

[Denise Sparks](#) replied

To: "PDC Support" [pdcc@pdc.wa.gov](mailto:pdcc@pdc.wa.gov)

Cc: [icdchair@gmail.com](mailto:icdchair@gmail.com) , [elintuk@aol.com](mailto:elintuk@aol.com)

External Email

Ms. Tabitha Blacksmith

Public Disclosure Commission

Re: Complaint regarding intentional delay in C3 and C4 Reporting from Island County  
Democratic Political Action Committee

Dear Ms. Blacksmith,

Attached is our detailed response to the alleged violations of Washington State's campaign finance laws.

During our investigations of the complaints specifically mentioning late reporting, we find:

- o Some of the reports were filed late and some of the reports were filed on time and then amended, which causes them to appear late to the casual observer. The 2023 reports were filed late, but only after proactively contacting PDC Support regarding a change of treasurers because of illness.
- o The attached spreadsheet addresses each instance and includes comments for each.
- o Several instances of "late" filing include holidays within the date count. We have noted these.
- o Many of the alleged violations are in compliance given the original filing date but then corrected or updated through amendments. The complaint does not acknowledge that amendments are proactive corrections to our public disclosure.
- o In May of 2023, our current treasurer reached out to the PDC Support group for help and guidance on "catching up" with reporting for 2023. (Response from C. Peebles) Our initial treasurer in 2023 became ill and did not file any reports. The current treasurer reached out to PDC Support and quickly filed all the C3 and C4 reports, as of 6/5/2023.
- o In June of 2023, our current treasurer contacted PDC Support for guidance on how to merge contributor files within ORCA. The response was to go to previous years and change the filing to select the consistent contributor record since this is the only way to successfully merge contributor records in ORCA. (Response from L. Fuquay, 6/27/2023) This action amended C3 for 2022, which accounts for the longest delay in final reporting.

The report detail list is attached. The responses are in a colored background row: Blue for C4s and green for C3s.

Regarding the Complaint questioning a discrepancy from year-end 2022 to start of 2023, we have found that 2022 was reported as starting with a \$0.00 cash balance which then caused 2022 to end with a negative cash balance. We have amended and filed all of the 2022 C4 reports to correct this. The 2023 year starts with a carryover balance. This was not an intentional attempt to deceive nor hide contributions, but the inexperience of the then-treasurer.

Island County Democratic Political Action Committee takes seriously the public's right to see our income and expenses. We do not intentionally conceal information as alleged nor do we intend to confuse or create fraud. As an organization of all volunteers, we have appreciated the

PDC Support group's help in providing training and assistance to ensure accurate reporting and compliance.

We request a Brief Enforcement Meeting. Should the PDC agree, please let us know how to proceed.

Respectfully yours,

Margaret Andersen, ICDPAC Treasurer

Jennnifer Haase Morris, ICDPAC Chair

Albert Ondo, ICDPAC Vice-Chair

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Margaret Andersen

ICD Treasurer

[icdtres@gmail.com](mailto:icdtres@gmail.com)

