Companies LLC (M Jones).
- Octane LLC (Octane).
- Goldblatt Martin Pozen LLP (GMP).
- SBC Corporation (SBC).
- District Services Management (DSM).
- Potomac Supply Company LLC (PSC).

OLG also approved Intralot's use of additional subcontractors who are not CBEs, including DC09, LLC (DC09), NeoPollard Interactive, and INSPIRED Entertainment as long as the subcontractors are subject to every provision of the contract.

3 Proposed Resolution 23-361, the "Contract No. CFOPD-19-C-041, Sports Wagering, Lottery Gaming Systems and Related Services Approval Resolution of 2019" R23-177, effective from July 9, 2019; 66 DCR 8293.

4 Bill 23-25, the "Sports Wagering Procurement Practices Reform Exemption Act of 2019", D.C. Law 23-1, effective from April 18, 2019; 66 DCR 5539.

5 Bill 22-1071, the "Sports Wagering Lottery Emergency Amendment Act of 2018", A 22-630, effective from January 30, 2019; 66 DCR 1745. And Bill 22-944, the "Sports Wagering Lottery Amendment Act of 2018", D.C. Law 22-312, effective from May 3, 2019; 66 DCR 5807.

Objectives, Scope, and Methodology

Objectives

The objectives of this audit were to:

- Determine whether the Department of Small and Local Business Development (DSLBD) complied with District law in certifying and recertifying the Certified Business Enterprise (CBE) status of the seven CBEs listed on the OLG contract⁶.
- Determine whether DSLBD complied with District law in assessing the compliance with CBE requirements by the beneficiary, Intralot, and CBEs.
- Evaluate how the OLG/ OCFO monitored Intralot’s compliance with the OLG contract requirements.

This audit was performed in response to D.C. Councilmember Silverman’s request that ODCA review the compliance with District CBE law of a contract between the OLG and Intralot to provide sports wagering and lottery gaming services, and that ODCA review whether the CBEs associated with the OLG contract meet the definition of small, local businesses as defined by CBE law.

Scope

The scope of this audit was broken into specific time periods based on the different objectives:

- The audit covers all DSLBD actions related to the most recent certification, recertification and/or same day self-recertification of the seven CBEs, which spans the time period January 1, 2015 through August 31, 2020.
- The audit also covers all DSLBD actions related to assessing the compliance with CBE requirements by the beneficiary, Intralot, and CBEs from July 16, 2019 (contract award date) through August 31, 2020.⁷
- OLG/OCFO audit scope is from July 16, 2019 (contract award date) through August 31, 2020.

Methodology

For the CBEs listed on the OLG contract subcontracting plan, we:

- Conducted interviews with the Director of the Certification Division.
- Identified the CBE categories that they applied for, as a certification, recertification, material change, and/or same-day self-recertification listed on their applications and noted the year of the application.
- Reviewed applications submitted to DSLBD between January 1, 2015 through August 31, 2020.
- Identified the sections of the D.C. Code, D.C. Municipal Regulations (DCMR) and DSLBD SOPs for each CBE category.

6 Contract No. CFOPD-19-C-041, Sports Betting, Lottery Gaming Systems and Related Services.

7 The OLG contract was signed on July 16, 2019. Intralot did not begin billing for work performed until October 2019.

- Reviewed the supporting documentation that DSLBD collected from the applicants and assessed whether appropriate documentation was collected to show that the applicant was certified in accordance with the applicable D.C. Code, DCMR, and SOP requirements.
- Reviewed DSLBD's CBE Analysis Report and documented how DSLBD made their certification determinations.
- Noted instances when the DCMR or SOPs were silent regarding a section of the D.C. Code.

To determine compliance with the law for CBE requirements on the Intralot contract, we:

- Conducted interviews with the Director of the Compliance Division and staff.
- Identified three sections of the D.C. Code to be reviewed for compliance and monitoring by DSLBD from the contract award date through August 31, 2020.
- Identified any references in the DCMR for DSLBD, references in DSLBD Compliance Division Draft Standard Operating Procedures, and documented any other guidance created and used by DSLBD to conduct compliance and monitoring for each D.C. Code section.
- Identified and reviewed documents that Intralot submitted to DSLBD, including the Subcontracting Plan, Subcontracting Agreements signed by each CBE, Quarterly Reports for the contract, Vendor Verification Forms (VVF) provided by each CBE that was paid, and payment history for each CBE that was paid during each quarter.
- Obtained supporting documentation from Intralot including bank statements and invoices to support work performed by CBEs.
- Identified and reviewed any additional correspondence between DSLBD and the beneficiary, Intralot, to demonstrate DSLBD monitoring and review for compliance with the requirements.
- Obtained quarterly employee reports from the Department of Employment Services (DOES) for all businesses on the OLG contract for the third and fourth quarter of 2019, and the first, second, and third quarters of 2020.
- Determined whether DSLBD was monitoring the contract for compliance with the relevant sections of the D.C. Code.

To evaluate how OLG monitored Intralot's compliance with contract requirements, we:

- Received details of invoices paid by OLG to Intralot via internally generated SOAR inquiries. These reports provided information such as the purchase order number, invoice number, invoice date and payment amount.
- Selected all invoices (23) within the audit period and requested OLG provide evidence of COTR review and supporting documentation for invoices submitted by contractors.
- Reviewed Intralot invoices, PASS review logs, and email correspondence discussing the approval of services and items provided by the beneficiary, Intralot. Invoice amounts and descriptions of items and services provided were also reconciled to SOAR inquiries.
- Conducted additional testing procedures to determine the extent of OLG's monitoring practices for sales invoices submitted by the beneficiary, Intralot. Retailer Activity Sales Summaries were reconciled to monthly sales invoices to confirm the accuracy of reported amounts.
- Recalculated commission earned by Intralot, as evidenced within sample sales invoices.

- Reviewed documentation provided by DSLBD including the beneficiary, Intralot, Quarterly Reports, Vendor Verification Forms, and the payment history for all CBEs paid through the third quarter of FY 2020. CBE payments reported within this documentation were then reconciled to corresponding Intralot invoices.

This report was drafted, reviewed, and approved in accordance with the standards outlined in ODCA's Policies and Procedures.

Audit Results

DSLBD did not provide evidence it complied with D.C. law in certifying six of the CBEs listed on the OLG Contract Subcontracting Plan. Specifically, DSLBD did not have an appropriate, effectively designed process to validate three CBE certification requirements in the D.C. Code, including how they evaluate managerial functions performed in the principal office, whether the business is independently owned, operated and controlled, or whether one or more veterans controlled the management and daily operations. Additionally, if a business reports a material change as a part of their recertification, we could not determine if DSLBD complied with the law. However, we did find there was sufficient and appropriate evidence that DSLBD followed D.C. law in processing and approving same-day self-recertifications.

ODCA also found that neither DSLBD nor OLG monitored actual work performed by CBEs which led to CBEs receiving credit for work not performed. OLG did not require the beneficiary, Intralot, to provide supporting documentation for CBEs. In addition, invoices are not being reviewed by the Contracting Officer Technical Representative (COTR). Today D.C. law does not provide adequate relevant guidance regarding CBE oversight. Instead, D.C. law primarily focuses on payment to CBEs.

We are aware of changes DSLBD is currently seeking to implement a result of this audit. This includes proposing legislation to the D.C. Council, and updates to Chapter 8 of Title 27 of the DC Municipal Regulations.

DSLBD did not provide evidence they complied with the law in certifying and recertifying six of the seven⁸ CBEs on the OLG contract.

In order to be certified as a CBE, businesses must meet criteria for each certification category found in the D.C. Code. We reviewed the following categories and these specific requirements that the CBEs on the OLG contract applied for (see Appendix B for a complete list of all requirements for each certification category we reviewed).

Local Business Enterprise (LBE) certification is required for all applicants. LBE has four D.C. Code requirements⁹ a business must meet for certification:

- Has its principal office located physically in the District of Columbia.
- Its chief executive officer and the highest-level managerial employees of the business enterprise perform their managerial functions in their principal office located in the District.
- Owners of more than 50% of the business are residents of the District.
- Is licensed pursuant to D.C.'s General License law.

8 The seventh CBE (Octane) was only reviewed for same day self-recertification by DSLBD during our scope and had no material changes reported. We reviewed recertifications of three CBEs before the same day self-recertification was available (VSC, M Jones, GMP); and reviewed three CBE certifications (DSM, SBC, PSC).

9 The following D.C. Code sections were reviewed: § 2-218.31(1), § 2-218.31(2), Can demonstrate one of the following: § 2-218.31(2A)(B), Can demonstrate one of the following: § 2-218.31(3)(A). See Appendix B for a complete list of all LBE requirements.

Small Business Enterprise (SBE) has three D.C. Code requirements¹⁰ a business must meet for certification:

- Is a Local Business Enterprise.
- Is “independently owned, operated, and controlled”.
- Has had averaged annualized gross receipts for the three years preceding certification not exceeding certain limits.

Disadvantaged Business Enterprise (DBE) has two D.C. Code¹¹ requirements a business must meet for certification:

- Owned, operated, and controlled by economically disadvantaged individuals¹²;
- Is a Local Business Enterprise.

Development Zone Enterprise (DZE) has one D.C. Code¹³ requirement a business must meet for certification:

- Is a Local Business Enterprise with its principal offices located in an enterprise zone designated by D.C.

Resident Owned Business (ROB) has one D.C. Code¹⁴ requirement a business must meet for certification:

- Is a Local Business Enterprise with a majority ownership that is subject to personal income tax solely in the District of Columbia¹⁵.

Veteran Owned Business (VOB) has three D.C. Code¹⁶ requirements a business must meet for certification:

- Is a Local Business Enterprise.
- Is not less than 51% owned and operated by one or more veterans.
- One or more veterans control the management and daily operations.

Specifically, DSLBD could not provide evidence of how the LBE requirement of managerial functions in the principal office is evaluated and confirmed. Because certification as an LBE is required for the other certification categories we reviewed, we could not confirm certification for SBE, DBE, DZE, ROB, and VOB.

10 The following D.C. Code sections were reviewed: § 2-218.32(a)(1)(A), § 2-218.32(a)(2), Can demonstrate § 2-218.32(a)(3)(A) or (B). See Appendix B for a complete list of all SBE requirements.

11 The following D.C. Code sections were reviewed: § 2-218.33(a)(1), § 2-218.33(a)(2)(A). See Appendix B for a complete list of all DBE requirements.

12 D.C. Code § 2-218.02 (7). “Economically disadvantaged individual” is defined as meaning “an individual whose ability to compete in the free enterprise system is impaired because of diminished opportunities to obtain capital and credit as compared to others in the same line of business where such impairment is related to the individual’s status as socially disadvantaged. An individual is socially disadvantaged if the individual has reason to believe that the individual has been subjected to prejudice or bias because of his or her identify as a member of a group without regard to his or her qualities as an individual.”

13 D.C. Code § 2-218.37.

14 D.C. Code § 2-218.35.

15 Definition of “Resident owned business” D.C. Code § 2-218.02(15).

16 D.C. Code Sections § 2-218.38(1), § 2-218.38(2), § 2-218.38(4). We did not evaluate § 2-218.38(3). See Appendix B for a complete list of all VOB requirements.

Additionally, DSLBD could not provide evidence of how the SBE requirement of independently owned, operated, and controlled was evaluated and confirmed, or how the VOB requirement of one or more veterans controlled the management and daily operations was evaluated and confirmed. Otherwise, DSLBD provided sufficient proof businesses met the other requirements we reviewed. Figure 1 shows the six CBEs, whose certification or recertification we reviewed, where DSLBD did not provide evidence to support compliance with the LBE, SBE and VOB (where applicable) and the reason why we could not confirm the certification.

Figure 1: CBEs DSLBD Did Not Provide Evidence for Certification

CBE	LBE	SBE	DBE	DZE	ROB	VOB	DSLBD Did Not Provide Evidence to Support
VSC	✓	✓	✓	✓	✓		LBE: "managerial functions in their principal office located in the District" SBE: LBE status; "independently owned, operated and controlled" DBE: LBE status DZE: LBE status ROB: LBE status
GMP	✓	✓		✓	✓		LBE: "managerial functions in their principal office located in the District" SBE: LBE status; "independently owned, operated and controlled" DZE: LBE status ROB: LBE status
M JONES	✓	✓	✓		✓		LBE: "managerial functions in their principal office located in the District" SBE: LBE status; "independently owned, operated and controlled" DBE: LBE status ROB: LBE status
DSM	✓	✓		✓	✓	✓	LBE: "managerial functions in their principal office located in the District" SBE: LBE status; "independently owned, operated and controlled" DZE: LBE status ROB: LBE status VOB: LBE status; "One or more veterans control the management and daily operations"

CBE	LBE	SBE	DBE	DZE	ROB	VOB	DSLBD Did Not Provide Evidence to Support
SBC	✓	✓	✓	✓	✓		LBE: “managerial functions in their principal office located in the District” SBE: LBE status; “independently owned, operated and controlled” DBE: LBE status DZE: LBE status ROB: LBE status
PSC	✓	✓	✓			✓	LBE: “managerial functions in their principal office located in the District” SBE: LBE status; “independently owned, operated and controlled” DBE: LBE status ROB: LBE status

Source: ODCA analysis

DSLBD determines whether the business qualifies for CBE certification and recertification without validating the information claimed by the business. DSLBD is not concerned with managerial functions being performed in the primary business location if they are reviewing proof of residency to confirm that the owner is located in Washington, D.C. Specifically, the Certification Division SOPs require a site visit prior to certification approval unless the business is applying for ROB. However, DSLBD did not do a site visit prior to certification or recertification for any of the six CBEs we reviewed because they were applying for ROB.

Additionally, the D.C. Code does not define “managerial functions” for LBE certification¹⁷, and does not define or explain “independently owned, operated and controlled” for SBE certification¹⁸. The municipal regulations for DSLBD have not been updated since 2009 and do not mention or reference how to evaluate: who is performing managerial functions in the principal office or controlling daily operations, or how the business is “independently owned, operated and controlled”.

Without a process for verifying information claimed by an applicant, businesses could be certified or recertified that are not in compliance with the law and potentially take business away from companies who are in compliance with the law. The managerial functions of the businesses could happen somewhere other than specifically or directly at the principal office, or at another location, including a location outside of D.C., or businesses could have outside ownership or control. These businesses could be part of a winning contract and receive preference points and a bid price reduction when they should not have¹⁹. The

¹⁷ D.C. Code Sections § 2-218.31(2), § 2-218.31(2A)(B), § 2-218.31(3)(A).

¹⁸ D.C Code §2-218.32(a)(2)

¹⁹ The OLG contract was exempt from Bill 18-610, the “Omnibus Procurement Reform Amendment Act of 2010” the Law 18-371 by Bill 23-25, the “Sports Wagering Procurement Practices Reform Exemption Act of 2019”, Law 23-1, effective April 18, 2019 (66 DCR 5539), so preference points and a bid price reduction were not considered in the awarding of this contract.

risk of non-compliance increases if there is no visual check for businesses applying for ROB.

If businesses that do not comply with the law are certified, DSLBD is not meeting the mission of the agency to support the development, economic growth, and retention of District-based businesses or the agency goal of “extending economic prosperity to local business owners, their employees, and the communities they serve.”²⁰

Recommendations

1. The D.C. Council should amend the law to clearly define “managerial functions” and “independently controlled owned and operated” with language that is measurable and verifiable.²¹
2. DSLBD should clearly identify in DCMR and SOPs how each relevant section of the D.C. Code is examined and reviewed and what supporting documentation is necessary to determine if the business meets the criteria for certification.

DSLBD conducted its follow up of same-day self-recertifications late, not following its SOPs of six months.

Certification Division SOPs state that CBEs approved through the same-day self-recertification process are automatically scheduled for a six-month follow-up by DSLBD: This follow-up could include a telephone call, spot check or site visit. Part of the follow-up verification process is a request for businesses to provide a list of items such as taxes, business license, or lease.

DSLBD did not conduct a follow-up within six months for all five of the CBEs (VSC, M Jones, GMP, DSM, Octane)²² approved for same-day self-recertification who are on the OLG contract²³.

Follow-up occurred anywhere from eight to 20 months after the same-day self-recertification was approved as noted in Figure 2.

20 D.C. Code §2-218.13 (a)(1).

21 The D.C. Council sought to clarify “independently owned, operated and controlled” in emergency legislation passed on September 21, 2020 (Act 23-476) and further define the term in emergency legislation passed on June 28, 2021 (Bill 24-318).

22 Two CBEs listed on the Subcontracting Plan did not apply for a same day self-recertification within the scope of our audit. PSC was certified by DSLBD in 2019 and will expire in 2022. SBC reported a material change that made then ineligible for same day self-recertification. Octane had two same day self-recertifications during our scope.

23 DSLBD issued guidance in January 2019 stating that follow up to same day self-recertification would occur within six weeks of the same day self-recertification. This timeframe did not match the six months referenced in the Certification Division SOPs.

Figure 2: Number of Months DSLBD was Late for Follow-Up

CBE	Months Late
VSC	10
M Jones	8
GMP	17
DSM	2
Octane	20
Octane	No follow-up during audit scope

Source: ODCA Analysis

Follow-up is conducted by the Certification and/or Compliance Division, which have 22 FTEs between them²⁴ to monitor more than 1,900 CBEs²⁵ as well as D.C. government agencies, and CBE compliance on contracts (i.e. 35%). The resources allocated to these two divisions may not be sufficient to perform all the functions necessary within the timeframes identified.

Follow-up verification for CBEs that completed a same-day self-recertification is done by the Certification division. When asked for documentation supporting follow-up, DSLBD explained follow-up “is not required by law, but is an effort to ensure all active CBEs continue to qualify” but did not provide specifics for why follow-up was not taking place within the specified timeframe. Without follow-up, DSLBD cannot know if businesses that were recertified are in compliance with the law and those businesses could potentially take business away from companies that are in compliance with the law. Businesses could be misrepresenting their eligibility for certain CBE designations (e.g. ROB) and be selected for a government contract over a business that did meet all requirements.

Recommendation

3. DSLBD should ensure that sufficient resources are allocated to the Certification Division and Compliance Division so that same-day self-recertification eligibility can be checked within the timeframe DSLBD establishes.

We could not determine if DSLBD complied with the law in recertifying SBC when it reported a material change.

D.C. Code allows for a CBE that has no material change in its business status to be recertified for a three-year period the same day they apply to DSLBD. Material change²⁶ is defined in the D.C. Code as a

²⁴ According to the Fiscal Year 2021 Budget and Financial Plan, DSLBD’s Certification Division has 6 FTEs and the Compliance Division has 16 FTEs.

²⁵ DSLBD database of CBE Certified Contractors, see <https://dslbd.secure.force.com/public/> (showing 1,947 records).

²⁶ D.C. Code § 2-218. 02(13A) defines “Material Change” to mean a change in a business’: (A) Ownership; (B) Address; or (C) Size, if certified as a small business enterprise as defined in § 2-218. 32.

change in a business's ownership, address, or size. Before D.C. law changed to allow for same-day self-recertification, businesses had to meet criteria for each certification category found in the D.C. Code each time they recertified with DSLBD.

SBC reported a material change and was recertifying for the following categories: LBE, SBE, DBE, DZE and ROB. The D.C. Code requirements for these categories are:

Local Business Enterprise (LBE) certification is required for all applicants. LBE has four D.C. Code requirements²⁷ a business must meet for certification:

- Has its principal office located physically in the District of Columbia.
- Its chief executive officer and the highest-level managerial employees of the business enterprise perform their managerial functions in their principal office located in the District²⁸.
- Owners of more than 50% of the business are residents of the District.
- Is licensed pursuant to D.C.'s General License law.

Small Business Enterprise (SBE) has three D.C. Code requirements²⁸ a business must meet for certification:

- Is a Local Business Enterprise.
- Is "independently owned, operated, and controlled".
- Has had averaged annualized gross receipts for the 3 years preceding certification not exceeding certain limits.

Disadvantaged Business Enterprise (DBE) has two D.C. Code²⁹ requirements a business must meet for certification:

- Owned, operated, and controlled by economically disadvantaged individuals.
- Is a Local Business Enterprise.

Development Zone Enterprise (DZE) has one D.C. Code³⁰ requirement a business must meet for certification:

- Is a Local Business Enterprise with its principal offices located in an enterprise zone designated by D.C.

Resident Owned Business (ROB) has one D.C. Code³¹ requirement a business must meet for certification:

- Is a local business enterprise with a majority ownership that is subject to personal income tax solely in the District of Columbia³².

27 The following D.C. Code sections were reviewed: § 2-218.31(1), § 2-218.31(2), Can demonstrate one of the following: § 2-218.31(2A)(B), Can demonstrate one of the following: § 2-218.31(3)(A). See Appendix B for a complete list of all LBE requirements.

28 The following D.C. Code sections were reviewed: § 2-218.32(a)(1)(A), § 2-218.32(a)(2), Can demonstrate § 2-218.32(a)(3)(A) or (B). See Appendix B for a complete list of all SBE requirements.

29 D.C. Code § 2-218.33(a)(1), § 2-218.33(a)(2)(A). See Appendix B for a complete list of all DBE requirements.

30 D.C. Code § 2-218.37.

31 D.C. Code § 2-218.35.

32 Definition of "Resident owned business" D.C. Code § 2-218.02(15).

We could not determine if DSLBD complied with the law in recertifying SBC, which reported a material change and did not qualify for same-day self-recertification. DSLBD required documentation supporting only the material change reported in order to recertify.

DSLBD disagrees with ODCA's interpretation of the law. DSLBD's interpretation of the law outlined in Certification Divisions SOPs is if there is a material change, the business needs only to provide documentation supporting the material change. The DC Council's intent appears only to amend the law when there is not a material change³³. This implies that the recertification process prior to the same-day self-recertification becoming law would need to be completed. Neither the D.C. Code nor the DCMR clearly state what is required to be submitted to DSLBD for recertification if there is a material change being reported by the CBE. The D.C. Code defines material change but does not address what should be done if there is a material change.

If businesses that report a material change are not going through a full recertification process, they could be recertified without being in compliance with the law and potentially take business away from companies that are in compliance with the law. A material change could affect compliance with, and eligibility for several CBE certification categories, and if all supporting documentation is not received, DSLBD is not able to confirm continued eligibility.

Recommendations

4. The D.C. Council should amend the D.C. Code to clearly state what is required when reporting a material change.
5. DSLBD should clearly identify in the DCMR what is required for recertification if the business has a material change to report.

DSLBD approved and applied credit toward the statutory 35% CBE requirement on the OLG contract for work not performed by two CBEs, VSC and Octane.

D.C. Code requires at least 35% of the dollar volume of the contract be subcontracted to CBEs³⁴. D.C. Code also requires the contract beneficiary³⁵ to provide quarterly reports to DSLBD that include a description of the goods or services provided by each CBE. DSLBD also requires each CBE to submit a VVF³⁶ acknowledging they were paid.

The OLG contract with the beneficiary, Intralot, states that OLG shall review and approve all prospective employees, contractors, consultants or other person assigned to provide services. The OLG contract with

33 Legal Sufficiency Determination issued November 3, 2014 by General Counsel, Council of the District of Columbia and included as Attachment H of the Committee Report for Bill 20-892, the "Small and Certified Business Enterprise Waiver and Recertification Amendment Act of 2014".

34 D.C. Code § 2-218.46(a)(2)(A)

35 D.C. Code § 2-218.02(1B) "Beneficiary" means a business enterprise that is the prime contractor or developer on a government-assisted project.

36 DSLBD explained the VVF was created in response to an IG Audit for CBEs to acknowledge performance of work and confirm receipt of payment. There is no mention of the VVF in the D.C. Code or DCMR.

the beneficiary, Intralot, also states that the contractor shall not subcontract any of the Contractor’s work or services to any subcontractor without the prior, written consent of the Contracting Officer (CO).

DSLBD awarded \$280,000 in credit to VSC, and \$179,090 in credit to Octane toward the 35% CBE requirement on the OLG contract for work not performed by these two CBEs. A review of invoices³⁷ and VVFs from VSC and Octane show that these CBEs billed Intralot and received payment for work they did not perform with their own resources. VSC’s invoices reference a memorandum of understanding (MOU) with other entities to be paid for work performed on behalf of VSC. Octane’s invoice included supporting documentation that showed work performed by other entities³⁸.

VSC’s subcontracting agreement with the beneficiary, Intralot, states VSC will be paid on a monthly basis 51% of the total payment received by the Contractor up to \$109,650,000 over five years and VSC will provide the function of and serve as operations manager for the OLG contract with responsibilities including: Oversight and management of Central System, Integration and conversion, Field Services, Call Center, Budget; Marketing and Advertising, Gaming Product development and implementation. However, VSC only had two employees³⁹ reported on a payroll document, and on quarterly reports filed with DOES. A year into a five-year contract, it is clear VSC did not and cannot perform the work outlined in the subcontract agreement with only two employees. However, in Fiscal Year 2021 VSC hired five additional employees. Figure 3 below shows each CBE’s subcontracting plan amount and how much they reported to DSLBD as being paid through the third quarter 2020.

Figure 3: CBE Spending on the OLG Contract

CBE	Subcontracting Plan Amount	Amount Paid Through 3rd Quarter 2020	% Paid Toward Subcontracting Plan Amount
VSC	\$ 109,650,000	\$ 280,000	0.26%
OCTANE	\$ 3,500,000	\$ 179,090	5.12%
PSC	\$ 3,000,000	\$ 345,086	11.50%
M JONES	\$ 1,250,000	\$ 40,000	3.20%
DSM	\$ 1,200,000	\$ -	0.00%
SBC	\$ 600,000	\$ 66,318	11.05%
GMP	\$ 300,000	\$ 53,704	17.90%
Total	\$ 119,500,000	\$ 964,197	0.81%

Source: ODCA analysis

37 ODCA asked DSLBD to request CBE invoices and any supporting documentation from Intralot. DSLBD has explained to ODCA this is not part of their compliance process.

38 During the course of this audit, ODCA brought these observations to DSLBD’s attention and DSLBD has since reduced the amount of credit given towards the CBE goal.

39 Payroll record shows only two employees during our scope. Five employees were added in at the end of 2020 (one in November, four in December).

DSLBD believes monitoring of work performed is a responsibility of the contracting agency, in this case OLG. If DSLBD is made aware of a concern regarding quarterly reporting on a contract, DSLBD would ask the contract beneficiary for cancelled checks for proof of payment but would not ask for copies of invoices or payroll records.

DSLBD relies on the quarterly reports submitted by the beneficiary, Intralot, and VVFs prepared by each CBE indicating they were paid during the quarter. When the Compliance Division receives quarterly reports, they apply credit toward the contract CBE goal without reviewing the scope of subcontractor agreements. They also do not review information filed with DOES to confirm the CBEs have sufficient employees to perform the duties outlined in their subcontractor agreement and for which payment is received.

D.C. Code provisions focus on CBEs receiving payment and do not focus on actual performance of work. Additionally, there is no mention of contract reporting requirements in the DCMR and DSLBD did not have finalized SOPs for the Compliance Division. Without documentation to support work being performed by CBEs, credit is simply awarded without validation. This increases the risk of fraud and abuse of the CBE program. The OLG contract may appear to meet its CBE spend goal based upon CBEs receiving credit for work they did not perform. In addition, the mission of DSLBD and the goal of the CBE program are not being met when CBEs are not performing the work. DSLBD is not supporting the development, economic growth and retention of District-based businesses or extending economic prosperity to local business owners, their employees, and the communities they serve⁴⁰.

Recommendations

6. The D.C. Council should amend the law to delineate the responsibility of the contracting agency and the responsibility of DSLBD to ensure CBEs are performing work.
7. DSLBD should update the DCMR and finalize their Compliance Division SOPs to include responsibilities for reviewing and monitoring CBE participation on D.C. government contracts.

DSLBD allowed Intralot to violate the law by using DC09 to pay CBEs on the OLG Contract.

D.C. Code states the contract beneficiary⁴¹ must provide a quarterly report that includes the amount the beneficiary pays to the CBE under the subcontracting plan⁴².

Intralot did not pay five of the six CBEs listed on the quarterly reports⁴³ submitted to DSLBD⁴⁴ (M Jones, GMP, SBC, PSC, Octane). Intralot only paid one CBE, VSC, listed on the quarterly reports. As shown in

40 D.C. Code §2-218.13 (a)(1).

41 D.C. Code § 2-218.02(1B) "Beneficiary" means a business enterprise that is the prime contractor or developer on a government-assisted project.

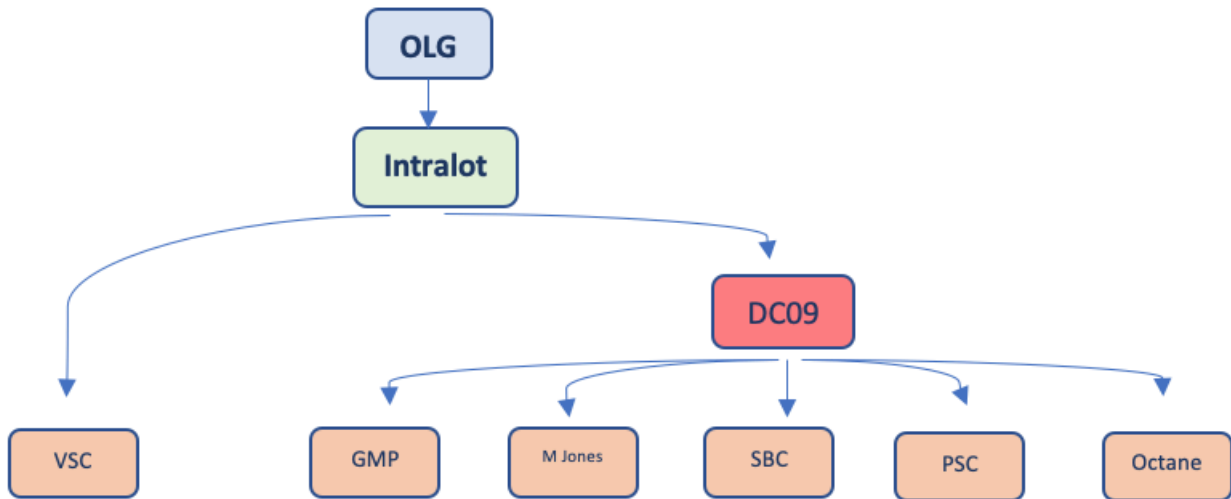
42 D.C. Code § 2-218.46(i)(1)(C).

43 For the FY2020 Quarter 3 Quarterly Report (April, May, June).

44 DSM was not reported as receiving payment during our scope. VSC was paid by Intralot.

Figure 4, an approved subcontractor⁴⁵ but not a CBE, DC09, paid the five CBEs listed on the quarterly reports from a DC09 bank account. DC09 is owned 51% by VSC and 49% by Intralot.

Figure 4: Flow of Money on OLG Contract



Source: ODCA Analysis

DSLBD believes the law allows Intralot to use DC09 as a fiscal agent to handle the financial aspects of this contract, including paying CBEs. However, DSLBD did not require Intralot to provide the agreement with DC09. ODCA asked DSLBD to request from Intralot a copy of the Fiscal Agent agreement, and also asked OLG, but Intralot refused to provide it because they contend that the agreement is proprietary and confidential.

Without the agreement, we cannot determine Intralot’s and DC09’s respective responsibilities on the OLG contract. Because VSC is the majority owner of DC09, this makes it hard to track what VSC is responsible for on the contract as a CBE, that is separate from DC09’s responsibilities, as a non-CBE.

Since VSC and DC09 are both approved by OLG to be subcontractors, all documents related to the functions and management of the contract should be in the possession of the District agency monitoring contract performance. ODCA understands a contract beneficiary may elect to use an outside entity such as a bookkeeper or accounting firm to manage its finances, but the business contracted by the D.C. government should use its own accounts to pay certified CBEs as directed by law.

Recommendation

8. DSLBD should ensure contract beneficiaries pay CBEs from their own business account, and only award credit toward the 35% CBE goal for payments made by the beneficiary.

⁴⁵ Approved by OLG/OCFO.

OLG did not ensure work is being completed by CBEs.

The OLG contract includes specific terms regarding OLG's oversight of the beneficiary, Intralot and approved subcontractors, as well as the role and responsibilities of the OLG COTR working in conjunction with the assigned CO.

The OLG contract assigns responsibilities for general administration to the COTR which includes reviewing and approving invoices for deliverables to ensure receipt of goods and services, and requires OLG to approve all prospective employees, contractors consultants, or other persons assigned to provide services under this contract to ensure sufficient personnel is employed to carry out functions and services in a manner and time prescribed by the contract.

The contract requires OLG to subcontract at least 35% of the dollar volume to CBEs. This entails CBEs performing at least 35% of the contracting effort with its own organization and resources. As discussed above, Intralot is required to report amounts paid to CBEs quarterly, including a description of the goods and services provided. Furthermore, the beneficiary, Intralot, is not allowed to subcontract any work or services to any subcontractor without the prior, written consent of the CO and COTR. According to the appointment of duties memo from the CO to the COTR assigned to this contract, COTR duties are not delegable and should be performed under the direction of the CO. OLG approved 10 subcontractors, including seven CBEs that are subject to every provision of this contract.

Overall, OLG was unable to provide evidence of COTR review for 15 of the 23 invoices submitted by Intralot for the OLG contract during the audit period. Only eight of the invoices reviewed contained evidence of COTR review. ODCA found that members of OLG management, and not the COTR, reviewed and approved Intralot invoices submitted for payment.

Of the 23 Intralot invoices reviewed, totaling \$6,296,388, OLG did not require Intralot to provide supporting documentation for work reported to have been performed by CBEs. Only one invoice out of the 23 reviewed had supporting documentation that showed a CBE's itemized invoices. However, the itemized supporting documentation showed the work was performed by subcontractors that were not approved by OLG. As noted above, Octane used subcontractors to perform work Octane was contracted to perform.

During the first three quarters of FY 2020, OLG paid Intralot \$4,998,160. According to the quarterly reports for the first three quarters of FY 2020, only \$964,197 of the \$4,998,160 was paid to CBEs. OLG did not require the contract beneficiary, Intralot, to provide supporting documentation for \$944,783 of work reported to have been performed by CBEs. This lack of documentation means OLG was not able to ensure the work was actually performed by the CBEs.

DSLBD and OLG have failed to establish clear lines of communication, which has led to a gap in monitoring compliance with the OLG contract. OLG contends that it is DSLBD's responsibility to ensure that CBEs are performing the work. DSLBD takes a contrary view and contends that the contracting agency, OLG, is responsible for reviewing CBE invoices when reviewing and approving invoices for payment.

D.C. law does not specify the responsibilities of the contracting agency or DSLBD to ensure work is being performed by the CBEs.

Failure to review supporting documentation for work performed by CBEs on the OLG contract has led to approved CBEs receiving credit for work they did not perform. OLG's compliance with the 35% CBE requirement is at risk if unapproved subcontractors are completing tasks on behalf of approved CBEs. Without documentation to support tasks completed by CBEs, OLG simply approves payments without validation. Failure to implement and enforce monitoring procedures, including COTR oversight, increases the likelihood of receiving substandard services from beneficiaries, or additional costs due to inabilities and delays. A lack of cost accountability increases the risk of contractor noncompliance with contract terms, including compliance with CBE requirements. As a result, CBEs may be receiving payment despite nonperformance.

ODCA recommendation #6 addressed updating D.C. Code to include the responsibility of the contracting agency and the responsibility of DSLBD to ensure CBEs are performing work. In addition, ODCA recommends the following.

Recommendations

9. OLG should comply with contract terms and the appointment of duties memo from the CO to the COTR and not approve invoices without supporting documentation for all work performed, including work performed by CBEs.
10. OLG should require the assigned COTR to ensure adherence to terms of the contract or appoint personnel best suited to fulfill COTR duties.

Conclusion

This audit reviewed one major District of Columbia government contract for compliance with CBE requirements, and our observations raise significant concerns about the lack of monitoring of CBE participation and review of work performed by CBEs on all such contracts. We believe the recommendations made in this report will improve the integrity of the entire CBE program for all District agencies and contracts that require CBE participation. If the findings and recommendations made in this audit are addressed quickly, including a determination of agency responsibility for monitoring work performed by CBEs, it is possible that the CBE participation requirements for the OLG contract could be achieved.


Similarly, amendments to the D.C. Code, DCMR and SOPs for DSLBD could mitigate the risk of businesses not complying with the law and enable DSLBD to confirm continued eligibility.

Agency Comments

On June 10, 2021, we sent a draft copy of this report to the Department of Small and Local Business Development (DSLBD) and the Office of the Chief Financial Officer (OCFO) which oversees the Office of Lottery and Gaming (OLG) for review and written comment. DSLBD and OLG each responded with comments on June 24, 2021. Agency comments are included here in their entirety followed by ODCA's response.

MEMORANDUM

To: Kathleen Patterson, Auditor, Office of the District of Columbia Auditor (ODCA)

From: Kristi C. Whitfield, Director, Department of Small and Local Business
 Development (DSLBD)

CC: Ruth Werner, Auditor-in-Charge (ODCA); Julie Lebowitz, Deputy Auditor (ODCA); Lorenzo McRae, General Counsel (DSLBD); Ronnie Edwards, Deputy Director Compliance and Enforcement (DSLBD); Tyrone Hankerson, Compliance and Enforcement Manager (DSLBD); and Melissa Resil, Certifications Manager (DSLBD)

Date: June 24, 2021

Re: DSLBD Response to ODCA's Preliminary Audit Report Concerning Purported "Weakness Cited in Monitoring Lottery Contract CBEs"

In response to ODCA's draft report ("Preliminary Audit Report")¹ regarding the audit of the Office of the Chief Financial Officer's ("OCFO") Office of Lottery and Gaming's ("OLG") current lottery contract (CFOPD-19-C-041 or "lottery contract"), as it concerns DSLBD's (or the "Department") relevant oversight of certified business enterprise ("CBE") law, the Department appreciates the opportunity to address certain ODCA assertions and findings, amend the record as necessary, and provide a nuanced response with appropriate context. This memorandum, therefore, serves as DSLBD's official response to ODCA's claims, methodology, and recommendations.

EXECUTIVE SUMMARY

DSLBD supports the role and mission of ODCA in assuring accountability among District of Columbia ("D.C." or "District") agencies in their performance and stewardship in upholding laws, regulations, and policies. To that end, the Department is pleased to have cooperated in ODCA's audit by providing all requested information and documentation in the Department's possession. However, in light of ODCA's Preliminary Audit Report, it is

¹ ODCA provided its draft report to DSLBD on, or about, June 10, 2021. Because the report was in draft form, ODCA advised DSLBD that the report could be revised during the review process. Hence, the Final Audit Report may be different in tone and substance from the Preliminary Audit Report to which DSLBD is hereby responding.

apparent that ODCA based some assertions, findings, and recommendations on an incomplete record, misunderstanding of agencies' practices (and lottery contract terms), and/or strained interpretations of District laws. Most baseless is ODCA's erroneous and inflammatory assertion that DSLBD allowed the prime contractor (or beneficiary) of OCFO/OLG's lottery contract to violate the law by using a subcontractor as a fiscal agent.

ODCA's claims are misdirected at DSLBD. Foremost, DSLBD has no authority under District law to intervene in OCFO/OLG's contract with the beneficiary (or any other procuring agency contract) whereby DSLBD would dictate who the beneficiary engages as subcontractors and for what purpose. OCFO/OLG accepted the beneficiary's use of a subcontractor to fulfill some of its administrative and fiscal duties, including paying CBEs. Moreover, even if DSLBD had such authority, ODCA provides no evidence of any District law preventing a beneficiary from engaging a subcontractor to act as a fiscal agent and perform accounting services such as to pay the beneficiary's bills. Contrary to ODCA's claim and recommendation, there is ample evidence in District law and case law of fiscal agents being permitted and used, even by D.C. government.² DSLBD's role is to monitor the subcontracting plan and CBE agreement, ensuring that CBEs are compliant with the CBE Act and being paid in accordance with the terms of the agreement and compensated for their work.