2023 ICD complaint.pdf

301.96 KB

2023 ICD complaint.xlsx

24.93 KB

## ICDPAC Complaint List

| Report Number | Type | Original Report Date | Amends    | Deposit Date | From     | Through   | Projected Due date | Date Submitted | Projected Days Late | Est. Total Activity |
|---------------|------|----------------------|-----------|--------------|----------|-----------|--------------------|----------------|---------------------|---------------------|
| 110156453     | C3   | 9/9/2022             | 110112196 | 9/9/2022     |          |           | 9/12/2022          | 7/5/2023       | 296                 | 25.00               |
| 110156453     | C3   | 9/12/2022            | 110112196 | 9/9/2022     |          |           | 9/12/2022          | 7/5/2023       | 296                 | 25.00               |
| 110107182     | C4   | 8/15/2022            |           |              | 1/1/2022 | 1/31/2022 | 2/10/2022          | 8/15/2022      | 186                 | 8.92                |
| 110107182     | C4   |                      | 110175425 |              | 1/1/2022 | 1/31/2022 | 2/10/2022          | 9/26/2023      | 186                 |                     |
| 110107184     | C4   |                      |           |              | 2/1/2022 | 2/28/2022 | 3/10/2022          | 8/15/2022      | 158                 | 10.01               |
| 110107184     | C4   | 8/15/2022            | 110175426 |              | 2/1/2022 | 2/28/2022 | 3/10/2022          | 9/26/2023      | 158                 |                     |
| 110147324     | C3   |                      |           | 12/16/2022   |          |           | 1/10/2023          | 5/17/2023      | 127                 | 25.00               |
| 110147324     | C3   | x                    |           | 12/16/2022   |          |           | 1/10/2023          | 5/17/2023      | 127                 | 25.00               |
| 110107185     | C4   | 8/15/2022            |           |              | 3/1/2022 | 3/31/2022 | 4/11/2022          | 8/15/2022      | 126                 | 832.34              |
| 110107185     | C4   |                      | 110175428 |              | 3/1/2022 | 3/31/2022 | 4/11/2022          | 9/26/2023      | 126                 |                     |
| 110149676     | C4   |                      | 110147374 |              | 1/1/2023 | 1/31/2023 | 2/10/2023          | 6/5/2023       | 115                 | 20.74               |
| 110149676     | C4   | 5/17/2023            | 110147374 |              | 1/1/2023 | 1/31/2023 | 2/10/2023          | 6/5/2023       | 115                 |                     |
| 110149700     | C3   |                      |           | 1/6/2023     |          |           | 2/10/2023          | 6/5/2023       | 115                 | 10.00               |
| 110149700     | C3   | x                    |           | 1/6/2023     |          |           | 2/10/2023          | 6/5/2023       | 115                 | 10.00               |
| 110107187     | C4   | 8/15/2022            |           |              | 4/1/2022 | 4/30/2022 | 5/10/2022          | 8/15/2022      | 97                  | 458.38              |
| 110107187     | C4   |                      | 110175429 |              | 4/1/2022 | 4/30/2022 | 5/10/2022          | 9/26/2023      | 97                  |                     |
| 110147332     | C3   |                      |           | 1/11/2023    |          |           | 2/10/2023          | 5/17/2023      | 96                  | 25.00               |
| 110147332     | C3   | x                    |           | 1/11/2023    |          |           | 2/10/2023          | 5/17/2023      | 96                  | 25.00               |
| 110147333     | C3   |                      |           | 1/12/2023    |          |           | 2/10/2023          | 5/17/2023      | 96                  | 10.00               |
| 110147333     | C3   | x                    |           | 1/12/2023    |          |           | 2/10/2023          | 5/17/2023      | 96                  | 10.00               |
| 110147334     | C3   |                      |           | 1/12/2023    |          |           | 2/10/2023          | 5/17/2023      | 96                  | 35.00               |