DSLBD also is concerned with ODCA's misconception that the CBE law requires the Department to monitor onsite work performed by CBEs on thousands of District contracts covering a multitude of types of goods/services (valued at approximately \$3.9 billion)³ that are procured by eighty-eight (88) monitored District agencies. The District's procuring agencies are the actual managers of their respective contracts, in part, because they have established the necessary performance standards and articulated the expected outcomes of their proposed contracts. DSLBD, on the other hand, works with these subject matter procuring experts to ensure that CBEs are being used and that both CBEs and beneficiaries are complying with CBE law, which the procuring agency is also bound to uphold. Specifically, the CBE Act calls for coordination with the contracting officer (an extension of the subject matter expert procuring agency) in determining whether a CBE is performing a commercially useful function.⁴ DSLBD has historically interpreted this law as an acknowledgement that it has to rely on the District's procuring subject matter experts—who are in the field/onsite ensuring that their goods/services are being provided—as a significant Department resource in its CBE monitoring efforts. Moreover, ODCA's premise seems to be that only DSLBD is, or should be, concerned with supporting

² See *infra* Response to Recommendation 8 and FN 28.

³ This dollar amount is based on the value of all District contracts that DSLBD is currently monitoring, per the QuickBase Management Software application (i.e., a low-code application development platform used by DSLBD).

⁴ See D.C. Official Code § 2-218.13(e).

CBEs and monitoring their District contracts. But in fact, across agencies, the District and its personnel are committed to contracting with and building capacity, expertise, and growth in our local business community as well as ensuring integrity in the CBE program.

Despite these mistaken assumptions and purported findings, and some others that lack nuance or context, DSLBD agrees, in part, with some recommendations, and hopes that ODCA's Final Audit Report reflects corrections to its preliminary findings and that its recommendations result in improvements to District laws and regulations, as needed. The Department addresses this in detail below. As part of DSLBD's ongoing management over the CBE program and initiatives under the Department's stewardship, DSLBD had already identified some areas for refinement and has made efforts toward implementing them. Some of these proposals also are addressed below.

Further, DSLBD's ongoing efforts are incorporated in the Department's day-to-day governance and managerial policies at the agency level without the necessity of amending laws and regulations. The act or manner of governing is not written in exhaustive, minute detail through legislation; or in other words, legislation is not governance. Throughout the Mayor's tenure, DSLBD has strengthened the CBE program, advocated for the CBE community, and found innovative ways to help local District businesses.⁵ Moreover, the Mayor's commitment to building capacity among CBEs, bolstered by DSLBD's ongoing refinement of its mission-focused and adept management, has resulted in record annual growth in CBE participation and spend in District contracting over the past five years—from \$476,437,024 in small business enterprise ("SBE") spend in Fiscal Year 2015 to \$1,064,192,244 in Fiscal Year 2020.⁶ Thus, contrary to certain claims in ODCA's Preliminary Audit Report, there is ample evidence that DSLBD is meeting its mission to support the development, economic growth, and retention of District-based businesses as

⁵ DSLBD is meeting its mandate with integrity, hard work, and creative thinking. There are a plethora of efforts that support this assertion including, but not limited to: (1) issuing and collecting fines for violations of the CBE law by beneficiaries—which this is the first Mayor to implement this action; (2) establishing requirements to conduct site visits/spot checks for all CBEs at least once per year since 2019 as a means of confirming continuing eligibility; (3) coordinating successfully with procuring agencies to de-bundle large District contracts with, for example, the Office of Lottery and Gaming (for lottery retail enhancement, warehousing of instant tickets, and a mobile vendor), Department on Aging and Community Living (for food related services), and Department of Public Works (vehicle leasing); (4) creating and publishing "The Greenbook," a DSLBD publication (which also includes an online format with an interactive dashboard) which increased transparency and showed where District money was being spent (allowing CBEs to target procurement opportunities and leverage certain data and information to be more competitive); (5) reducing the total dollar value of approved waivers from \$238,232,062 in Fiscal Year 2017 to \$165,161,540 in Fiscal Year 2020; (6) providing fully automated compliance processes which focus, in part, on transparency and accountability; (7) drafting, distributing, and circulating monthly newsletters which highlight opportunities for CBEs (such as grants, training, and local business openings in the District); and (8) publishing revoked CBEs on DSLBD's website.

⁶ See The Greenbook publications since 2015.

well as the Department's goals of extending economic prosperity to local business owners, their employees, and the communities they serve.⁷

ODCA's Executive Summary and Audit Results Sections of its Preliminary Audit Report contain eight preliminary recommendations concerning DSLBD. For ease in tracking DSLBD's comments, the rest of this memorandum is organized by ODCA's recommendations and responds in kind to assumptions and assertions made therein. Regarding the format, DSLBD will restate the recommendation; note whether the Department agrees; and discuss claims that may need clarification, context, or correction. In addition, per ODCA's request, DSLBD will opine on a timeframe for implementation (to the extent this is possible through a unilateral act of DSLBD), and when appropriate, the Department will note whether an alternative solution exists.

RECOMMENDATIONS AND RESPONSES

1. The D.C. Council should amend the law to clearly define “managerial functions” and “independently controlled, owned, and operated.”

DSLBD agrees with this recommendation to the extent that neither phrase is defined in the law presently but acknowledges that both phrases are important. The D.C. Council should amend the law to clearly define the phrase “independently controlled, owned, and operated,” which Council implemented in November 2020. Earlier in 2020, the Mayor took the initiative to strengthen the criteria that business enterprises needed to become local business enterprises (“LBE”) (also known as a CBEs) and, among other actions, proposed a definition for “independently owned and operated” via the Mayor's *Supporting Local Business Enterprises Amendment Act of 2020* (which was introduced in Council Period 23 on September 29, 2020 and then reintroduced as *Supporting Local Business Enterprises Amendment Act of 2021* during Council Period 24 on January 27, 2021).⁸

⁷ See generally D.C. Official Code § 2-218.13(a) (stating the goals, responsibilities, and overall function of the Department).

⁸ Following the bill re-introduction in Council Period 24 on January 27, 2021, DSLBD drafted amendments to Council on, or about, April 15, 2021. That draft proposes that “independently owned, operated, and controlled” mean that a business enterprise manages and controls its day-to-day operations without being subject to control, restriction, modification, or limitation by another business enterprise(s) or a not-for-profit business(es) that has or may have ownership and/or financial interest in the business enterprise. A business enterprise shall be rebuttably presumed not to be independently owned, operated, and controlled if another business enterprise(s) or a not-for-profit(s) owns or controls, or has the power to control, 50% or more of the voting stock or interest in the business enterprise.

As noted, the Council has not defined “managerial functions” either. DSLBD, however, has not suggested a definition in the recent proposed amendments, in part, because “managerial functions” is a quotidian phrase used universally across all industries to mean the planning, staffing, organizing, directing, coordinating, and overall controlling of a business’ activities. Nonetheless, DSLBD does not have an issue with defining this phrase, but critical clarifications or corrections need to be addressed given some ODCA assertions made in the Preliminary Audit Report. Specifically, pursuant to a review of communications from ODCA, DSLBD was not asked to “provide evidence of how the LBE requirement of managerial functions in the principal office is evaluated and confirmed.”⁹ DSLBD would have eagerly provided an explanation of how “managerial functions” has been applied. But to be clear, although the law does not define the phrase, and the regulations do not address it to the extent recommended by the ODCA, DSLBD has aptly interpreted its meaning based on prevailing business applications and instituted a process to effectively carry out the Department’s functions.

To that point, in order for DSLBD to approve a business enterprise as an LBE during the application process, the Certification Division must evaluate and confirm the business enterprise’s managerial functions. These methods include, but are not limited to: (1) reviewing the submitted application and supplemental documentation, (2) conducting a site visit whereby a Certification Division Specialist visits the business (or does a virtual visit during the COVID-19 pandemic) and requires the chief executive officer (“CEO”) and/or highest-level managers to demonstrate their respective managerial functions for the business, i.e., the staffing, planning, organizing, directing, coordinating, and overall controlling of the business’ activities. For example, the Certification Division Specialist requests that the CEO and/or highest-level managers demonstrate how records are kept, bills are paid, payroll is conducted, and other managerial functions of the business are performed at the principal office. Certification Division staff would also inquire about the extent of other office locations and the specific functions that are performed at those respective places. Depending on the Certification Division Specialist’s findings, additional analysis is conducted as needed. Further, after application approval, when the Compliance

⁹ Without being asked specifically, on, or about, January 13, 2020—in response to ODCA’s December 20, 2019 engagement letter—DSLBD submitted (in addition to other documents) the Certification Division’s Standard Operating Procedures (“SOP”) which addresses the certification evaluation process. The Department then subsequently provided a working draft of revised SOPs that reflected enhancements to the District Enterprise System (or “DES”). (The DES streamlines the processes within the Department’s business areas—i.e., Certification, Compliance, Grants Management, and Business Opportunities—and integrates collaboration between DSLBD’s external users—i.e., the D.C. government and D.C. community.) In addition, on, or about, July 23, 2020, DSLBD provided ODCA with the training deck and handouts which the manager has provided to Certification Division staff. These materials included information about how DSLBD confirms eligibility for the full LBE category, which includes determining whether the CEO and highest-level managers are performing their managerial functions in the principal office of the business.

and Enforcement Division (“Compliance Division”) does spot checks—which are typically random, unannounced visits to a certified business’s principal office—Compliance Division staff observe or document proof that the management functions of the business are carried out in the principal office located in the District. This may include re-demonstrating that the CEO’s and/or highest-level manager’s office is in the District, and is supported locally, which would re-confirm the Certification Division Specialist’s findings that the CEO or highest-level manager performs his/her duties in the District.

Of the businesses that ODCA inquired about, only one is a veteran-owned business enterprise (“VOB”), and ODCA made observations about its supposed inability to assess DSLBD’s review process for such enterprises. Again, pursuant to DSLBD’s review of communications from ODCA, DSLBD was not asked to provide evidence of how “the VOB requirement of one or more veterans controlled the management and daily operations was evaluated and confirmed.” To be clear, DSLBD evaluates and confirms the managerial functions of VOBs. In addition to the Certification Division’s review of the application for the minimum LBE threshold, processing of all requisite accompanying documentation, conducting a site visit, and confirming the ownership of the VOB,¹⁰ the Department specifically requires Form DD 214, the complete and thorough verification document of a service member’s proof of military service (or other such document depending on the branch of the military) when evaluating the applicant’s eligibility for the VOB sub-designation. DSLBD examines Form DD 214 to determine if the majority owner(s) of the business have been discharged honorably and meet part of the VOB requirement. The VOB inquired about here, District Services Management (“DSM”), is an LBE that is owned by one individual who is both the highest-level manager, and the veteran responsible for the control and management of daily operations. DSLBD reviewed this documentation for DSM when it was initially certified.

The timeframe to implement the recommended law changes (i.e., defining the aforementioned phrases) depends on Council. As noted, Mayor Bowser proactively introduced amendments to make some important changes in 2020 and DSLBD is awaiting mark-up of the amendments that were reintroduced in 2021. The Department looks forward to working with Council to make prudent changes to the CBE Act.

¹⁰ The CBE Act requires that the VOB is not less than 51% owned and operated by one or more veterans, in case of any publicly owned business; not less than 51% of the stock of which is owned by one or more veterans; and one or more veterans control the management and daily operations. *See* D.C. Official Code § 2-218.38.

2. DSLBD should clearly identify in the DCMR and Standard Operating Procedures (“SOP”) how each relevant section of the D.C. Code is examined and reviewed and what supporting documentation is necessary to determine if the business meets the criteria for certification.

DSLBD agrees that the DCMR and SOPs could identify and list how relevant sections of the District Code are examined and what supporting documentation is necessary to determine if a business meets the criteria for certification. But it should be noted that changes to the CBE Act are pending, and as a result, changes to the DCMR and SOPs should follow. Also, DSLBD recently made comprehensive updates to the DCMR to reflect the 2014 statutory amendments. These were published in Vol. 67/29 of the D.C. Register on July 10, 2020, and the proposal addressed numerous concerns.¹¹ Following the publishing of this rulemaking, DSLBD had introduced comprehensive legislation to amend the CBE Act (as discussed as part of DSLBD’s response to ODCA’s Recommendation 1). The changes to the law would require that the 2020 proposed rulemaking undergo further substantive amendments. Hence, as a result, and for procedural efficacy and efficiency, DSLBD prioritized working with Council to make statutory changes first, understanding that rulemaking changes would immediately follow.

Aside from this procedural background concerning what DSLBD has done to push relevant changes, the Department needs to address certain claims in ODCA’s Preliminary Audit Report. In particular, ODCA asserts that DSLBD did not provide evidence that it complied with the law in certifying and recertifying six (6) of the seven (7) CBEs.¹² DSLBD has reviewed communications from ODCA and was not asked to provide evidence to support compliance with SBE, LBE, and VOB (which the latter is discussed above in DSLBD’s response to Recommendation 1).

To be clear, DSLBD does not just rely on information submitted by an applicant to confirm LBE status or that of a sub-designation. Depending on the set of facts unique to an applicant, the validation and evaluation process is multifold whereby DSLBD:

¹¹ The proposed rulemaking would extend the certification period from two (2) years to three (3) years, provide guidance on shared work spaces, allow for a sworn affidavit for no material change recertification procedures, provide additional guidance on demonstrating that the CEO and highest-level managers perform functions in the principal office, and provide guidance on how affiliation with another business is reviewed by the Department. In addition, the proposed rulemaking addressed changes to the Small and Local Business Opportunity Commission, subcontracting requirements for government-assisted project and associated subcontracting plans, penalties and enforcement mechanisms, the Small Business Capital Access Fund, equity development participation, and implements Council review procedures under the D.C. Code.

¹² The recertification claim is addressed in DSLBD’s response to Recommendation 3.

1. reviews the application and supplemental documentation;
2. conducts a site visit;
3. speaks with the CEO, highest-level manager, and other employees on site;
4. visits other business locations in the metropolitan area, if known to exist;
5. conducts research including, but not limited to, on the web for the business name, CEO, highest-level manager, and conflicting certifications in other jurisdictions;
6. consults with the Office of Tax and Revenue regarding tax issues and reviews relevant tax documents; and
7. coordinates with, and/or reviews the online databases and files of, other government agencies such as the Department of Consumer and Regulatory Affairs to confirm licenses, registration, and ownership information reported.

With respect to a timeframe for changes to the regulations and to some extent SOPs, DSLBD is prepared to act as quickly as possible. Any such changes would be contingent on approved amendments to the CBE Act. Once Council approves them, it may realistically take six (6) to nine (9) months for implementation, which entails drafting the revisions, obtaining legal sufficiency, posting proposed rules for notice and comment, digesting and responding to the comments, possibly re-promulgating proposed rules, and getting executive approval.

3. DSLBD should ensure sufficient resources are allocated to the Certification Division and Compliance Division so that same-day self-recertification eligibility can be checked within the timeframe DSLBD establishes.

In principal, DSLBD agrees that the Department should have sufficient resources; however, there are issues with the premise of ODCA's recommendation. First, for clarification, recertifications are a matter solely performed within the Certification Division, not within the Compliance and Enforcement Division (i.e., the monitoring and enforcement arm of DSLBD). Second, DSLBD is not statutorily obligated to follow-up same day self-recertification within a particular time period.

With respect to the second point, the Department initially established a six (6) month timeline and input that in its internal SOPs. However, DSLBD is reviewing the timeline and scope of the recertification processes given that only the Certification Division

is tasked with this responsibility.¹³ The Certification Division presently has five (5)¹⁴ full-time employees (including the manager). There are only two staff members (a Senior Business Certification Analyst and a Program Analyst) who handle the desk review processing which concerns the recertification process.¹⁵ In addition to desk reviews, both analysts handle a number of other tasks including, but not limited to, reviewing CBE applications before manager review, responding to applicants' inquiries, making CBE presentations to District agencies, drafting and implementing strategic initiatives, training new staff, monitoring various Certification Division reporting, and performing general administrative tasks for the Certification Division.

Also, the pandemic has required that District agencies become more flexible in how they conduct daily operations – both internally and with the public. DSLBD continues to explore new ways to maximize internal operations to best serve our small and local businesses, which includes reevaluating the allocation of time that staff spend on various tasks. As such, the Department is considering modifying the review period and amending the SOPs accordingly. Notwithstanding these likely internal changes, the Department has the added assurance that the Compliance Division has the ability to perform spot checks and revoke CBEs. The timeframe for this internal review and implementation is three (3) to six (6) months.

4. The D.C. Council should amend the law to clearly state what is required when a business is reporting a material change.

DSLBD agrees with the recommendation but provides further discussion for context. Presently, the CBE Act defines a material change in a business as being related to

¹³ DSLBD's District Enterprise System has different recertification review times than what is in the Preliminary Audit Report: (1) Veterans Services Corporation's self-recertification was approved on August 7, 2020, and DSLBD completed the desk review on September 9, 2020; (2) M. Jones & Companies LLC's self-recertification was approved on May 4, 2020, and DSLBD completed the desk review on August 3, 2020; (3) Octane LLC's self-recertification was approved on November 11, 2019, and DSLBD completed the desk review on September 30, 2020; (4) Goldblatt Martin Pozen LLP's self-recertification was approved on May 4, 2020, and DSLBD completed the desk review on August 3, 2020; (5) District Services Management's self-recertification was approved on January 7, 2019, and DSLBD completed a desk review on November 25, 2019; (6) Potomac Supply Company LLC's desk review was not required during the audit period as the business was certified as a new CBE on May 20, 2019; and (7) SBC LLC's desk review was not required during the audit period as the business became a CBE in 2016 and recertified on December 17, 2019.

¹⁴ A sixth person is supposed to start on June 21, 2021.

¹⁵ Other Department staff are not trained on desk reviews or the inter-workings of the Certification Division. Further, during the period under audit, there were staff departures in the Certification Division with two (2) leaving and three (3) new employees coming on board. The changes in personnel, which necessitated training and oversight, slowed the desk review process.

“ownership, address, or size, if certified as a SBE.” As noted previously, DSLBD has been proactive in identifying areas of the CBE Act that should be clarified or improved. The changes to the law that the Mayor provided Council suggested expanding the definition of a material change to include a change in: (1) a business’s ownership; (2) the address of the business’s principal office; (3) the business's size, if the business is certified as a SBE; and, more expansively, (4) any other characteristic of the business that affects whether the business continues to qualify for certification under a CBE category under which the business enterprise is certified.

Last, a relevant assertion in ODCA’s Preliminary Audit Report needs to be corrected. The CBE Act does not require that more than 50% of an LBE’s owners be District residents. That is merely one of four factors that a business may satisfy to qualify as an LBE under the law.¹⁶

The timeframe to implement the recommended law changes depends on Council. As noted, DSLBD, through the Mayor, proactively introduced amendments to make some of the recommended changes in 2020, and the Department is awaiting mark-up of the amendments reintroduced in 2021. After Council passes the amendment, it should be effective immediately.

5. DSLBD should clearly identify in the DCMR what is required for recertification when a business is reporting a material change.

DSLBD will consider whether this is possible without a statutory change, while continuing to work with Council to strengthen the CBE law by closing any loopholes or ambiguities that exist.

Thus, given the lack of clear legislative intent in this area, DSLBD has not violated any provision of the law¹⁷ nor has it run afoul of the spirit of the law. The Department’s recertification process historically has not been a replica of the certification process, given that such businesses have certain unexpired documentation on file. The Department’s practices require that the CBE report and attest to all material changes, as defined by law,

¹⁶ Under present CBE law, the LBE applicant can demonstrate one of the following: (1) more than 50% of the employees of the business enterprise are residents of the District; (2) the owners of more than 50% of the business enterprise are residents of the District; (3) more than 50% of the assets of the business enterprise, excluding bank accounts, are located within the District; or (4) more than 50% of the business enterprise’s gross receipts are District gross receipts. *See* D.C. Official Code § 2-218.31.

¹⁷ The Preliminary Audit Report portends that DSLBD erred by limiting documentation to those supporting the material change for the recertification of SBC, but ODCA fails to show how present practices are not supported by the CBE Act.

and the Department reviews and confirms those changes and supporting documentation. Specifically, the Certification Division checks the submitted application which is assigned to a Business Certification Specialist. The specialist reviews the application and supporting documents to determine what material change has occurred. If the application is deficient (unclear or incomplete), an email is sent to the business that details what items are deficient and/or raises questions the specialist has related to the submitted documents. Once a final determination is rendered by the specialist, the application is reviewed by their assigned analyst and the manager before the application is approved or denied. This process is detailed in the Certification Division's SOPs.

With respect to a timeframe, the Department will consider whether it has the regulatory authority to fill in gaps in the law, or whether Council should provide more clarity, with implementation to follow.

6. The D.C. Council should amend the law to delineate the respective responsibilities of the contracting agency and DSLBD to ensure CBEs are performing work.

To the contrary of ODCA's interpretations, DSLBD believes that there is no ambiguity between what the Department's and procuring agencies' respective responsibilities are in ensuring that subcontractors (including CBEs) perform their contractually designated work. DSLBD does not procure and is not the manager of District contracts. The Department coordinates with the procuring subject matter expert who is most knowledgeable about the goods/services it solicited. Before the District pursues any efforts of amending the laws for the reasons espoused by ODCA, the Council and interested parties would need to review current law to weigh the necessity and import of ODCA's recommended changes to the relevant laws. Such changes likely would reach beyond the CBE Act to include other laws affecting procurement practices and impacting numerous District agencies.

The Procurement Practices Reform Act of 2010, effective April 8, 2011 (D.C. Law 18-371; D.C. Official Code § 2-351.01 *et seq.*) ("PPRA") makes clear the responsibilities of an agency with procurement authority subject to the PPRA, even if independent from the Chief Procurement Officer's authority. For example, it is the procuring agency that is responsible for determining performance eligibility for a contractor to perform work on a given project as well as establishing performance standards and expected outcomes of the proposed contract – particularly in this case when the contract is over \$1 million and subject to Council approval.¹⁸ In addition, the PPRA requires a procuring agency to uphold all

¹⁸ See D.C. Official Code § 2-352.02(c)(5).

provisions in the CBE Act, including ensuring that all contractors (including CBEs) are performing adequately on a District-funded project.¹⁹ Specifically, it states that the purpose and policy of the PPRA is to “[support] the free enterprise system and the certified business enterprise program as set forth in subchapter IX-A of Chapter 2 of this title [§ 2-218.01 *et seq.*], and its implementing rules.”²⁰

Furthermore, by way of supporting and comparative analysis, the District’s Chief Procurement Officer has many noteworthy responsibilities pursuant to District law: these include, in part, to: (1) review, monitor, and audit the procurement activities of the District; (2) prepare, establish, and implement a periodic review process for the evaluation of contractors who provide goods or services to the District; and (3) establish procedures for the inspection, testing, and acceptance of goods, services, and construction.²¹ For the lottery contract, OCFO/OLG should be procuring in accordance with these same sensibilities.²² It should go without saying that the procuring agency, the contracting officer, and the contracting officer’s technical representative are most knowledgeable and informed about the contract and the goods/services required therein.

Accordingly, DSLBD relies on the procuring agency’s subject matter expertise and is informed by its direct working relationship with the beneficiary and subcontractors. Specifically, DSLBD, in coordination with the agency contracting officer, shall have the authority, in reviewing participation by CBEs, to disregard participation by a CBE when it serves no commercially useful function in the performance of a contract.²³ Hence, the CBE Act, at present, demonstrates how DSLBD should glean certain information by “coordinating” with the contracting officer. Given that the contracting agency is “in the field” and literally sees all aspects of the project or contract, it is best able to obtain more information and make observations about the day-to-day inter-workings of the contract.

Further, as an important note, DSLBD’s Compliance Division monitors the lottery contract within its “Agency Compliance” sub-unit. Presently, there are four (4) Compliance Division Specialists that monitor eighty-eight (88) District agencies’ contracts including related CBE expenditures and reporting.²⁴ The number of contracts per agency range from as little as just a few to hundreds. This is in addition to their other assigned duties such as

¹⁹ See D.C. Official Code § 2–351.01(2).

²⁰ See D.C. Official Code § 2–351.01(2).

²¹ See D.C. Official Code § 2-352.04 (6)-(7) and (11).

²² Notwithstanding the creation of the Office of Contracting and Procurement, which shall be administered by the Chief Procurement Officer (“CPO”), the Office of the Chief Financial Officer (as well as some other District agencies) shall not be subject to the authority of the CPO, but shall conduct procurements in accordance with the provisions of this chapter. See D.C. Official Code § 2–352.01(b).

²³ See D.C. Official Code § 2-218.13(e).

²⁴ Given DSLBD’s constrained personnel budget, the Department is not currently positioned to expand the members of the Compliance Division.

reviewing and responding to waiver requests, agency budgeting expenditure analysis and review, processing special exception requests, conducting site visits/spot checks, trainings (including across District agencies and with the CBE community), sports wagering analysis and review, data reporting for the Director and in response to Council requests, attending pre-bid/proposal meetings, and monitoring public-private development projects. Specifically, the Compliance Division Specialist who oversees the lottery contract monitors twenty-four (24) agencies and their respective multitude of contracts, processes sports wagering CBE applications, assists in responding to relevant FOIAs, provides trainings related to subcontracting and CBE requirements, and is an advisor on the team building the District Enterprise System (or “DES”). Thus, expanding the role or concept of DSLBD’s involvement in oversight of agency contracts—that is mandating that Compliance Division Specialists are onsite inspecting CBE work and learning the fundamentals of thousands of contracts across just as many industries/disciplines—is infeasible.

Regarding ODCA’s recommendation for further delineation of responsibilities, much more input from all involved and affected is warranted before a timeframe for amended laws could be provided, presuming the Council believes such action is even prudent and necessary.

7. DSLBD should update the DCMR and finalize the Compliance Division’s SOPs to include responsibilities for reviewing and monitoring CBE participation on District government contracts.

DSLBD agrees that it should update the DCMR once the Council amends the CBE Act and will consider what clarifications it may undertake even if Council does not act; meanwhile, inter-agency cooperation and coordination is an ongoing process. The Compliance Division continues to work toward finalizing its SOPs. But to be clear, the clarifications made above for Recommendation 6 (concerning delineating responsibilities between DSLBD and the procuring agencies) still stand and are incorporated herein by reference. Further, as the basis for this recommendation, ODCA erroneously asserts that “DSLBD approved and applied credit toward the statutory 35% CBE requirement on the OCFO/OLG contract for work not performed by two CBEs, VSC and Octane.” This does not accurately portray DSLBD’s actions or monitoring of the lottery contract. For completeness, the record regarding this claim is fully corrected below in the last response to Recommendation 8.

The SOPs should be updated by December 2021.²⁵ Further, analysis of areas where regulations can be promulgated in advance of legislation will continue to be undertaken by the Department during Council Period 24 pursuant to procedures outlined in section 2372 of the CBE Act; however, it should be noted that any finalized rulemakings, by statute, are still wholly dependent on Council review and approval. For other regulations requiring Council clarification, the timetable is up to the Council.

8. DSLBD should ensure beneficiaries pay CBEs from their own business account, and only award credit toward the 35% CBE goals for payments made by the beneficiary.

This recommendation may appear to be innocuous, but it contains inherent misunderstandings. DSLBD is not a party to the procuring agency's contract with the beneficiary, and the Department is not responsible for, nor does it have any authority under the law, to direct beneficiaries on the fiscal management of their respective contracts. The basis for this recommendation is flawed, lacks context, fails to articulate a valid legal basis, and mischaracterizes DSLBD's actions. DSLBD disagrees with the premise of this recommendation and seeks to clarify the record as it relates to ODCA's unfounded claims that DSLBD purportedly: (1) allowed Intralot to violate the law by using DC09 LLC ("DC09") as a fiscal agent to pay CBEs and (2) approved and applied credit toward the CBE requirement for the OCFO/OLG contract for work not performed. These accusations are erroneous and inflammatory and are addressed below accordingly.

Use of a Fiscal Agent (DC09 LLC)

District law states, in part, that a beneficiary must include in the (1) subcontracting plan the "price to be paid by the beneficiary to each subcontractor" and (2) quarterly reporting the "price to be paid by the beneficiary to the subcontractor under the subcontract."²⁶ However, this does not render a direct obligation for the beneficiary to pay the subcontractor without deviation or without an intermediary from its own account. Such an obligation is not found in District law. District procurement practices permit an intermediary (e.g., a general contractor) to pay the beneficiary's subcontractors. Insinuating that DSLBD allowed a party to violate District law is inaccurate, excessive, and unreasonable.

²⁵ The District Enterprise System ("DES") is slated to be completed in September 2021, and the respective SOPs will incorporate some aspects of that system.

²⁶ See D.C. Official Code §§ 2-218.46(d)(1)(2)(D) and (i)(1)(A).

In roughly January 2020, Intralot informed DSLBD that DC09 would be its fiscal agent. By that point, DC09 had been added as a non-CBE subcontractor to OCFO/OLG's contract for the purpose of being a fiscal agent.²⁷ As the fiscal agent, Intralot would provide the relevant monies to DC09, which in turn would pay all the subcontractors, except for VSC, and maintain certain accounting. Further, the Compliance Division reviewed certain bank statements, wire transfer transcripts, and Vendor Verification Forms ("VVF"), among other information, to confirm DC09 payments to the relevant CBE subcontractors. In this review, the records reflected payments to the CBE vendors present on the subcontracting plan (except for VSC who Intralot paid without use of the intermediary).

Government agencies (federal and local) recognize and use fiscal agents, fiscal sponsors, and fiscal intermediaries. ODCA has not identified, nor has DSLBD found, any District law that prohibits vendors on a government contract from using such a tool in the administration of their respective services or programs. In fact, the District has referenced them in some laws.²⁸ Further, many, if not most, development projects that the District engages with a developer (i.e., the beneficiary) have arrangements whereby the general contractor hires and pays the subcontractors (including CBE subcontractors). Additionally, courts, under the common law of agency, recognize and acknowledge the use of fiscal agents in fiduciary relationships as a standard and accepted practice in the area of commercial law for the handling of accounting, payments, disbursements and other fiscal matters in the course of doing business.²⁹ Thus, asserting that DSLBD has allowed Intralot to violate the law by using a fiscal agent to pay subcontractors, including CBEs, is a gross misstatement.

Further, ODCA's conclusion concerning the use of fiscal agents does not reflect the lawful governmental and business practices recognized under the common law of agency.

²⁷ Interestingly, ODCA has made no finding about DC09 as it relates to OCFO/OLG adding it as a subcontractor for the purpose of being Intralot's fiscal agent, even though it alleges that DSLBD has permitted unlawful activity when Intralot paid the CBE subcontracts through its fiscal agent.

²⁸ See, e.g., Credit Union Act of 2020" D.C. Code §26-503.01(9) (empowering a District union to act as a fiscal agent for, and receive payments on, share and deposit accounts from a government unit); National Capital Revitalization Corporation (NCRC) Act of 1998, D.C. Act 12-355, Section 16 (7) (empowering the NCRC to use fiscal agents to aid the Corporation in carrying out the purposes of the act); Water and Sewer Authority Establishment and Department of Public Works Reorganization Act of 1996, Title II Sec. 203(4) (empowering the Authority to engage fiscal agents); D.C. Code Division I, Title 10, Subtitle IV, Chapter 12. Washington Convention and Sports Authority, Subchapter I, Part B §10-1202.03(4) (empowering the Authority to engage fiscal agents in carrying out the purposes of the act); and Designated Appropriation Allocations Emergency Amendment Act of 2008, Section 2(e)(1) amending the Fiscal Year 2009 Budget Support Act of 2008, (D.C. Act 17-419) (which required organizations that could not meet the submission requirements for a grant to designate a nonprofit organization which does meet the criteria, "to serve as its fiscal agent or fiscal sponsor").

²⁹ In *Johnson v. the District of Columbia*, 144 A.3d 1120, at 1124, n4 (D.C. 2016), the D.C. Court of Appeals for the D.C. Circuit recognized the engagement of "fiscal agents" as a valid governmental practice.

Such agency is defined as “the fiduciary relationship that arises when one person (a "principal") manifests assent to another person (an "agent") that the agent shall act on the principal's behalf and subject to the principal's control, and the agent manifests assent or otherwise consents so to act.”³⁰ A “fiscal” agent generally is defined as “[a]n agent acting for a public body in reference to its financial affairs; [or a]n agent invested with the funds and the conduct of the financial affairs of another person, business, association, society, or club.”³¹ Moreover, general rules of agency hold that the principal is bound by the acts of its agent and can get the benefit of such acts as if it had done them itself. The acts of the agent shall, for all legal purposes, be considered to be the acts of the principal. Therefore, Intralot’s use of DC09 as its fiscal agent to pay Intralot’s CBE subcontractors is in effect a payment made by Intralot. DSLBD asserts that the CBE Act, in this respect, has not been violated, nor would the Department knowingly permit a violation.

Notwithstanding this, Intralot is in the process of removing DC09 as the fiscal agent.³²

Ultimately the District wants the CBE subcontractors to receive money (directly or indirectly) from the beneficiary for work performed on the project.³³ DSLBD does not believe any changes to the law are necessary as it relates to beneficiaries paying CBE subcontractors. Beneficiaries should continue to be able to abide by standard business practices and use agents, who act on their behalf, to pay their subcontractors (just as developers use general contractors to pay subcontractors). Preventing this lawful practice may have unintended consequences for a variety of District projects and practices.

Only Award CBE Credit for Work Performed by CBEs

The basis of this ODCA recommendation mischaracterizes DSLBD’s actions and processes. DSLBD did not, and does not, provide “credit” for work not performed by CBEs. The audit was conducted in real time while compliance and monitoring efforts were underway by the Department, as opposed to when the project was completed, and the Department’s work was done. DSLBD does not automatically apply “credit” without

³⁰ See Restatement of the Law, Agency 3d, § 1.01, American Law institute (ALI).

³¹ See Ballentine’s Law Dictionary at 478 (3rd ed. 1969).

³² In response to the May 4, 2021 letter from DSLBD to Intralot outlining and reiterating concerns, Intralot has determined that it is best for it to work towards discontinuing the use of DC09 and committed to such in writing.

³³ The Preliminary Audit Report asserts that DSLBD has claimed collecting invoices to validate payments to CBEs is emphatically not a part of the Department’s monitoring process. To be clear, DSLBD does not require invoices to be provided with the submission of the Quarterly Reports, and District law does not require this information either. However, collecting invoices may become a part of the process when there are inconsistencies with the information provided in the VVFs (which require attestation), and DSLBD needs further verification that purported payments are accurate. See, e.g., *infra* FN 34.

verification, and data collected towards the goal is not finalized until: (i) the project is completed and expenditures are verified through a final report; or (ii) DSLBD reports the data (e.g., via an agency's fiscal year closeout).

While monitoring the lottery contract and providing information to ODCA, DSLBD learned that CBE expenditure for two vendors was misreported.³⁴ At the close of third quarter of Fiscal Year 2020, Intralot submitted the required Quarterly Report with accompanying VVFs. Upon initial receipt of the information in reports and forms, it was consistent and did not appear to contain discrepancies. Therefore, DSLBD entered the data into the QuickBase Agency Portfolio Management and Subcontracting Compliance System application, which resulted in Intralot trending positively towards meeting its required ~55% CBE expenditure goal. *It is important to note that this entry merely was an accounting of data and information submitted by Intralot; thus, DSLBD did not (and does not) award credit without validation.* Moreover, DSLBD does not provide credit for any expenditures until a project is completed or for an agency's fiscal year closeout. Hence, DSLBD's review was not finalized. This was simply data entry, as the QuickBase Agency Portfolio Management and Subcontracting Compliance System application is not sophisticated software that allows for entries with multiple descriptions. In other words, data is entered as a placeholder until it is vetted in greater detail and/or updates are provided. At this point, the data collected in the QuickBase application is not credited nor finalized. Further, in a letter to Intralot (dated May 4, 2021), DSLBD reiterated to Intralot that "credit [would] only be given for the portion of the subcontract performed, at every tier, by a SBE/CBE using its own organization and resources." DSLBD provided this communication after thoroughly performing due diligence including, but not limited to, (1) the Compliance Division fully vetting materials (such as Quarterly Reports, VVFs, invoices, bank statements, wire confirmations, subcontract agreements, and relevant correspondence), (2) Compliance Division staff engaging in several communications with the beneficiary and relevant subcontractors to discuss the Department's concerns, and (3) DSLBD's Office of the General Counsel conducting discussions with Intralot's counsel.³⁵

³⁴ ODCA had access to lottery contract invoices through the Procurement Automated Support System (known within the District as "PASS") and provided certain payment information to the Department on, or about, September 16, 2020. Based on this information, DSLBD, in its continued monitoring efforts, cross-referenced and identified discrepancies with information previously submitted to DSLBD. In light of the discrepancies, DSLBD also requested and now receives invoices directly from the beneficiary to support the Quarterly Report submissions. It should be noted that the PASS system is used by District procuring agencies to maintain invoicing and payments to vendors. Given that DSLBD does not have procurement authority, the Department has never been provided access to PASS.

³⁵ In DSLBD's enforcement work (as with other District agencies) there is often back-and-forth communication with the relevant party before DSLBD has enough evidence and information to make a determination, impose fines or penalties, or make other significant determinations. Subsequent information and data received after a report or form is filed may be clarifying or fill a void and change the status of acknowledged payments.

To the contrary of the Preliminary Audit Report, as of the third quarter of Fiscal Year 2020, DSLBD only has accounted for \$714,349.82 in CBE expenditure.³⁶

Furthermore, the Preliminary Audit Report asserts that it is “clear VSC did not and cannot perform the work outlined in the subcontract agreement with only two employees.” By implication, ODCA appears to claim that DSLBD and OCFO/OLG have not monitored the subcontract. Such an assertion lacks context and seems misguided. To be clear, VSC’s subcontracting agreement is for oversight, supervision, and management of the lottery IT contract for operations.³⁷ As DSLBD understands it, to date, the contract has roughly twenty-six (26) people.³⁸ Reportedly, all of these people report to VSC and are being managed by the CBE, even though only six (6) of them are VSC employees. Further, it is important to note that the lottery contract effectively commenced in October 2019,³⁹ but the app did not launch (i.e., open to receive revenue) until roughly the end of May 2020. Hence, the lottery contract’s revenue was not received until the end of June 2020, and VSC began reporting (via VVFs) in July 2020. The fact that VSC gradually increased its staff after major events is not surprising,⁴⁰ and that it staffed up to roughly 25% of the personnel on the contract, in context, appears to be a significant percentage.

Moreover, according to Intralot and based on communications with OLG, COVID-19 and the stop work order issued by D.C. Superior Court negatively impacted the lottery contract and the amount of services needed. The once-in-a-lifetime pandemic, which essentially shrunk aspects of the District’s economy exponentially, impacted sales and the amount of work available. Interestingly, in the Preliminary Audit Report, ODCA notes the percentage paid toward subcontracting plan amounts as a sign of ineffective monitoring. However, the Preliminary Audit Report draws attention to this observation without noting the revenue the lottery contract has generated. Citing the amount paid to subcontractors without examining the lottery contract’s revenue is not a complete and thorough calculation. The lottery contract amount is not a guaranteed sum, but is a not-to-exceed amount, and the subcontracts are percentage-based contracts with not-to-exceed amounts as well. As previously noted, COVID-19 impacted sales, and the lottery contract got off to a slow start (launching in May 2020). Thus, the lottery contract’s revenues are a fraction

³⁶ Of the \$714,349.82 that has been accounted for as of the third quarter of Fiscal Year 2020, approximately \$136,090 was paid to Octane and \$73,152.55 was paid to VSC.

³⁷ Per discussions with OLG, the Department understands that Intralot, on the other hand, handles the development, technical operations of the sports book, and risk management.