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| 110147334     | C3   | x                    |           | 1/12/2023    |           |            | 2/10/2023          | 5/17/2023      | 96                  | 35.00               |
| 110147374     | C4   |                      |           |              | 1/1/2023  | 1/31/2023  | 2/10/2023          | 5/17/2023      | 96                  | 0.00                |
| 110149689     | C4   |                      | 110147375 |              | 2/1/2023  | 2/28/2023  | 3/10/2023          | 6/5/2023       | 87                  | 25.75               |
| 110149689     | C4   | 5/17/2023            | 110147375 |              | 2/1/2023  | 2/28/2023  | 3/10/2023          | 6/5/2023       | 87                  |                     |
| 110147337     | C3   |                      |           | 2/2/2023     |           |            | 3/10/2023          | 5/17/2023      | 68                  | 100.00              |
| 110147337     | C3   | x                    |           | 2/2/2023     |           |            | 3/10/2023          | 5/17/2023      | 68                  | 100.00              |
| 110147341     | C3   |                      |           | 2/8/2023     |           |            | 3/10/2023          | 5/17/2023      | 68                  | 10.00               |
| 110147341     | C3   | x                    |           | 2/8/2023     |           |            | 3/10/2023          | 5/17/2023      | 68                  | 10.00               |
| 110147343     | C3   |                      |           | 2/13/2023    |           |            | 3/10/2023          | 5/17/2023      | 68                  | 25.00               |
| 110147343     | C3   | x                    |           | 2/13/2023    |           |            | 3/10/2023          | 5/17/2023      | 68                  | 25.00               |
| 110147345     | C3   |                      |           | 2/14/2023    |           |            | 3/10/2023          | 5/17/2023      | 68                  | 10.00               |
| 110147345     | C3   | x                    |           | 2/14/2023    |           |            | 3/10/2023          | 5/17/2023      | 68                  | 10.00               |
| 110147346     | C3   |                      |           | 2/16/2023    |           |            | 3/10/2023          | 5/17/2023      | 68                  | 25.00               |
| 110147346     | C3   | x                    |           | 2/16/2023    |           |            | 3/10/2023          | 5/17/2023      | 68                  | 25.00               |
| 110147347     | C3   |                      |           | 2/22/2023    |           |            | 3/10/2023          | 5/17/2023      | 68                  | 10.00               |
| 110147347     | C3   | x                    |           | 2/22/2023    |           |            | 3/10/2023          | 5/17/2023      | 68                  | 10.00               |
| 110147375     | C4   |                      |           |              | 2/1/2023  | 2/28/2023  | 3/10/2023          | 5/17/2023      | 68                  | 0.00                |
| 110107189     | C4   | 8/15/2022            |           |              | 5/1/2022  | 5/31/2022  | 6/10/2022          | 8/15/2022      | 66                  | 8.41                |
| 110107189     | C4   |                      | 110175430 |              | 5/1/2022  | 5/31/2022  | 6/10/2022          | 9/26/2023      | 66                  |                     |
| 110139502     | C4   | 3/16/2023            |           |              | 12/1/2022 | 12/31/2022 | 1/10/2023          | 3/16/2023      | 65                  | 0.00                |
| 110139502     | C4   |                      | 110175431 |              | 12/1/2022 | 12/31/2022 | 1/10/2023          | 9/26/2023      | 65                  |                     |
| 110001877     | C4   |                      | 110000301 |              | 9/1/2020  | 10/12/2020 | 10/13/2020         | 12/8/2020      | 56                  | 10,653.28           |

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| 110024138     | C3   |                      |           | 3/25/2021    |            |            | 4/12/2021          | 6/7/2021       | 56                  | 25.00               |
| 110024138     | C3   | unknown              |           | 3/25/2021    |            |            | 4/12/2021          | 6/7/2021       | 56                  | 25.00               |
| 110024142     | C3   |                      |           | 3/9/2021     |            |            | 4/12/2021          | 6/7/2021       | 56                  | 25.00               |
| 110024142     | C3   |                      |           | 3/9/2021     |            |            | 4/12/2021          | 6/7/2021       | 56                  | 25.00               |
| 110149687     | C4   |                      | 110147376 |              | 3/1/2023   | 3/31/2023  | 4/10/2023          | 6/5/2023       | 56                  | 417.77              |
| 110149687     | C4   | 5/17/2023            | 110147376 |              | 3/1/2023   | 3/31/2023  | 4/10/2023          | 6/5/2023       | 56                  |                     |
| 110001887     | C4   |                      | 110000302 |              | 10/13/2020 | 10/26/2020 | 10/27/2020         | 12/8/2020      | 42                  | 6,000.00            |
| 110001887     | C4   | 10/27/2020           | 110000302 |              | 10/13/2020 | 10/26/2020 | 10/27/2020         | 12/8/2020      | 42                  | 0                   |
| 110000246     | C3   |                      | 101005073 | 10/9/2020    |            |            | 10/12/2020         | 11/18/2020     | 37                  | 0.00                |
| 110000246     | C3   | 10/12/2020           | 101005073 | 10/9/2020    |            |            | 10/12/2020         | 11/18/2020     | 37                  | 0.00                |
| 110000247     | C3   |                      | 110000246 | 10/9/2020    |            |            | 10/12/2020         | 11/18/2020     | 37                  | 75.00               |
| 110000247     | C3   | 10/12/2020           | 110000246 | 10/9/2020    |            |            | 10/12/2020         | 11/18/2020     | 37                  | 75.00               |
| 110000301     | C4   |                      | 110000250 |              | 9/1/2020   | 10/12/2020 | 10/13/2020         | 11/19/2020     | 37                  | 0.00                |
| 110000301     | C4   | 10/13/2020           | 110000250 |              | 9/1/2020   | 10/12/2020 | 10/13/2020         | 11/19/2020     | 37                  | 0                   |
| 110147348     | C3   |                      |           | 3/8/2023     |            |            | 4/10/2023          | 5/17/2023      | 37                  | 10.00               |
| 110147348     | C3   | x                    |           | 3/8/2023     |            |            | 4/10/2023          | 5/17/2023      | 37                  | 10.00               |
| 110147349     | C3   |                      |           | 3/13/2023    |            |            | 4/10/2023          | 5/17/2023      | 37                  | 25.00               |
| 110147349     | C3   | x                    |           | 3/13/2023    |            |            | 4/10/2023          | 5/17/2023      | 37                  | 25.00               |
| 110147350     | C3   |                      |           | 3/14/2023    |            |            | 4/10/2023          | 5/17/2023      | 37                  | 10.00               |
| 110147350     | C3   | x                    |           | 3/14/2023    |            |            | 4/10/2023          | 5/17/2023      | 37                  | 10.00               |
| 110147351     | C3   |                      |           | 3/16/2023    |            |            | 4/10/2023          | 5/17/2023      | 37                  | 25.00               |
| 110147351     | C3   | x                    |           | 3/16/2023    |            |            | 4/10/2023          | 5/17/2023      | 37                  | 25.00               |
| 110147352     | C3   |                      |           | 3/21/2023    |            |            | 4/10/2023          | 5/17/2023      | 37                  | 10.00               |