³⁸ Reportedly, the contract is approved for 28 positions and there are two vacancies.

³⁹ This is when judicial temporary restraining orders were lifted.

⁴⁰ DSLBD also provided ODCA communications from January – May 2020 demonstrating that VSC was performing work on the lottery contract while trying to execute a subcontracting agreement and get paid from Intralot. That correspondence, in part, is another example demonstrating that DSLBD supported and pushed for the development, economic growth, and retention of District-based businesses counter to certain claims by ODCA’s Preliminary Audit Report.

of original projections (reportedly between a third and a half of those projections), which impacts the amount that CBEs can ultimately earn on this contract. Moreover, Intralot has until the fifth year (not the first three quarters of the contract) to meet its goal, adjust, or be fined for failure to meet its goal.

June 24, 2021

The Honorable Kathleen Patterson
District of Columbia Auditor
717 14th St. NW
Suite 900
Washington, DC 20005

Re: Weaknesses Cited in Monitoring Lottery Contract CBEs—Management’s Responses to
Recommendations 9 and 10

Dear Ms. Patterson:

Attached are management’s responses to recommendations 9 and 10 contained in the above referenced audit report. I would like to thank the Office of the District of Columbia Auditor for its collaborative approach and constructive feedback throughout this Audit engagement. The recommendations offer meaningful opportunities to improve OLG’s contract monitoring procedures.

Sincerely,



Ridgely C. Bennett
Interim Executive Director

Cc: Mr. Gregory Woods, Auditor-in-Charge

Attachment

Weaknesses Cited in Monitoring Lottery Contract CBEs Management's Responses to Recommendations 9 and 10

ODCA's Recommendation 9

OLG should comply with contract terms and the appointment of duties memo from the CO to the COTR and not approve invoices without supporting documentation for all work performed, including work by CBEs.

OLG's Response to Recommendation 9

OLG agrees with the recommendation in part.

Supporting Documentation. OLG applied a reasonable standard of "supporting documentation" it believed to be acceptable (as a result of numerous prior audits) when approving invoices for payment. After having several discussions with ODCA, OLG gained insight into what the ODCA considers to be the expectation for "supporting documentation" relating to CBE participation contracts. ODCA is recommending that OLG apply a standard greater than what OLG has used in the past.

OLG was not provided and did not request invoices from Intralot for sub-contractors whose work was not for reimbursable costs. OLG believes we are currently approving invoices appropriately and in accordance with existing CBE law, which does not require monthly CBE vendor invoices to be submitted. OLG is willing to work with DSLBD and other stakeholders to adhere to all updates made to the D.C. Code.

Invoice Review. The COTR is involved in the approval of all Intralot invoices, although different internal subject matter experts (SMEs) are required to verify the invoice amounts and confirm the work was performed. To facilitate the process, meetings, discussions, and email correspondence between the COTR and SMEs are routine prior to invoice payment. Since the commencing of the new gaming system contract, the COTR's approval to pay invoices was given in person (pre-pandemic), via email or Microsoft TEAMS; however, OLG has expanded on its process by requiring the COTR to approve all invoices in PASS. The OLG's Director of Resources Management receives the invoices in PASS and shares them with the appropriate internal SMEs and the COTR for a detailed review and approval in PASS. The COTR approves all invoices in PASS.

Sub Sub-Contractors. As outlined in the approved CBE Plan, Octane is primarily responsible for providing end-to-end digital marketing and advertising services for sports betting and online (iLottery) products. A contracted monthly retainer fee for professional services is paid by Intralot to Octane and reimbursed to Intralot by OLG. The monthly retainer fee includes costs for high level branding strategy, concept design and execution. Media placement and the actual items (products) needed to fully develop a concept are considered reimbursable expenses. In addition, marketing industry standard practice includes items such as stock photography and still photography costs, animation fees, talent, and production (tv, radio and digital), and are common

reimbursable expenses. The use of these types of services should not be considered sub-contracting, but rather seen as suppliers and supplies required by marketing agencies to create campaigns. Furthermore, these suppliers/supplies are often not obtained from the same place as needs are dependent on creative concepts, outcomes desired, costs and strategic/creative direction. This model of operation is common for most advertising agencies. Cost estimates for all work performed are pre-approved by OLG's Director of Marketing and Communications.

ODCA's Recommendation 10.

OLG should require the assigned COTR to ensure adherence to terms of the contract or appoint personnel best suited to fulfill COTR duties.

OLG's Response to Recommendation 10

OLG disagrees with the recommendation because it believes that it has already met this requirement. OLG believes the COTR is adhering to the duties and responsibilities outlined in the official Appointment of the Contracting Officer Technical Representative (COTR) Letter (COTR Letter) for Contract CFOPD-19-C-041 for Sports Betting Lottery Gaming Systems and Related Services with Intralot Inc.

At the Request of OLG, the OCFO's Contracting Officer appointed OLG's Chief Operating Officer (COO) to be the COTR. This was done because the contract is integral to OLG's operations and the COO has a full understanding of the Intralot contract and how it impacts OLG's operations. By July 30, 2021, the COTR will meet with the Contracting Officer to make certain that our interpretation of the COTR's responsibilities, as delineated in the COTR Letter, are correct.

ODCA's Response to Agency Comments

ODCA appreciates the responses to the draft report provided by DSLBD and OLG and would like to reiterate our appreciation to DSLBD in particular for their cooperation and timely response to all inquiries and requests throughout the audit.

ODCA is pleased DSLBD and OLG agree with most of our recommendations. We note in the report that DSLBD is updating their regulations and standard operating procedures though the drafts have not been finalized. The District of Columbia Municipal Regulations (DCMR) is the official compilation of the rules and regulations issued by the D.C. government. Agency policies and procedures serve as a guide for employees to meet organizational objectives and provide high-quality services and products to the public. Both documents need periodic revision. ODCA shares the hope that the D.C. Council will move forward with changes to clarify and strengthen CBE law including delineating the responsibilities of the contracting agency and of DSLBD to ensure CBEs are performing work. However, ODCA believes there are instances where DSLBD's response to our report has taken items out of context, and ODCA has ample evidence to support the conclusions found in the report. ODCA's report contains five recommendations directed to DSLBD, three directed to the D.C. Council and two directed to the OLG. As noted in our conclusion ODCA believes our observations raise significant concerns about the lack of monitoring of CBE participation and review of work performed by CBEs on D.C. government contracts.

DSLBD stated in their response that ODCA's claims are misdirected at DSLBD regarding the use of a fiscal agent. They also state that their role is to monitor the contract subcontracting plan and CBE subcontracting agreements, ensuring that CBEs are compliant with the 35% CBE participation requirement and are being paid. ODCA's report does not say a fiscal agent is prohibited, but the contract beneficiary should pay the CBEs from their own bank account. DSLBD's Compliance Division receives quarterly reports and copies of VVFs to apply credit toward the CBE requirement. On this contract, DSLBD also received copies of payment history for each CBE paid indicating an entity other than the contract beneficiary was paying CBEs. DSLBD was made aware Intralot was using another entity and should have notified OLG. CBE law, D.C. Code 2-218.46(i)(1)(C) makes specific reference to, "The amount paid by the beneficiary to the subcontractor under the subcontract", which constitutes a requirement and therefore a responsibility exists to ensure that requirement is met.

ODCA's report does not state that DSLBD has a responsibility to "monitor onsite work performed by CBEs". In reviewing the OLG contract we identify that neither DSLBD nor OLG are monitoring actual work performed by CBEs, including receiving and reviewing invoices of CBEs. Each agency contends it is the responsibility of the other, which has led to a gap in ensuring CBEs are performing meaningful work toward the 35% CBE participation requirement of the contract.

DSLBD claims the agency was not asked to provide evidence for how managerial functions was applied or how one or more veterans controlled the management and daily operations. While DSLBD describes methods they use, they provided no evidence that a site visit occurred during the certification process for the businesses we reviewed which were all resident owned businesses (ROB). DSLBD's Certification Division SOPs exempt ROB from requiring a site visit and ODCA confirmed in a January 2020 interview that this is DSLBD's practice. DSLBD also stated that businesses attest to everything they are submitting

with their application for certification and that they rely on the information submitted by the applicant for determining the certification. Further, included in ODCA's engagement letter was a request for "DSLBD policies and procedures, guidance documents, and other written documents governing DSLBD's processes and criteria for certifying and recertifying vendors as CBEs". DSLBD provided a copy of the existing SOPs that DSLBD's Certification Division was operating under and a condensed version of new SOPs that were in the process of being finalized. Additionally, ODCA requested all DSLBD records related to the review and approval of the certification and recertification for all CBEs listed on the Subcontracting Plan for this OLG contract. DSLBD provided copies of documents the CBEs submitted as well as a copy of DSLBD's records of their review of each CBE's application.

According to DSLBD's response, they are not statutorily obligated to conduct follow-up on same-day self-recertification within a particular timeframe. ODCA's report does not state that follow up is statutorily required. ODCA commends DSLBD for identifying the need to establish a follow-up process for the same-day self-recertification. The follow-up serves as a safeguard for confirming the CBEs that self-certified are in fact compliant with the law. DSLBD took issue with the same-day self-recertification follow-up review timeframes in the report as identified in footnote 13 of DSLBD's response but a recheck confirmed the late follow-up based on documentation dating back to 2017 that DSLBD provided.

Further, the report is correct regarding D.C. Code requirements for LBE certification, identifies specific sections of the D.C. Code in footnotes: 10, 11, 16, 26, 27, 28 and provide a complete list of D.C. Code requirements in Appendix B.

ODCA stands by its finding and recommendation regarding the lack of specificity in the D.C. Code to delineate respective responsibilities of the contracting agency and DSLBD. In their response, DSLBD states that "...the PPRA requires a procuring agency to uphold all provisions in the CBE Act, including ensuring that all contractors (including CBEs) are performing adequately on a District-funded project." DSLBD footnotes this requirement to D.C. Code § 2-351.01(2) but there is no such Code section; and we believe DSLBD means D.C. Code § 2-351.01(b)(2) which simply states the purpose of the procurement laws.

DSLBD suggests ODCA errs in asserting that DSLBD approved and applied credit toward the 35% CBE requirement for work not performed by two CBEs. But DSLBD provided multiple printouts of their Subcontracting Compliance System used to track the 35% CBE participation on the OLG Contract and also met with ODCA on September 16, 2020, to answer questions about their review process. An October 2, 2020, printout provided shows credit to VSC for \$280,000 and Octane for \$179,090. A January 25, 2021, printout reversed the credit to VSC and reduced the credit to Octane by \$43,000. It was only after ODCA informed DSLBD of this issue that DSLBD took appropriate action and adjusted amounts credited in their tracking system, which is noted in footnote 37. This reinforces ODCA's point that neither DSLBD nor OLG believe it is their responsibility to monitor work by CBEs while the contract is being performed.

With regard to DSLBD's belief of "unfounded claims" that it allowed Intralot to violate the CBE law by using DC09 as a fiscal agent to pay CBEs, as mentioned above DSLBD's Compliance Division specifically monitors and ensures compliance with the 35% CBE participation requirement. This includes monitoring payments by contract beneficiaries to CBEs. DSLBD receives quarterly reports from beneficiaries indicating the amount paid to each CBE and VVFs from each CBE confirming they received payment. And,

for the OLG Contract, DSLBD also received copies of payment history indicating DC09, who is not the contract beneficiary, was paying CBEs from a DC09 bank account. ODCA concurs that DSLBD is not the contracting agency, but DSLBD has a responsibility to communicate these observations with OLG and ensure they are corrected.

Further, with regard to the use of a fiscal agent, Intralot's ability to pay one CBE who happens to be the majority owner of DC09 who then paid the other CBEs through a DC09 bank account raises concerns about roles and responsibilities of VSC and DC09 on the contract. Without a copy of the fiscal agent agreement it is difficult to track what work VSC, the CBE, is responsible for doing. Neither DSLBD nor OLG required Intralot to provide a copy of the fiscal agent agreement and when ODCA asked DSLBD to get a copy from Intralot, Intralot declined, stating the agreement was proprietary and confidential.

DSLBD claims that ODCA comments on monitoring the VSC subcontract and number of employees lacks context and seems misguided. Yet, the subcontracting plan submitted by Intralot and the subcontracting agreement between Intralot and VSC both state that VSC serves as the Operations Manager for the Lottery & Sports Betting contract and lists responsibilities of VSC. ODCA recognizes that unique events occurred since the contract was awarded such as the lawsuit and COVID-19 pandemic. Nevertheless, the responsibility for managing aspects of the Lottery that do not involve sports betting did not stop at any time. The Lottery has continuously operated and sold tickets, which demonstrates that responsibilities to be performed by VSC, such as management of central system, field services, or call center, for example, were occurring and being managed. By performing this audit early in this contract, ODCA underscores a District goal of maintaining a CBE program that supports and contributes to job creation, a strong city tax base and a much stronger economy.

ODCA is pleased OLG has stated a willingness to work with DSLBD and other stakeholders on implementing any updates to CBE law, has improved their process by requiring the COTR to approve all invoices in PASS, and will review COTR responsibilities with the Contracting Officer.

Summary of Report Recommendations

Most of the recommendations in this report can be implemented without any additional costs to the agencies and help to advance the goals of DSLBD and OLG, as seen below.

Recommendation	Is There a Cost to the Agency/ Entity to Implement?	Potential to Generate Revenue or Savings to the District?	Specific Agency/Entity or District-Wide Goal Advanced by Recommendation
The D.C. Council should amend the law to clearly define “managerial functions” and “independently controlled owned and operated” with language that is measurable and verifiable.	No	No	D.C. Council website, About the Council: The D.C. Council has instituted several measures to ensure that the city government works. D.C. Council committees review the performance of government programs and agencies to ensure they are serving their established purposes and operating under pertinent regulations and budget targets. ⁴⁶
DSLBD should clearly identify in DCMR and SOPs how each relevant section of the D.C. Code is examined and reviewed and what supporting documentation is necessary to determine if the business meets the criteria for certification.	No	No	DSLBD mission to support the development, economic growth and retention of District-based businesses. DSLBD agency goal of “extending economic prosperity to local business owners, their employees, and the communities they serve.” ⁴⁷
DSLBD should ensure that sufficient resources are allocated to the Certification Division and Compliance Division so that same-day self-recertification eligibility can be checked within the timeframe DSLBD establishes.	Yes	No	DSLBD mission to support the development, economic growth and retention of District-based businesses.

⁴⁶ About the Council, See: <https://dccouncil.us/about-the-council/>

⁴⁷ D.C. Code §2-218.13 (a)(1).

Recommendation	Is There a Cost to the Agency/ Entity to Implement?	Potential to Generate Revenue or Savings to the District?	Specific Agency/Entity or District-Wide Goal Advanced by Recommendation
The D.C. Council should amend the D.C. Code to clearly state what is required when reporting a material change.	No	No	D.C. Council website, About the Council: The D.C. Council has instituted several measures to ensure that the city government works. D.C. Council committees review the performance of government programs and agencies to ensure they are serving their established purposes and operating under pertinent regulations and budget targets. ⁴⁸
DSLBD should clearly identify in the DCMR what is required for recertification if the business has a material change to report.	No	No	DSLBD mission to support the development, economic growth and retention of District-based businesses.
The D.C. Council should amend the law to delineate the responsibility of the contracting agency and the responsibility of DSLBD to ensure CBEs are performing work.	No	No	D.C. Council website, About the Council: The D.C. Council has instituted several measures to ensure that the city government works. D.C. Council committees review the performance of government programs and agencies to ensure they are serving their established purposes and operating under pertinent regulations and budget targets. ⁴⁹

48 About the Council, See: <https://dccouncil.us/about-the-council/>

49 About the Council, See: <https://dccouncil.us/about-the-council/>

Recommendation	Is There a Cost to the Agency/ Entity to Implement?	Potential to Generate Revenue or Savings to the District?	Specific Agency/Entity or District-Wide Goal Advanced by Recommendation
<p>DSLBD should update the DCMR and finalize their Compliance Division SOPs to include responsibilities for reviewing and monitoring CBE participation on D.C. government contracts.</p>	No	No	<p>DSLBD mission to support the development, economic growth and retention of District-based businesses DSLBD agency goal of “extending economic prosperity to local business owners, their employees, and the communities they serve.”⁵⁰</p>
<p>DSLBD should ensure contract beneficiaries pay CBEs from their own business account, and only award credit towards the 35% CBE goal for payments made by the beneficiary.</p>	No	No	<p>DSLBD mission to support the development, economic growth and retention of District-based businesses DSLBD agency goal of “extending economic prosperity to local business owners, their employees, and the communities they serve.”⁵¹</p>
<p>OLG should comply with the contract terms and the appointment of duties memo from the CO to the COTR and not approve invoices without supporting documentation for all work performed, including work performed by CBEs.</p>	No	No	<p>OCFO 2017-2021 Strategic Plan, Strategic Initiative #5, which includes ensuring “timely and accurate payment of valid vendor invoices...”</p>
<p>OLG should require the assigned COTR to ensure adherence to terms of the contract or appoint personnel best suited to fulfill COTR duties.</p>	No	No	<p>OCFO 2017-2021 Strategic Plan, Strategic Initiative #4, which includes effectively managing risk to prevent fraud. OCFO 2017-2021 Strategic Plan, Strategic Initiative #7, which is to “Manage a fair and equitable system to Fully Collect District Revenues.”</p>

50 D.C. Code §2-218.13 (a)(1).

51 D.C. Code §2-218.13 (a)(1).

Appendix A



COUNCIL OF THE DISTRICT OF COLUMBIA
1350 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20004
SUITE 408

Elissa Silverman
Councilmember, At-Large
Chair, Committee on Labor and Workforce Development

Office: (202) 724-7772
Fax: (202) 724-8087
esilverman@dccouncil.us

September 20, 2019

Kathleen Patterson
District of Columbia Auditor
717 14th Street NW
Suite 900
Washington, DC 20004

Dear Auditor Patterson:

My understanding is that the Office of the D.C. Auditor has a statutory requirement to review the D.C. Lottery's contract performance and compliance with District laws. I ask that as part of your review you audit the contract between D.C. Lottery and Intralot for compliance with our certified business enterprise (CBE) law. Recent reporting in the *Washington Post* has raised questions about whether DC09, the consortium of CBE vendors, and Veterans Services Corp. (VSC), the prime CBE vendor, meets the definition of a small, local business as defined by the CBE law.

As you likely know, D.C. Lottery contracted with Greek gaming concern Intralot to run our lottery. In order to meet the CBE requirement, Intralot contracted with VSC, which received at least 35 percent of the contract. However, the Post's reporting and prior reporting suggests that VSC has no employees and may be controlled in some part by Intralot. If that is the case, it would mean that VSC might not meet the CBE requirement of being individually controlled and operated. If I understand the reporting, there exists a subcontract between VSC and DC09. DC09 is not a CBE, and, while VSC has ownership interest in DC09, Intralot owns 49 percent of that same company. This complicated structure appears to be an end run around the District's contracting laws so that Intralot can retain as much of the contract as possible.

The Department of Small and Local Business Development (DSLBD) requires all CBEs to also qualify as a Local Small Business Enterprise (LSBE). In order to qualify for the LSBE designation, the company must certify that it is independently owned, operated, and controlled. I question whether that is truly the case given the relationship between VSC and Intralot when the two share

ownership in a third company and Intralot is the primary source of income for VSC.

I asked DSLBD Director Kristi Whitfield if Intralot and VSC are in compliance with the CBE requirements. My understanding from Director Whitfield's answer is that DSLBD monitors whether at least 35 percent of the contract goes to a business certified by the agency as a CBE. It is not concerned that the business may be flouting our CBE law, and DSLBD will not be reviewing whether its certification of VSC was appropriate. I think these issues deserve greater scrutiny, and I hope your audit will examine this. This is not the first time allegations have been made that a business has not legitimately met the local and small business definitions for a CBE. It appears that, as long as the CBE self-certifies that it is in compliance with the law, no further review is necessary. I have attached a copy of Director Whitfield's response.

Thanks very much. If you have any questions, please feel free to contact me.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Elissa Silverman". The signature is fluid and cursive, with a small flourish at the end.