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| 110147352     | C3   | x                    |           | 3/21/2023    |            |            | 4/10/2023          | 5/17/2023      | 37                  | 10.00               |
| 110147353     | C3   |                      |           | 3/30/2023    |            |            | 4/10/2023          | 5/17/2023      | 37                  | 25.00               |
| 110147353     | C3   | x                    |           | 3/30/2023    |            |            | 4/10/2023          | 5/17/2023      | 37                  | 25.00               |
| 110147376     | C4   |                      |           |              | 3/1/2023   | 3/31/2023  | 4/10/2023          | 5/17/2023      | 37                  | 0.00                |
| 110000250     | C4   |                      | 101006134 |              | 9/1/2020   | 10/12/2020 | 10/13/2020         | 11/18/2020     | 36                  | 0.00                |
| 110000250     | C4   | 10/13/2020           | 101006134 |              | 9/1/2020   | 10/12/2020 | 10/13/2020         | 11/18/2020     | 36                  | 0                   |
| 110107190     | C4   | 8/15/2022            |           |              | 6/1/2022   | 6/30/2022  | 7/12/2022          | 8/15/2022      | 34                  | 753.82              |
| 110107190     | C4   |                      | 110175432 |              | 6/1/2022   | 6/30/2022  | 7/12/2022          | 9/26/2023      | 34                  |                     |
| 110107192     | C4   | 8/15/2022            |           |              | 7/1/2022   | 7/31/2022  | 7/12/2022          | 8/15/2022      | 34                  | 1,964.91            |
| 110107192     | C4   |                      | 110175433 |              | 7/1/2022   | 7/31/2022  | 7/12/2022          | 9/26/2023      | 34                  |                     |
| 100995726     | C3   |                      |           | 7/29/2020    |            |            | 8/3/2020           | 9/4/2020       | 32                  | 200.00              |
| 100995726     | C3   | x                    |           | 7/29/2020    |            |            | 8/3/2020           | 9/4/2020       | 32                  | 200.00              |
| 100995727     | C3   |                      |           | 7/29/2020    |            |            | 8/3/2020           | 9/4/2020       | 32                  | 30.00               |
| 100995727     | C3   | x                    |           | 7/29/2020    |            |            | 8/3/2020           | 9/4/2020       | 32                  | 30.00               |
| 101005123     | C4   |                      | 100997679 |              | 7/28/2020  | 8/31/2020  | 9/10/2020          | 10/12/2020     | 32                  | 20.42               |
| 110032890     | C3   |                      |           | 6/7/2021     |            |            | 6/14/2021          | 7/13/2021      | 29                  | 14.12               |
| 110032890     | C3   | x                    |           | 6/7/2021     |            |            | 6/14/2021          | 7/13/2021      | 29                  | 14.12               |
| 110149681     | C4   |                      | 110147377 |              | 4/1/2023   | 4/30/2023  | 5/10/2023          | 6/5/2023       | 26                  | 429.65              |
| 110149681     | C4   | 5/17/2023            | 110147377 |              | 4/1/2023   | 4/30/2023  | 5/10/2023          | 6/5/2023       | 26                  |                     |
| 110000248     | C3   |                      |           | 10/25/2020   |            |            | 10/26/2020         | 11/18/2020     | 23                  | 25.00               |
| 110000248     | C3   | x                    |           | 10/25/2020   |            |            | 10/26/2020         | 11/18/2020     | 23                  | 25.00               |
| 110000302     | C4   |                      | 110000251 |              | 10/13/2020 | 10/26/2020 | 10/27/2020         | 11/19/2020     | 23                  | 0.00                |
| 110000302     | C4   | 10/27/2020           | 110000251 |              | 10/13/2020 | 10/26/2020 | 10/27/2020         | 11/19/2020     | 23                  | 0                   |
| 110000251     | C4   |                      | 101012047 |              | 10/13/2020 | 10/26/2020 | 10/27/2020         | 11/18/2020     | 22                  | 0.00                |

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| 110000251     | C4   | 10/27/2020           | 101012047 |              | 10/13/2020 | 10/26/2020 | 10/27/2020         | 11/18/2020     | 22                  | 0                   |
| 110125396     | C4   |                      |           |              | 10/1/2022  | 10/31/2022 | 10/18/2022         | 11/7/2022      | 20                  | 400.85              |
| 110125396     | C4   |                      |           |              | 10/1/2022  | 10/31/2022 | 10/18/2022         | 11/7/2022      | 20                  |                     |
| 100993469     | C3   |                      |           | 8/4/2020     |            |            | 8/10/2020          | 8/24/2020      | 14                  | 10.00               |
| 100993469     | C3   | x                    |           | 8/4/2020     |            |            | 8/10/2020          | 8/24/2020      | 14                  | 10.00               |
| 100993475     | C3   |                      |           | 8/9/2020     |            |            | 8/10/2020          | 8/24/2020      | 14                  | 25.00               |
| 100993475     | C3   | x                    |           | 8/9/2020     |            |            | 8/10/2020          | 8/24/2020      | 14                  | 25.00               |
| 101001757     | C3   |                      |           | 9/8/2020     |            |            | 9/14/2020          | 9/28/2020      | 14                  | 6,000.00            |
| 101001757     | C3   | x                    |           | 9/8/2020     |            |            | 9/14/2020          | 9/28/2020      | 14                  | 6,000.00            |
| 100993479     | C3   |                      |           | 8/13/2020    |            |            | 8/17/2020          | 8/24/2020      | 7                   | 25.00               |
| 100993479     | C3   | x                    |           | 8/13/2020    |            |            | 8/17/2020          | 8/24/2020      | 7                   | 25.00               |
| 110121732     | C3   |                      |           | 10/15/2022   |            |            | 10/17/2022         | 10/24/2022     | 7                   | 25.00               |
| 110121732     | C3   | x                    |           | 10/15/2022   |            |            | 10/17/2022         | 10/24/2022     | 7                   | 25.00               |
| 110147360     | C3   |                      |           | 4/6/2023     |            |            | 5/10/2023          | 5/17/2023      | 7                   | 10.00               |
| 110147360     | C3   | x                    |           | 4/6/2023     |            |            | 5/10/2023          | 5/17/2023      | 7                   | 10.00               |
| 110147361     | C3   |                      |           | 4/12/2023    |            |            | 5/10/2023          | 5/17/2023      | 7                   | 35.00               |
| 110147361     | C3   | x                    |           | 4/12/2023    |            |            | 5/10/2023          | 5/17/2023      | 7                   | 35.00               |
| 110147362     | C3   |                      |           | 4/18/2023    |            |            | 5/10/2023          | 5/17/2023      | 7                   | 25.00               |
| 110147362     | C3   | x                    |           | 4/18/2023    |            |            | 5/10/2023          | 5/17/2023      | 7                   | 25.00               |
| 110147363     | C3   |                      |           | 4/19/2023    |            |            | 5/10/2023          | 5/17/2023      | 7                   | 10.00               |
| 110147363     | C3   | x                    |           | 4/19/2023    |            |            | 5/10/2023          | 5/17/2023      | 7                   | 10.00               |
| 110147364     | C3   |                      |           | 4/28/2023    |            |            | 5/10/2023          | 5/17/2023      | 7                   | 50.00               |
| 110147364     | C3   | x                    |           | 4/28/2023    |            |            | 5/10/2023          | 5/17/2023      | 7                   | 50.00               |
| 110147366     | C3   |                      |           | 4/17/2023    |            |            | 5/10/2023          | 5/17/2023      | 7                   | 606.51              |