Elissa Silverman
Councilmember, At-Large
Chair, Labor and Workforce Development Committee



September 16, 2019

Elissa Silverman
Councilmember, At-Large
Council of the District of Columbia
1350 Pennsylvania Avenue, NW, Suite 408
Washington, DC 20004

Dear Councilmember Silverman,

This is in reply to your August 30, 2019 email highlighting your concerns about Veterans Services Corporation (VSC), an Intralot subcontractor on the recently approved sports betting contract. Below please find my responses to your inquiries.

Sincerely,

Kristi C. Whitfield
Director

Is the lottery and sports gaming contract with Intralot in compliance with CBE law? As the Post story again inferred, it appears few jobs are created despite DC09’s main partner, VSC, receiving more than half the dollars from the lottery contract.

Yes, the contract is compliant with the District’s CBE laws.

Pursuant to DC Code § 2-218.46(a)(1)(a), Intralot is required to subcontract at least 35% of the dollar volume of its contract to CBEs. Veterans Services Corp. (VSC), along with other CBE companies, is the CBE subcontractor on the contract. According to the representations of VSC and Intralot via vendor verification forms and quarterly reports, Intralot is meeting the goals of the CBE law, and all CBEs associated with this contract are currently in good standing.

Although not a procurement agency, DSLBD actively monitors CBE expenditures on the prime contract (Intralot) level. The Washington Post article you referenced notes that Intralot has a subcontracting agreement with DC09, a joint venture between VSC and Intralot; however, DC09 is not a “certified” joint venture prime contractor as defined by the District’s CBE law so DSLBD cannot monitor DC09 in any way. Rather, DSLBD monitors Intralot, as the prime contractor, to ensure that the 35% CBE expenditure is met, in compliance with the CBE law.

We wholeheartedly share your desire that District businesses benefit from its CBE laws. DSLBD will continue to diligently safeguard the CBE law, and support the businesses that have been so certified. To report violations, DSLBD has a 24-hour hotline (202) 727-0019, or complaints can be emailed to DSLBD.CBEFraud@dc.gov.



Is DSLBD re-examining the CBE certifications of the DC09 partners? These are the firms who were listed in the lottery contract.

Intralot is meeting the goals of the CBE law, and all CBEs associated with this contract are in good standing. DSLBD will continue to monitor the parties – VSC and Intralot – via vendor verification forms, quarterly reports, and spot checks to ensure compliance.

Appendix B

D.C. Official Code for Certified Business Enterprises

D.C. Official Code for Certified Business Enterprises

§ 2-218.31. Local business enterprises (LBE).

A business enterprise shall be eligible for certification as a local business enterprise if the business enterprise:

1. Has its principal office located physically in the District of Columbia;
2. Requires that its chief executive officer and the highest-level managerial employees of the business enterprise perform their managerial functions in their principal office located in the District;
(2A) Can demonstrate one of the following:
 - A. More than 50% of the employees of the business enterprise are residents of the District;
 - B. The owners of more than 50% of the business are residents of the District;
 - C. More than 50% of the assets of the business enterprise, excluding bank accounts, are located in the District; or
 - D. More than 50% of the business enterprise's gross receipts are District gross receipts; and
3. Can demonstrate one of the following:
 - A. The business enterprise is licensed pursuant to Chapter 28 of Title [47];
 - B. The business enterprise is subject to the tax levied under Chapter [18] of Title 47; or
 - C. The business enterprise is a business enterprise identified in § 47-1808.01(1) through (5) and more than 50% of the business is owned by residents of the District.

§ 2-218.32. Small business enterprises (SBE).

(a) A business enterprise shall be eligible for certification as a small business enterprise if the business enterprise:

- (1)(A) Is a Local Business Enterprise;
 - (2) Is independently owned, operated, and controlled; and
 - (3)(A) Is certified by the United States Small Business Administration as a small business concern or meets the definition of a small business concern under the Small Business Act, approved July 18, 1958 (72 Stat. 863; 15 U.S.C. § 631 et seq.); or
(B) Has had averaged annualized gross receipts for the 3 years preceding certification not exceeding the limits established by rules issued pursuant to § 2-218.72.
- (b) A business enterprise that is affiliated with another business enterprise through common ownership, management, or control shall be eligible for certification as a small business enterprise if:

(1) The business enterprise seeking certification as a small business enterprise is a local business enterprise;

(2) The consolidated financial statements of the affiliated business enterprises do not exceed the average annualized gross receipt limits established by subsection (a)(3)(B) of this section; and

(3) In the event of a parent-subsidary affiliation, the parent company qualifies for certification as a small business enterprise.

(c) If a business enterprise seeking certification as a small business enterprise is affiliated only with one or more business enterprises that are in a different line of business, subsection (b) of this section shall not apply, and the business enterprise shall be eligible for certification as a small business enterprise if it meets the requirements of subsection (a) of this section.

§ 2-218.33. Disadvantaged business enterprises (DBE).

(a) A business enterprise shall be eligible for certification as a disadvantaged business enterprise if the business enterprise is:

(1) Owned, operated, and controlled by economically disadvantaged individuals; and

(2)(A) Is a local business enterprise; or

(b) A business enterprise that is affiliated with another business enterprise through common ownership, management, or control shall be eligible for certification as a disadvantaged business enterprise if:

(1) The business enterprise seeking certification as a disadvantaged business enterprise is a local business enterprise;

(2) In the event of a parent-subsidary affiliation, both enterprises meet the requirements of subsection (a) of this section; and

(3) The business enterprise has annualized gross receipts not exceeding limits as enumerated in rules issued pursuant to § 2-218.72.

§ 2-218.35. Resident-owned businesses (ROB). A business enterprise shall be eligible for certification as a resident-owned business if it meets the definition of resident-owned business pursuant to § 2-218.02(15)⁵².

§ 2-218.37. Local business enterprises with principal offices located in an enterprise zone (DZE).

A local business enterprise shall be eligible for certification as a local business enterprise with principal offices located in an enterprise zone if its principal offices are located in an enterprise zone as defined by § 2-218.02(8).

⁵² D.C. Code § 2-218.05(15) "Resident-owned business" means a local business enterprise owned by an individual who is, or a majority number of individuals who are, subject to personal income tax solely in the District of Columbia.

§ 2-218.38. Veteran-owned business enterprises (VOB).

A business enterprise shall be eligible for certification as a veteran-owned business enterprise if the business enterprise:

1. Is a local business enterprise;
2. Is not less than 51% owned and operated by one or more veterans (as defined in 38 U.S.C. § 101(2));
3. In the case of any publicly owned business, not less than 51% of the stock of which is owned by one or more veterans; and
4. One or more veterans control the management and daily operations.

About ODCA

The mission of the Office of the District of Columbia Auditor (ODCA) is to support the Council of the District of Columbia by making sound recommendations that improve the effectiveness, efficiency, and accountability of the District government.

To fulfill our mission, we conduct performance audits, non-audit reviews, and revenue certifications. The residents of the District of Columbia are one of our primary customers and we strive to keep the residents of the District of Columbia informed on how their government is operating and how their tax money is being spent.

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ATTACHMENT M
Office of Lottery and Gaming

ATTACHMENT N
Office of Lottery and Gaming



September 10, 2021

Ridgely Bennett
Interim Executive Director
Office of Lottery and Charitable Games
2235 Shannon Place, S.E.
Washington, DC 20020-5731

Dear Mr. Bennett:

Attached is our report entitled, D.C. Sports Gambling Fails to Meet Expectations. I greatly appreciate the cooperation and collaboration of you and your team on this and other efforts to improve District services.

Thank you very much.

Sincerely yours,



Kathleen Patterson
District of Columbia Auditor

cc: Craig Lindsey, OLG

D.C. Sports Gambling Fails to Meet Expectations

September 9, 2021

A report by the Office of the District of Columbia Auditor



Audit Team
Gregory Woods, Auditor-in-Charge
Toya Harris, Audit Supervisor

Kathleen Patterson, District of Columbia Auditor
www.dcauditor.org

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Executive Summary

Why ODCA Did This Audit

ODCA is mandated by D.C. Code § 36–621.11(f)(3), to prepare a study evaluating the performance of sports wagering to determine the level of District revenue generated by mobile and online gaming compared to similar jurisdictions.

What ODCA Found

- The Office of Lottery and Gaming (OLG) operates GambetDC and regulates the private sportsbook William Hill, located at the Capital One Arena. Delays in establishing GambetDC retail locations adversely affected the platform’s performance. The William Hill sportsbook retail location earned more sports wagering revenue than GambetDC, which only offered betting through the GambetDC mobile app during our review.
- In comparison with four states that operate sports wagering, the District allocates 42.5% of gross gaming revenue (GGR) to Intralot. This amount is more favorable to the District than the 49% share of GGR allocated to contractors in support of the respective sports betting platforms in New Hampshire and Rhode Island. Montana also partners with Intralot and distributes only 40% of its GGR.
- The District also pays “other direct operating costs” such as marketing and advertising incurred by the contractor (Intralot) from the District’s share of GGR. After paying Intralot their 42.5% share of GGR which totaled more than \$2.34 million, OLG paid an additional \$1.58 million in other direct operating costs incurred by Intralot from May 2020 to March 2021.

- Despite having the smallest total handle (amount wagered) during the review period, GambetDC has the highest GGR margin percentage compared to other states. Although a higher GGR margin would mean that GambetDC retains a larger percentage of wagers, lower GGR margins may incentivize more bets, resulting in more revenue.
- Looking at states that also serve as regulators of sports wagering, the District and Colorado have enacted a 10% tax on privately sponsored sportsbooks GGR. Illinois has a tax rate of 15% of GGR.
- The reduced commuter population due to COVID-19 adversely affected GambetDC’s performance during our review as major sporting events were cancelled or postponed.

Steps D.C. Could Consider to Enhance Revenue

- Building out a GambetDC retail network to increase revenue as authorized by the legislation.
- OLG granting operator licenses to additional privately sponsored sportsbooks to enhance revenue as also authorized by legislation.
- Increasing the 10% tax rate on GGR to enhance total revenue.
- Negotiating terms to eliminate OLG’s obligation to cover Intralot’s other operating expenses.
- Increasing payouts to further incentivize bettors to place bets with GambetDC and potentially increase overall revenue.
- Improving the GambetDC app’s user experience and resolving technical issues experienced by users to attract additional bettors.

Background

The Sports Wagering Lottery Amendment Act of 2018 took effect on May 3, 2019.¹ This law legalized sports wagering in the District and designated the Office of Lottery and Gaming (OLG) as both regulator and operator of sports wagering. Sports wagers can now be placed online, through mobile device applications (apps), and at retail locations in the District.

OLG, under the Office of the Chief Financial Officer (OCFO) serves as the regulatory body that oversees sports wagering within the District by adopting rules and regulations that govern sports wagering. These rules include establishing policies and procedures that provide protections for sports betters.² OLG also regulates privately-operated sports wagering by granting licenses to operators and by monitoring gaming operations for compliance with District and federal law.

Privately sponsored operators are required to obtain operator licenses to offer sports wagering in the District. The District issues two types of private operating licenses: Class A and Class B. The more expensive Class A licenses are issued for retail locations located within the District's various sports venues. These locations, as defined by law, include the Capitol One Arena, Audi Field, Nationals Park, and St. Elizabeths East Entertainment and Sports Arena. Class A operators can also accept wagers through mobile apps within two blocks surrounding the retail location.

Alternatively, Class B operator licenses can be granted to retailers throughout the District. However, Class B operators cannot be located within two blocks of Class A facilities. All wagers with Class B operators must be placed within the Class B retail location.³

During the scope of our review, the William Hill Sportsbook was the sole licensed Class A operator within the District⁴, and there were no Class B operators. In partnership with Monumental Sports & Entertainment and Caesars Entertainment, the William Hill Sportsbook opened a retail location at the Capital One Arena on August 3, 2020. In addition to operator license fees, the District also collects a 10% tax on operators' monthly gross gaming revenue (GGR).⁵

In addition to regulating privately operated sports wagering sportsbooks, the Sports Wagering Act also permits OLG to be an operator itself and conduct mobile app, online, and retail (i.e., in-person) sports wagering.

Following approval by the D.C. Council on July 16, 2019, OLG negotiated the terms on a sole source contract with Intralot to develop the District's sports wagering platform. Agreed upon terms include a provision that costs associated with providing this platform would not exceed \$215 million. In turn, Intralot Inc developed GambetDC, the District's sports wagering platform that allows users to place bets

¹ Sports Wagering Lottery Amendment Act of 2018, D.C. Law L22-312, Effective from May 3, 2019.

² D.C. Code § 36-621.02.

³ D.C. Code § 36-621.06.

⁴ OLG has issued another Class A license to BetMGM located at Nationals Park in June of 2021.

⁵ D.C. Code § 36-621.15.

throughout the city.⁶ During our review, OLG had not yet opened any GambetDC retail locations. The only physical location for bettors to place wagers within the District during the scope of this review, was through the privately sponsored William Hill Sportsbook retail location at the Capital One Arena.⁷

6 GambetDC users are not able to place wagers within a two-block radius of Class A facilities.

7 Through the audit period, GambetDC revenue was generated solely from online and mobile wagers.

Objective, Scope, and Methodology

Objectives

The objective of this review was to compare the amount of revenue generated by sports wagering for the District to that of similar jurisdictions in accordance with D.C. Code § 36–621.11 (f)(3):

DC Code § 36–621.11(f)(3) Twenty-four months after May 3, 2019, the Office of the District of Columbia Auditor shall prepare a study evaluating the performance of the sports wagering instituted by this subchapter to determine the level of District revenue generated by mobile and online gaming compared to other similarly situated jurisdictions and submit the completed study to the Mayor and Council.

Scope

The scope of this review was May 1, 2020 to March 31, 2021.

Methodology

To conduct this review, we selected five similar jurisdictions for comparison to GambetDC, District’s mobile and online sports wagering platform:

- Rhode Island
- Montana
- New Hampshire
- Illinois
- Colorado

To select similar jurisdictions, ODCA first narrowed the list of states offering sports wagering to only include states that allowed sports wagering on mobile and online platforms, due to the District’s delay in developing a network of licensed retail locations. This allowed ODCA to compare selected states’ online and mobile app performance to GambetDC. Reported data for Montana, Rhode Island, New Hampshire, Colorado, and Illinois reflects results of only mobile sports wagering. Additional revenue has been generated for each of the selected states through in-person wagering but is not discussed for comparison’s sake.

Next, ODCA considered the following factors during the selection process:

- The state’s population.
- The date mobile and online sports wagering was initiated.
- Whether states operated their own sports betting mobile application.

Figure 1 shows the District and the states that ODCA selected.

Figure 1: District of Columbia and States Selected for Comparison

Jurisdiction	Types of Wagering Currently Operating with State	Population	Sports Wagering Launch Date	Operator/Regulator
District of Columbia	In-person retail and mobile statewide	689,545	28–May-20	Operator and Regulator
Rhode Island	In-person retail and mobile statewide	1,097,379	26–Nov-18	Operator
New Hampshire	In-person retail and mobile statewide	1,377,529	30–Dec-19	Operator
Illinois	In-person retail and mobile statewide	12,812,508	18–Jun-20	Regulator
Montana	Mobile within Boundary restrictions	1,084,225	Week of 3/9/2020	Operator
Colorado	In-person retail and mobile statewide	5,773,714	1–May-20	Regulator

Rhode Island, New Hampshire, and Montana were selected because they had populations most similar to the District’s. Illinois and Colorado were selected for having an online sports betting launch date near the District’s launch date of May 28, 2020.

ODCA interviewed the District’s Office of Lottery and Gaming (OLG) staff and corresponded with Lottery staff from the comparison states. ODCA also conducted a detailed review of monthly mobile and online sports wagering revenue data for each state. Additionally, ODCA reviewed relevant laws and regulations to understand the structure of sports wagering in each state including review of operator contracts where available.

To compare revenue generated by each state, ODCA used Gross Gaming Revenue (GGR) a key metric used by the gaming industry to measure performance. GGR is the difference between the amount of money players wager (i.e., the handle), minus the amount that they win (i.e., payouts). The equation is this: *handle minus payouts equals GGR*.

Audit Results

GambetDC Sports Betting Mobile App

As the operator of GambetDC, OLG’s contractual agreement with Intralot to manage the GambetDC app mandates a 42.5% share of GGR, plus payment for “other direct operating costs”.

OLG calculates GGR by subtracting GambetDC payouts from total stakes. Total stakes is the amount wagered by bettors, plus GambetDC bonuses issued for promotional purposes. GambetDC bonuses are credited to user accounts to encourage further betting. More than \$1.1 million in bonuses were issued to bettors for promotional purposes during the period. The \$1.1 million in bonuses is factored into Intralot’s 42.5% share of GGR which totaled \$2,436,076 between May 2020 and March of 2021.

OLG also agreed to cover other direct operating costs related to the operation of sports betting incurred by Intralot and that fall outside Intralot’s contractual responsibilities. Examples of other direct operating costs include bonuses and promotions for bettors, streaming fees, and marketing activities. These costs, which are paid by OLG to Intralot, were more than \$1.58 million.

Figure 2: Intralot Expenses (in thousands) May 28, 2020–March 2020

Intralot Expenses	
Intralot % of GGR (42.5%)	\$ (2,346.00)
Intralot Other Direct Operating Costs	\$ (1,588.00)
Total Intralot Expenses	\$ (3,934.00)

D.C. General Fund Transfer

Between the launch of GambetDC on May 28, 2020, and the end of March 2021, bettors placed \$30.6 million in online and mobile wagers. GambetDC paid out more than \$26.2 million in winnings during the same period. As a result, \$4.37 million remained. This amount is referred to as Net Gaming Revenue (NGR). Unlike GGR, NGR does not include bonuses since these are credits issued by OLG and do not represent actual revenue received from bettors. The \$4.37 million in NGR was further reduced by Intralot expenses totaling more than \$3.93 million (see Figure 2 above). The remaining \$444,398 in sports wagering revenue was transferred to the D.C. General Fund.

Figure 3: D.C. General Fund Transfer from GambetDC (in thousands) May 28, 2020–March 2021

Handle	GambetDC Payout	NGR ⁸	Total Intralot Expenses	General Fund Transfer
\$30,600	\$ (26,222)	\$4,378	\$ (3,934)	\$444

Source: OLG

William Hill Sportsbooks

Through the audit period, the William Hill Sportsbook was the lone privately operated sportsbook and thus the lone competitor to GambetDC in the District. The William Hill Sportsbook at the Capital One Arena officially opened on August 3, 2020, and William Hill launched its mobile sports app in December 2020. As an approved Class A sports wagering facility, the William Hill Sportsbook allowed bettors to place wagers in its physical retail facility at the Capital One Arena. Bettors are also allowed to place wagers within two blocks of this location through the William Hill sportsbook mobile app.⁹

Between its August 3, 2020, launch and March of 2021, more than \$94.9 million in bets were placed through the William Hill Sportsbook; \$88.9 million in bets were placed at its Capital One Arena retail location and \$6 million in bets were placed through the William Hill mobile app.

In terms of GGR, the William Hill sportsbook retail location netted over \$13.2 million within the review period, while mobile app earned \$731,000. This resulted in a total of more than \$13.9 million in GGR as shown in Figure 4. The District was entitled to 10% of William Hill’s GGR equaling \$1,385,675.54 in tax revenue between August 3, 2020, and March 2021.¹⁰

Figure 4: William Hill Sportsbook Handle, GGR, and Tax Revenue (in thousands) August 3, 2020–March 31, 2021

	Retail Location	Mobile App	Total
Handle	\$88,849	\$6,092	\$94,941
GGR	\$13,125	\$731	\$13,856
Tax Revenue	\$1,312	\$73	\$ 1,385

Source: OLG

⁸ Total stakes – Bonuses – GambetDC Payout = NGR

⁹ D.C. Code § 36-621.06(e) permits Class A operators to apply to operate sports wagering conducted over the internet, through mobile applications, or through other digital forms, but not through a physical location, outside of the physical confines of its approved sports wagering facility, within 2 blocks of its designated facility; provided, that the sports wagering conducted by a Class A operator over the internet, through mobile applications, or through other digital forms may not function within the physical confines of a different Class A operator’s designated facility.