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| 110147366     | C3   | x                    |        | 4/17/2023    |          |           | 5/10/2023          | 5/17/2023      | 7                   | 606.51              |
| 110147377     | C4   |                      |        |              | 4/1/2023 | 4/30/2023 | 5/10/2023          | 5/17/2023      | 7                   | 0.00                |
| 100995711     | C3   |                      |        | 8/25/2020    |          |           | 8/31/2020          | 9/4/2020       | 4                   | 25.00               |
| 100995711     | C3   | x                    |        | 8/25/2020    |          |           | 8/31/2020          | 9/4/2020       | 4                   | 25.00               |
| 100995712     | C3   |                      |        | 8/26/2020    |          |           | 8/31/2020          | 9/4/2020       | 4                   | 50.00               |
| 100995712     | C3   | x                    |        | 8/26/2020    |          |           | 8/31/2020          | 9/4/2020       | 4                   | 50.00               |
| 100997657     | C3   |                      |        | 9/4/2020     |          |           | 9/7/2020           | 9/10/2020      | 3                   | 10.00               |
| 100997657     | C3   | x                    |        | 9/4/2020     |          |           | 9/7/2020           | 9/10/2020      | 3                   | 10.00               |
| 101004188     | C3   |                      |        | 10/4/2020    |          |           | 10/5/2020          | 10/8/2020      | 3                   | 5,000.00            |
| 101004188     | C3   | x                    |        | 10/4/2020    |          |           | 10/5/2020          | 10/8/2020      | 3                   | 5,000.00            |
| 100925662     | C3   |                      |        | 8/15/2019    |          |           | 8/19/2019          | 8/21/2019      | 2                   | 120.00              |
| 100925662     | C3   | x                    |        | 8/15/2019    |          |           | 8/19/2019          | 8/21/2019      | 2                   | 120.20              |
| 100927623     | C3   |                      |        | 8/26/2019    |          |           | 9/2/2019           | 9/3/2019       | 1                   | 2,235.00            |
| 100927623     | C3   | x                    |        | 8/26/2019    |          |           | 9/2/2019           | 9/3/2019       | 1                   | 2,235.00            |
| 100927631     | C3   |                      |        | 8/26/2019    |          |           | 9/2/2019           | 9/3/2019       | 1                   | 656.00              |
| 100927631     | C3   | x                    |        | 8/26/2019    |          |           | 9/2/2019           | 9/3/2019       | 1                   | 656.00              |
| 100927652     | C3   |                      |        | 8/26/2019    |          |           | 9/2/2019           | 9/3/2019       | 1                   | 708.00              |
| 100927652     | C3   | x                    |        | 8/26/2019    |          |           | 9/2/2019           | 9/3/2019       | 1                   | 708.00              |
| 100927653     | C3   |                      |        | 8/28/2019    |          |           | 9/2/2019           | 9/3/2019       | 1                   | 200.00              |
| 100927653     | C3   | x                    |        | 8/28/2019    |          |           | 9/2/2019           | 9/3/2019       | 1                   | 200.00              |
| 101011976     | C3   |                      |        | 10/21/2020   |          |           | 10/26/2020         | 10/27/2020     | 1                   | 60.00               |
| 101011976     | C3   | x                    |        | 10/21/2020   |          |           | 10/26/2020         | 10/27/2020     | 1                   | 60.00               |
| 101011984     | C3   |                      |        | 10/21/2020   |          |           | 10/26/2020         | 10/27/2020     | 1                   | 100.00              |
| 101011984     | C3   | x                    |        | 10/21/2020   |          |           | 10/26/2020         | 10/27/2020     | 1                   | 100.00              |
| 101011988     | C3   |                      |        | 10/21/2020   |          |           | 10/26/2020         | 10/27/2020     | 1                   | 300.00              |
| 101011988     | C3   | x                    |        | 10/21/2020   |          |           | 10/26/2020         | 10/27/2020     | 1                   | 300.00              |
| 101011994     | C3   |                      |        | 10/21/2020   |          |           | 10/26/2020         | 10/27/2020     | 1                   | 30.00               |
| 101011994     | C3   | x                    |        | 10/21/2020   |          |           | 10/26/2020         | 10/27/2020     | 1                   | 30.00               |
| 101011999     | C3   |                      |        | 10/22/2020   |          |           | 10/26/2020         | 10/27/2020     | 1                   | 40.00               |
| 101011999     | C3   | x                    |        | 10/22/2020   |          |           | 10/26/2020         | 10/27/2020     | 1                   | 40.00               |