¹⁰ In accordance with DC Code § 36-621.15 an operator shall pay the District 10% of their gross sports wagering revenue.

The retail location for William Hill generated vastly more GGR, and thus tax revenue, than its mobile app, even when taking into account that the app launched 4 months later. This suggests the importance of having retail locations; betters appear to prefer placing traditional in-person wagers instead of through the mobile apps.

GambetDC and William Hill Comparison

William Hill generated more GGR than GambetDC between May 2020 and March 2021, as shown in Figure 5.

Figure 5: Total Gross Gaming Revenue (GGR) Generated in District Since Inception of Sports Wagering May 2020–March 2021

	GambetDC GGR	William Hill Retail GGR	William Hill Mobile App GGR
May-20	(922.00)		
Jun-20	30,885.95		
Jul-20	128,950.63	1,739.95	
Aug-20	258,200.37	1,425,274.70	
Sep-20	417,309.25	1,305,402.56	
Oct-20	767,164.60	2,717,767.60	
Nov-20	882,670.09	2,728,521.75	
Dec-20	807,216.41	1,833,265.73	68,170.71
Jan-21	913,384.35	1,531,451.17	360,657.18
Feb-21	596,045.90	552,587.48	180,126.47
Mar-21	715,244.13	1,029,250.11	122,539.86
Total	5,516,149.68	13,125,261.05	731,494.22¹¹

The District was set to receive \$1.83 million in revenue generated as a result of sports wagering within the District. William Hill’s larger GGR translated to nearly \$1.4 million dollars in sports revenue for the District whereas GambetDC only generated \$444,000, despite being launched two months prior.

¹¹ William Hill GGR amounts taxed by the District at 10% rate.

Figure 6: Total Sports Wagering Revenue Generated for the District May 2020–March 2021

GambetDC (in thousands)	William Hill Sportsbook (in thousands)	Total
\$ 444	\$1,386	\$1,830

Comparison to Similar Jurisdictions

Population-Based Comparison: Montana, New Hampshire, and Rhode Island

Montana, New Hampshire, and Rhode Island were selected based on having a population most similar to the District. It is important to note, however, that the District’s population is the smallest of the four states as shown in Figure 7.

Figure 7: State Populations

Jurisdiction	Population
District of Columbia	705,749
Rhode Island	1,059,361
Montana	1,068,778
New Hampshire	1,359,711

The District relies on a robust commuter population coming into the city for work and experienced a decrease in commuters with the switch to remote work during the COVID-19 pandemic. This in turn decreased the number of potential bettors, as wagers can only be placed via GambetDC within the District’s boundaries.

As well as being relatively small states, Montana, New Hampshire, and Rhode Island also operate their respective sports wagering platforms in partnership with private sportsbooks. Rhode Island partnered with International Game Technology (IGT) and subcontractor William Hill to develop their sportsbook. The District and Montana both worked with Intralot to develop their own online sportsbook, GambetDC and Sports Bet Montana, respectively. However, in Montana, the mobile sports betting application is accessible only within licensed Sports Bet Montana locations.

New Hampshire, which has the highest handle of the comparison states, operates its own sportsbook but partnered with the sportsbook DraftKings to operate online sports wagering.

States that operate sports wagering platforms split revenue at an agreed upon rate with contractors selected to administer sports betting. Montana’s agreement allocates 40% of GGR to the contractor which represents the most favorable share of GGR. The District’s 42.5% allocation of GGR to Intralot

is the second-best rate of operating states selected for comparison. New Hampshire and Rhode Island have both agreed to distribute 49% of GGR to contractors for operating their respective sports wagering platforms.

The District also agreed to contract terms that cover other direct operating costs such as marketing and advertising by deducting from the District’s share of GGR. We reviewed state statutes in each state and operator contracts in Montana and New Hampshire. Rhode Island law permits deduction of marketing costs and some fees prior to dividing revenue between the state and contractor as indicated in Figure 8. Montana, and New Hampshire contracts do not require reimbursement of contractor operating funds.

Figure 8: Operating Structure of Comparison States

State	Jurisdictions Revenue Percentage	Contractor Revenue Percentage
District of Columbia	57.5% of Gross Gaming Revenue minus other direct operating costs incurred by the contractor (Intralot).	42.5% of Gross Gaming Revenue plus other direct operating costs
Rhode Island	51% of sports wagering revenue is allocated to the state.	32% of sports wagering revenue is allocated to the authorized vendor. 17% is allocated to the host facilities.
New Hampshire	The New Hampshire Lottery receives 51% of all Gross Gaming Revenue generated from the online platform within the state.	49% of all Gross Gaming Revenue generated from the online platform within the state.
Montana	60% percent of GGR for the Lottery’s compensation.	40% percent of GGR for the Contractor’s compensation.

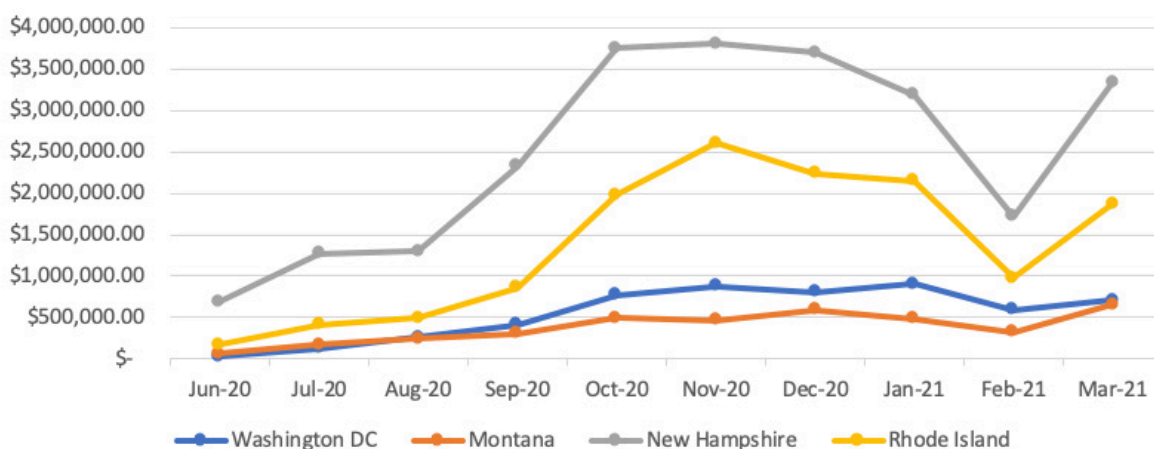
In terms of overall handle, the District had the smallest total mobile handle of the four states. Specifically, since GambetDC’s May 28, 2020 launch, the District has handled over \$31.7 million dollars in mobile sports bets. Montana, which also contracts with Intralot, handled a similar amount in mobile bets with a \$32.2 million handle. New Hampshire and Rhode Island’s handles totaled \$349.5 million and \$142.8 million respectively. Rhode Island has approximately 50% more residents than the District, while New Hampshire’s population is nearly double. However, the increase in total handle is not proportional to the difference in population. For example, despite having nearly twice the number of residents, New Hampshire’s total handle during the review period is more than 10 times that of the District.

Figure 9: Total Handle (Mobile) of Comparison States

Jurisdiction	Total Handle	Population
DC	\$31,722,271	705,749
MT	\$32,169,883	1,068,778
RI	\$142,884,827	1,059,361
NH	\$349,536,300	1,359,711

ODCA did find that the monthly changes in GGR within the District followed a similar pattern to the three other states as seen in Figure 10. However, the increase in GGRs is more modest in the District and in Montana than in Rhode Island and New Hampshire.

Figure 10: GGR for Jurisdictions with Similar Population



The low initial GGRs across states can be attributed at least in part to the cancellation or postponement of major sporting events due to the COVID-19 pandemic. For example, the National Basketball Association (NBA) resumed play in late July 2020 after postponing its season due to COVID-related health and safety concerns. Similarly, the Major League Baseball (MLB) season was delayed from its usual March start, to late July 2020.

Overall, states selected for comparison experienced significant increases in GGR as sports resumed or began play. However, the District and Montana did not experience as significant a spike in bets when the National Football League (NFL) began play in September 2020 as New Hampshire and Rhode Island.

Similar Launch Date Comparison: Illinois and Colorado

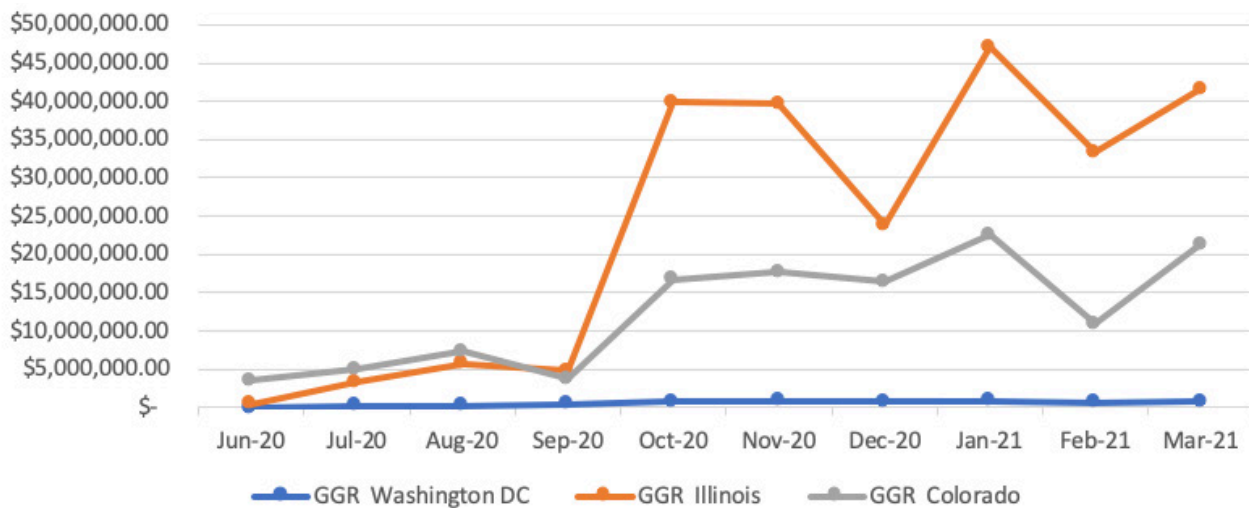
Illinois and Colorado were selected for comparison for accepting initial sports wagers within the same period as the District. Specifically, Illinois’s start date was June 18, 2020, Colorado on May 1, 2020, while

GambetDC was introduced on May 28, 2020.

Illinois and Colorado regulate multiple online licensed sportsbooks including DraftKings, BetMGM, BetRivers, FanDuel, and the William Hill Sportsbook. As a result, bettors are provided with numerous options to place wagers on sports online or through mobile apps throughout the state. In comparison, the District approved sports wagering through the lone privately sponsored sportsbook that applied, the William Hill Sportsbook. However, customers must be within two blocks of the William Hill facility to place mobile sports bets.

In comparing the performance of GambetDC to Colorado and Illinois mobile sports offerings, the District's revenue remained mostly flat, while Illinois and Colorado experienced substantial increases in mobile GGR between September 2020 through October 2020 as displayed in Figure 11. This spike may be attributed to the start of the NCAA and NFL football seasons. Additional revenue was also generated through parlay bets¹² placed in conjunction with the start of the NFL season. The District's performance remained flat and did not show similar growth as the sporting seasons resumed.

Figure 11: GGR for Jurisdictions with similar launch date: D.C., Colorado, and Illinois



It may be beneficial for D.C. to attract more private sportsbooks like Illinois and Colorado in order to increase GGR. However, it is difficult to make a conclusive comparison as these states have a much larger population than the District as reflected in Figure above.

¹² Parlay bets are defined as a single sports wager that involves two or more bets combined into one.

Figure 12: Total Handle (Mobile)

Jurisdictions	Total Handle
D.C.	\$37,814,408.11 ¹³
Colorado	\$2,039,450,373.25
Illinois	\$3,460,887,961.65

ODCA reviewed user comments on the iOS app store and noted that the GambetDC app received poor ratings by users. The app faced functionality and technical issues including financial institutions declining to process transactions and confusion about geographic restrictions for placing wagers.¹⁴ This further hampered GambetDC’s performance in comparison to Illinois and Colorado. Both states have agreements on terms with privately sponsored sportsbooks.

Regulators - Sports Wagering Tax

Like Illinois and Colorado, the District also regulates privately sponsored sportsbooks such as the William Hill Sports book, thus receiving a percentage of sports wagering revenue at a rate determined by the state. The District and Colorado currently tax private sports wagering operators at 10% of the gross sports wagering revenue whereas Illinois taxes at a higher tax rate of 15%.

Figure 13: State Tax Share for States that Regulate Privately Operated Wagering

State	State Tax Share	
Illinois	15%	A 15% tax is imposed on sports wagering licensee’s adjusted gross sports wagering receipts from sports wagering. Adjusted gross sports wagering receipts” means a master sports wagering licensee’s gross sports wagering receipts, less winnings paid to wagers in such games.
Colorado	10%	Sports-betting activity is taxed at the rate of 10% of net sports betting proceeds.
District of Columbia	10%	10% tax of sports wagering revenue for licensed operators. (William Hill Sportsbook)

13 This amount encompasses \$31,722,270.73 and \$6,092,137.38 in mobile sports wagers placed through GambetDC and the William Hill sportsbook respectively.

14 After 284 reviews, GambetDC has an average rating of 1.5 out of 5 in the iOS app store as of August 3, 2021.

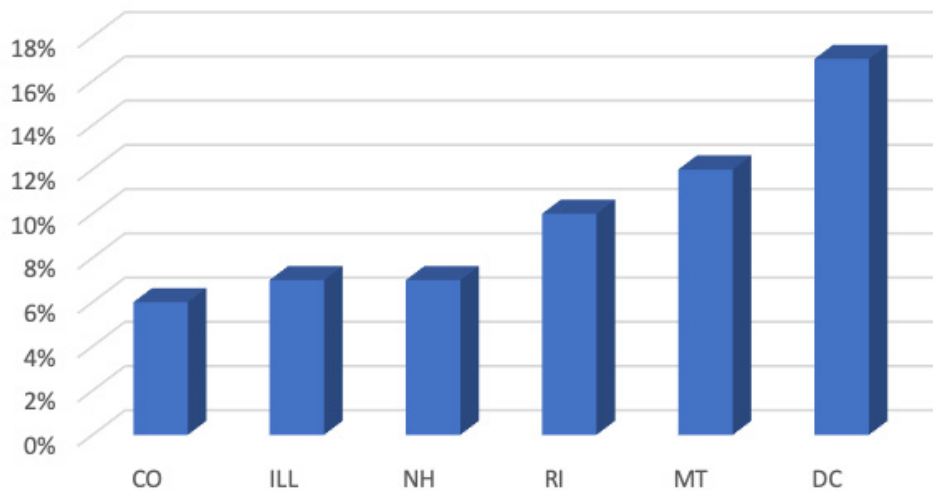
Mobile Gross Gaming Revenue Margin Comparison– All Jurisdictions

Finally, ODCA calculated the mobile Gross Gaming Revenue (GGR) Margin¹⁵ for all states selected for comparison as depicted in Figure 14. This indicator gauges the degree to which the jurisdictions retain handle after payouts.

The District’s GGR Margin outpaced all comparative states by retaining 17% of sports wagers while Montana’s 12% margin was second. Rhode Island’s 10% margin was the mean of the selected states, while New Hampshire and Illinois retain only 7% of their GGR. Colorado has the smallest GGR margin percentage at 6%.

GambetDC is an outlier in terms of GGR Margin compared to the other states. Although GambetDC currently retains a greater percentage of its handle, the District may benefit from increasing payouts to bettors. This would decrease the District’s GGR Margin, but it may further incentivize bettors to use GambetDC if they think they can win more money.

Figure 14: GGR Margin



¹⁵ The GGR Revenue Margin formula is GGR divided by Amount Wagered (Handle)

Conclusion

ODCA recognizes the difficulty of making judgments on the performance of GambetDC due to the unforeseen circumstances attributed to the COVID-19 pandemic. Nevertheless, when compared to both William Hill sportsbook in the District and to results in other states, GambetDC did not perform as well.

Based on the strong William Hill retail experience, ODCA did find that delays in establishing a retail network of GambetDC retail locations has likely adversely impacted the platform's performance to date. Increased emphasis on establishing a GambetDC retail network would likely increase revenue and benefit the District. Additionally, OLG may benefit by granting operator licenses to additional privately sponsored sportsbook. Illinois and Colorado have both contracted with multiple private sportsbooks resulting in substantial gains in bets handled and in GGR.

The District's 10% tax on privately sponsored sportsbooks mirrors the rate enacted by Colorado, while Illinois has a 15% tax on GGR. The District could explore whether increasing the 10% tax rate on GGR would increase revenue while keeping strong privately operated sportsbooks.

The District's 42.5% allocation of GGR to Intralot is the second most favorable rate of the states selected for comparison. Montana's 40% allocation (also with Intralot) is the most favorable rate for a state while Rhode Island and New Hampshire have agreed to share 49% of GGR with contractors. OLG also agreed to pay GambetDC's other direct operating costs. The District could consider negotiating terms that eliminate OLG's obligation to cover contractor operating expenses consistent with agreements in New Hampshire and Montana.

Despite having the lowest total handle, the District has the highest GGR margin of all jurisdictions selected for comparison. The District may benefit from incentivizing betters with improved betting odds. Although the District would retain a smaller share of revenue, improved odds may lead to an increase in bets. Improving the GambetDC app's functionality and technical issues experienced by users could also assist in attracting additional betters to GambetDC.

Sports wagering in the District has the potential to generate revenue similar to that received by other states and OLG should consider options reflected in this report. Overall, the future success of GambetDC will be tied not just to the strength of the District's recovery from the pandemic but also to the steps the OLG takes to increase sports wagering revenue.

Agency Comments

On August 24, 2021, ODCA sent a draft copy of this report to the Office of Lottery and Gaming (OLG) for review and written comment. OLG responded with comments on September 3, 2021. Agency comments are included here in their entirety.

September 3, 2021

The Honorable Kathleen Patterson
District of Columbia Auditor
717 14th St. NW, Suite 900
Washington, DC 20005

Re: District of Columbia Auditor Report—*D.C. Sports Gambling Fails to Meet Expectations*

Dear Ms. Patterson:

The Office of Lottery and Gaming appreciates the opportunity to address the findings and considerations set forth in the *D.C. Sports Gambling Fails to Meet Expectations* report. OLG management generally accepts the assessment of the sports betting landscape in the District with some exceptions that are further detailed in our responses. Despite the initial negative impact of the COVID 19 pandemic on professional sporting events and the number of commuters and tourists that visit the District, significant progress has been made since launching sports wagering in the District. We are excited about the future and developing a robust and lucrative sports betting business that supports the economic vitality of the District.

The scope of this review was May 1, 2020, to March 31, 2021. Since this time, there have been significant enhancements to the sports betting landscape that we have highlighted. Many of these initiatives align with the recommendations outlined in the report.

Sincerely,



Frank Suarez
Executive Director

Attachment

cc: Mr. Gregory Woods, Auditor-in-Charge

D.C. Sports Gambling Fails to Meet Expectations Management’s Responses to the “Steps D.C. Could Consider to Enhance Revenue” Contained in The Report

General Comments

The Office of Lottery and Gaming appreciates the opportunity to address the findings and considerations set forth in the *D.C. Sports Gambling Fails to Meet Expectations* report. OLG management generally accepts the assessment of the sports betting landscape in the District with some exceptions that are further detailed in our responses. Despite the initial negative impact of the COVID 19 pandemic on professional sporting events and the number of commuters and tourists that visit the District, significant progress has been made since launching sports wagering in the District. We are excited about the future and developing a robust and lucrative sports betting business that supports the economic vitality of the District.

The Office of Lottery and Gaming (OLG) is committed to responsibly developing a robust and sustainable sports betting industry in the District. The model allows businesses, both large and small, as well as the District government to participate as operators in this emerging industry. Therefore, inclusion of the mobile and online sports wagering revenue generated by the District, as well as the tax revenue generated via mobile and online by private operators, may provide a more consistent comparison of the District’s overall sports wagering business when evaluated relative to other jurisdictions that also tax private operators, such as Colorado and Illinois.

In addition, we have also addressed each of the Auditor’s considerations below.

ODCA’s Consideration 1

Building out a GambetDC retail network to increase revenue and benefit the District as authorized by the legislation.

OLG’s Response

OLG’s model was created to include a strong retail presence. The goal was to leverage our existing retail network while expanding into new establishments. The COVID 19 pandemic greatly impacted GambetDC’s retail strategy. Our retail program was scheduled to roll out on the heels of the GambetDC mobile app launch on May 28,2020, but the public health restrictions that led to limited operation and offerings, and in many cases, closure of social settings along with the significant reduction in commuter traffic caused a shift in direction. OLG made a strategic decision to postpone the launch of retail sports betting in favor of developing and launching the iLottery platform which helped to generate needed revenue during the challenging times.

In July 2021, OLG launched its retail sports betting program with self-service kiosks that allow people interested in sports betting the opportunity to place a wager at their favorite local D.C. businesses. The kiosk features a touch screen, live-updating odds, and can link to GambetDC’s app for players who wish to use digital bet slips. Currently, GambetDC kiosks are licensed to operate at Ben’s Next Door, Lou’s City Bar, Takoma Station Tavern, and Dirty Water. Kiosks will continue to be introduced into small business establishments in the District, including restaurants,

bars, and convenience stores. By early 2022, GambetDC wagers will also be available to be placed at point-of-sale terminals similar to lottery online products which will further expand the product offering.

It is important to note that GambetDC retail provides new revenue streams for local business as they recover from the pandemic. The local businesses offering sports betting via GambetDC will receive a boost in revenue resulting from a 5% commission on all sports betting sales and a 1% commission on the cashing of sports betting tickets.

ODCA's Consideration 2

OLG granting operator licenses to additional privately sponsored sportsbooks to enhance revenue as authorized by legislation.

OLG's Response

OLG has issued two Class A Sports Wagering Operator licenses. Additionally, we have issued 11 Sports Wagering Supplier licenses and 58 Sports Wagering Occupational licenses. William Hill's sportsbook at Capital One Arena recently moved from a temporary location inside the box office area of Capital One Arena to its permanent location inside the area formerly occupied by The Green Turtle restaurant. William Hill is also operating a sports wagering mobile app within the surrounding two-block zone. In June 2021, BetMGM launched its sports wagering mobile app within Nationals Park and the surrounding two blocks. BetMGM is expected to open its physical sportsbook at Nationals Park later this summer. FanDuel recently submitted an application to operate a Class A sportsbook at Audi Field. That application is currently under review by OLG's Regulation and Oversight Division.

In addition to the aforementioned Class A locations, OLG has issued a Class B Operator license to Grand Central LLC, 2447 18th Street, NW, Washington DC 20009.

While, overall, the District financially benefits from the programs that the OLG regulates, including privately operated sports wagering, the cost of licensing and ongoing compliance of private operator licensees has a net impact on the OLG's annual transfer to the General Fund. It is important to note that the District collects tax revenue, assessed at 10% of monthly gross gaming revenue (total amount wagered less prizes paid) from private sports wagering operators. OLG's revenue reports do not reflect the private operator tax revenue because those taxes are collected by the Office of Tax and Revenue and are not accounted for on the OLG's financial statements. As of June 30, 2021, the District has collected \$1,571,997 in GGR taxes from private sports wagering operators.

As noted in the report, the cost of regulating far exceeds the licensing fees collected by license applicants. OLG is using GambetDC revenue to make up the shortfall. The licensing fees collected from private operated sports wagering in 2020 and 2021 as of June 2021 were \$2,069,400 while the anticipated hard costs of the program were \$3,680,385. Licensing and regulatory costs will continue to outpace licensing fees collected even after the startup costs for the regulatory program/division are phased out. Licensing fees are set by statute. OLG will continue to monitor

costs and, if warranted, will provide recommendations to Council for their consideration of any necessary modifications.

ODCA's Consideration 3

Increasing the 10% tax rate on GGR to enhance total revenue.

OLG's Response

The 10% tax rate is set by law. The OLG is aware of the tax rates set in other jurisdictions and will provide such information to the Council and Mayor for their consideration of potential changes to the law that would be beneficial to the District.

ODCA's Consideration 4

Negotiating terms to eliminate OLG's obligation to cover the contractor's other direct operating expenses.

OLG's Response

All of the direct costs contained in the contract are necessary for the successful operation of a sportsbook. The OLG is reviewing the contract to determine if those costs should be added to the percentage of GGR paid to the contractor or if the services covered under the direct costs (e.g. advertising) should be transferred to a separate contract. However, because these are required services, incorporating the costs of these services into the percentage of GGR paid to the contractor or moving them to a different contract will not likely increase revenue to the District.

ODCA's Consideration 5

Increasing payouts in order to further incentivize bettors to place bets with GambetDC to increase overall revenue even though it would reduce the District's GGR margin.

OLG's Response

OLG and its vendor continuously review payouts and will make adjustments as required in order to be competitive in the marketplace and to maximize revenue to the District.

ODCA's Consideration 6

Improving the GambetDC apps user experience and resolving technical issues experienced by users to assist in attracting additional bettors to GambetDC

OLG's Response

GambetDC is continually being improved to meet the needs of its customers. Enhancements that have been implemented since March 2021 include the following:

- Update of the registration process
- Introduction of pre-determined parlay wagers section to promote easy parlays
- Log in with the FaceID
- Daily promotions that incentivize play

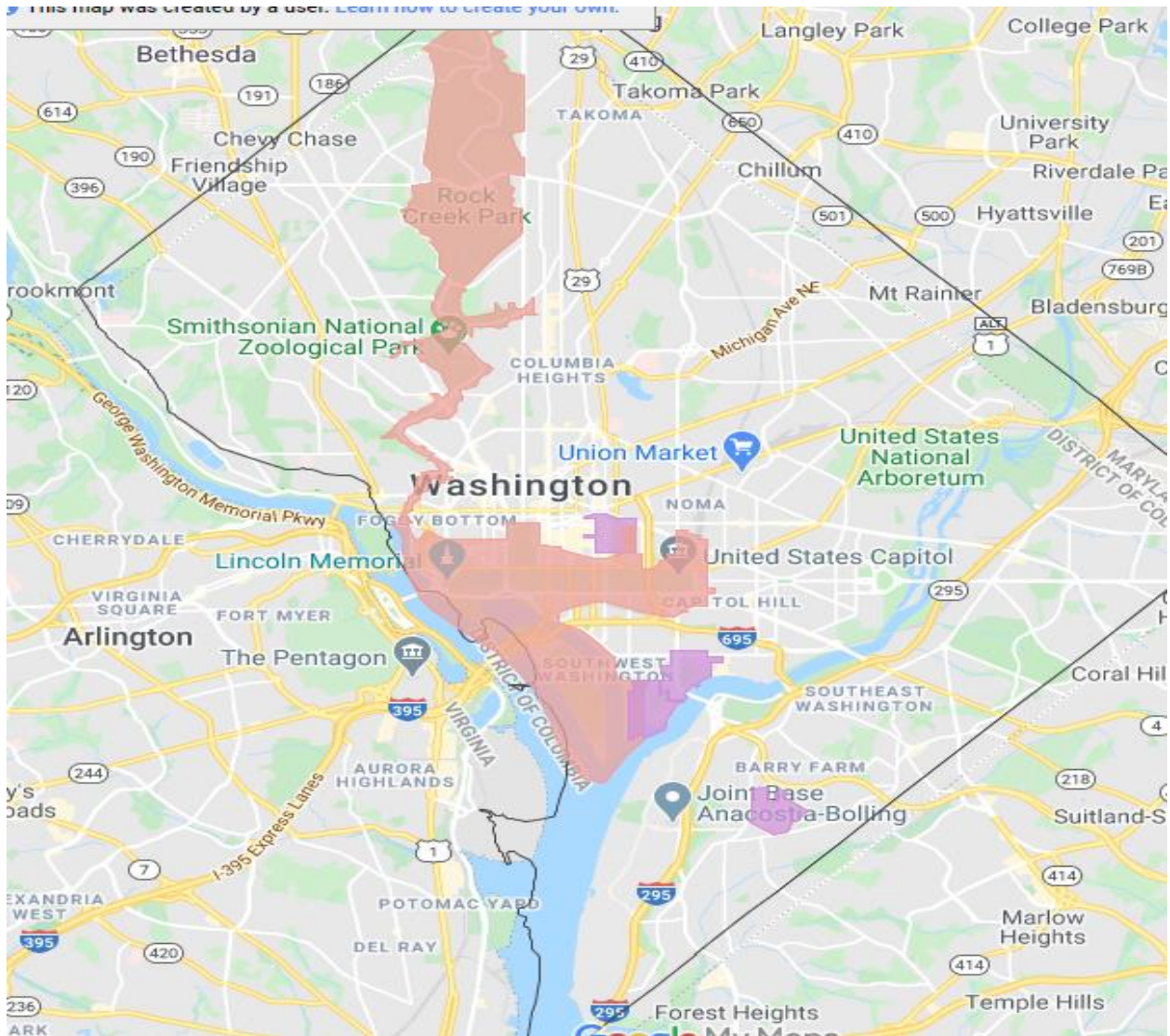
- Ability to locate a GambetDC retailer location without exiting the app
- Inclusion in Google Play store

GambetDC is currently undergoing several key initiatives, including the following:

- Revamp of GambetDC user interface and user experience for easier and faster player navigation
- Betting options enhancements including the introduction of teasers and richer proposition bets
- Evolution of logo and imagery to be more reflective of a sportsbook

Any review of GambetDC must take into account the unique rules, that are specific only to bettors in the District of Columbia due to a long-existing federal law, are likely to be confusing to individuals the first few times they place bets. The appropriations act that established the lottery and its funding source in 1982 also included language that prohibited the advertising and sale of lottery and conducting other forms of gaming within the Federal enclave as geographically defined by the Shipstead-Luce Act. Thirty-nine years later, this prohibition is still in existence, which means that OLG cannot license retailers, sell games, or advertise its games or brand within the monumental and governmental core of the District, along much of the Potomac waterfront, or abutting Rock Creek Park. It should be noted that private sports operators would be subject to the same restriction and would not eliminate consumer frustration. Essentially, OLG and its gaming licensees cannot have any presence in the heart of the District where people go to work, do business, and come to visit.

In addition to the enclave restriction, OLG cannot operate its sports wagering mobile app or license sports wagering retail locations within the 2-blocks surrounding the four designated Class A facilities: Audi Field, Capital One Arena, Nationals Park, and St. Elizabeths East Entertainment Sports Arena. To comply with these restrictions, OLG has instituted buffer zones along the borders of the District and within areas of the District where GambetDC cannot operate. Following is a map of the exclusionary zones:



*Pink is the area covered by the Shipstead-Luce Act. Purple is are the Class A Operator Zones.

These location-based restrictions are complex to navigate both from a player perspective and from an operational standpoint. While all U.S. jurisdictions must comply with the Federal Wire Act, which requires all wagering to remain within the state’s jurisdictional boundaries, and can quite easily relay this law’s requirement to players/consumers, OLG through in-app pop-up messages and multi-media marketing campaigns must continuously communicate where the “restricted from play” areas are within the District and precisely why the app or website won’t allow them to place a wager even though they are physically within the District. The perception is that the GambetDC platform doesn’t work when it is working exactly as required by District and federal laws by not allowing wagers to take place within significant areas within the District.

In order to provide players with clearer information, we have refined in-platform pop-up messages received by players to home in on specific geolocation-related issues. We have also launched communications campaigns to educate players on the complex nature of the location-based restrictions.

A second issue players have encountered relates to financial institutions declining to process sports wagering transactions. Because of the relative newness of legalized online sports betting, many financial institutions still will not process legal sports betting transactions. To address this industry wide issue, we've created campaigns to inform players about the restrictions that some banks and credit card providers have on processing gambling-related transactions (that prevent players from using these bank-issued cards to fund account deposits). The addition of multiple payment options has significantly reduced this issue.

Appendix A

Figure 15: Total Gross Gaming Revenue Generated in District Since Inception of Sports Wagering

	GambetDC GGR	William Hill Retail GGR	William Hill Mobile App GGR	
May-20	(922.00)			
Jun-20	30,885.95			
Jul-20	128,950.63	1,739.95		
Aug-20	258,200.37	1,425,274.70		
Sep-20	417,309.25	1,305,402.56		
Oct-20	767,164.60	2,717,767.60		
Nov-20	882,670.09	2,728,521.75		
Dec-20	807,216.41	1,833,265.73	68,170.71	
Jan-21	913,384.35	1,531,451.17	360,657.18	
Feb-21	596,045.90	552,587.48	180,126.47	
Mar-21	715,244.13	1,029,250.11	122,539.86	
Total	5,516,149.68	13,125,261.05	731,494.22	19,372,904.95

Figure 16: GGR for Jurisdictions with Similar Populations

	District of Columbia	Montana	New Hampshire	Rhode Island
Mobile Application Launch Date	5/29/2020	3/9/2020	12/30/2019	11/26/2018
Jun-20	\$30,885.95	\$68,714.00	\$691,103.00	\$169,261.00
Jul-20	\$128,950.63	\$171,000.00	\$1,268,688.00	\$407,471.00
Aug-20	\$258,200.37	\$241,000.00	\$1,299,975.00	\$490,601.00
Sep-20	\$417,309.25	\$303,000.00	\$2,320,266.00	\$855,910.00
Oct-20	\$767,164.60	\$491,000.00	\$3,753,726.00	\$1,987,176.00
Nov-20	\$882,670.09	\$465,000.00	\$3,804,994.00	\$2,605,045.00
Dec-20	\$807,216.41	\$595,000.00	\$3,707,069.00	\$2,231,387.00
Jan-21	\$913,384.35	\$487,000.00	\$3,189,485.00	\$2,144,280.00
Feb-21	\$596,045.90	\$312,000.00	\$1,722,897.00	\$975,735.00
Mar-21	\$715,244.13	\$652,000.00	\$3,341,246.00	\$1,870,680.00
Total	\$5,517,071.68	\$3,785,714.00	\$25,099,449.00	\$13,737,546.00

Figure 17: Mobile App GGR for Jurisdictions with Similar Launch Date

	District of Columbia	Illinois	Colorado
Mobile Application Launch Date	5/29/2020	6/18/2020	5/1/2020
Population	689,545	12,812,508	5,773,714
Jun-20	\$30,885.95	\$368,651.21	\$3,484,014.61
Jul-20	\$128,950.63	\$3,342,852.88	\$5,031,039.09
Aug-20	\$258,200.37	\$5,711,600.58	\$7,275,869.75
Sep-20	\$417,309.25	\$4,801,699.03	\$3,763,074.91
Oct-20	\$767,164.60	\$39,930,062.42	\$16,724,465.66
Nov-20	\$882,670.09	\$39,660,826.78	\$17,649,017.94
Dec-20	\$807,216.41	\$23,775,236.38	\$16,559,673.95
Jan-21	\$913,384.35	\$47,084,905.55	\$22,663,259.39
Feb-21	\$596,045.90	\$33,286,796.64	\$10,992,246.12
Mar-21	\$715,244.13	\$41,653,710.77	\$21,376,862.43
Total	\$5,517,071.68	\$239,616,342.24	\$125,519,523.85

About ODCA

The mission of the Office of the District of Columbia Auditor (ODCA) is to support the Council of the District of Columbia by making sound recommendations that improve the effectiveness, efficiency, and accountability of the District government.

To fulfill our mission, we conduct performance audits, non-audit reviews, and revenue certifications. The residents of the District of Columbia are one of our primary customers and we strive to keep the residents of the District of Columbia informed on how their government is operating and how their tax money is being spent.

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ATTACHMENT N
Office of Lottery and Gaming

ATTACHMENT O

Contract#	Vendor Name	Description	Exec. Date	Term	Exp. Date	Base Value	FY'24 Contract Spend	FY'24 Budget	Contract Specialist	Award	COTR	Output/Deliverables	Subcontracting Status2
CFOPD-19-C-041	Intralot	Sports Wagering, Lottery Gaming Systems and Related Services	07/16/19	base +5	07/15/24	NTE \$215000000	\$1,990,468.09	\$17,000,000.00	Drakus Wiggins	Sole source	Gwen Washington	provision and management of gaming system	51% to CBE
CFOPD-19-C-019	Gaming Laboratories (GLI)	Sports Betting Consultant	3/18/2019	Base + 4 years	3/17/2024	NTE \$250,000.00	\$0.00	\$400,000.00	Drakus Wiggins	Competitive	Antar Johnson	Sports Betting Consulting	none

**OFFICE OF THE CHIEF FINANCIAL OFFICER
OFFICE OF LOTTERY & GAMING (OLG)**



**Sports Wagering, iLottery and e-Instants Issues Escalated
to the Office of Lottery and Gaming
Standard Operating Procedures (SOP)**

Issue Date: December 17, 2020	Effective Date: December 17, 2020	Process/SOP Owner: Gwen Washington
Staff: Customer Service	Approval: Beth Bresnahan, Executive Director	

A. Purpose

Customer Care for GambetDC, the Office of Lottery and Gaming’s (OLG) sports wagering platform, is handled by OLG’s vendor, Intralot. iLottery customer service is also handled by Intralot. This SOP addresses player issues that cannot be resolved by the vendor and are escalated to the OLG (“the Lottery”).

B. Process

After first contacting Intralot’s Customer Care Call Center with an issue pertaining to GambetDC and iLottery, a player may not be satisfied with the provided resolution. If a player should reach out directly to the Lottery (Customer Service, Executive Director, or other individuals or departments) via phone, chat, text, email or web portal to escalate their issue, the call or correspondence should be forwarded to the Director of Resources Management (ORM) who will work with Intralot’s Customer Care Call Center Manager to resolve the issue.

- The Director of ORM will log the issue into Zendesk.
- The Director of ORM will contact the Customer Care Call Center Manager regarding the issue.
- A resolution will be agreed upon and the Director of ORM will reach back out to the player.
- The issue will be closed out in Zendesk.
- If the Director of ORM cannot come to a resolution that satisfies a player’s issue pertaining to account issues, wagering issues, or payments issues the, the player should be notified that they may have the right to request an administrative hearing through the Office of the General Counsel (OGC). All requests for administrative hearings will be reviewed by OGC for an initial determination on whether the issue is subject to the hearings process.

In order for the OLG to continuously track “hot button” issues that could potentially be escalated to the Director of ORM, Intralot’s Customer Care Manager will send to the Director of ORM a recap and chat

transcripts (if available) of any “hot button” issues/complaints along with the weekly spreadsheet detailing the calls, e-mails and chats that are handled by Intralot’s Customer Care Department.

C. Other Considerations

The Lottery is not serving as the first POC for sports wagering GambetDC and iLottery-related inquiries and complaints; however, to protect our brand and serve our customers, the Lottery will work to ensure that escalated player issues are resolved.

Additionally, all inquiries and complaints pertaining to sports wagering conducted at private operated licensed locations should be directed to the OLG’s Regulation and Oversight Department.

D. Superseded SOPs

Sports Wagering Issues Escalated to the OLG

E. Document Change Control Log

This table records any changes and the subsequent approvals made to this document.

Original Issue Date	Revision Date	Nature of Revision	Revised by Name and Title
May 14, 2020	7/28/2020	Addition of notification on “hot button” issues to be shared by Intralot and reviewed by Director of ORM	Beth Bresnahan, Executive Director
May 14, 2020	8/5/2020	Expansion of process to include all modes of communication of complaints to Intralot. Addition of language related to sports wagering conducted at private operated licensed locations	Beth Bresnahan, Executive Director
May 14, 2020	12/17/20	Addition of iLottery	Gwen Washington, ORM Director

Approval

Gwen Washington, Director of Resources Management