## ICDPAC Complaint List

| Report Number | Type | Original Report Date | Amends | Deposit Date | From | Through | Projected Due date | Date Submitted | Projected Days Late | Est. Total Activity |
|---------------|------|----------------------|--------|--------------|------|---------|--------------------|----------------|---------------------|---------------------|
| 101012002     | C3   |                      |        | 10/21/2020   |      |         | 10/26/2020         | 10/27/2020     | 1                   | 20.00               |
| 101012002     | C3   | x                    |        | 10/21/2020   |      |         | 10/26/2020         | 10/27/2020     | 1                   | 20.00               |
| 101012017     | C3   |                      |        | 10/22/2020   |      |         | 10/26/2020         | 10/27/2020     | 1                   | 525.00              |
| 101012017     | C3   | x                    |        | 10/22/2020   |      |         | 10/26/2020         | 10/27/2020     | 1                   | 525.00              |
| 101012021     | C3   |                      |        | 10/23/2020   |      |         | 10/26/2020         | 10/27/2020     | 1                   | 116.00              |
| 101012021     | C3   | x                    |        | 10/23/2020   |      |         | 10/26/2020         | 10/27/2020     | 1                   | 116.00              |
| 101012039     | C3   |                      |        | 10/21/2020   |      |         | 10/26/2020         | 10/27/2020     | 1                   | 10.00               |
| 101012039     | C3   | x                    |        | 10/21/2020   |      |         | 10/26/2020         | 10/27/2020     | 1                   | 10.00               |
| 101012043     | C3   |                      |        | 10/23/2020   |      |         | 10/26/2020         | 10/27/2020     | 1                   | 70.00               |
| 101012043     | C3   | x                    |        | 10/23/2020   |      |         | 10/26/2020         | 10/27/2020     | 1                   | 70.00               |
| 101014172     | C3   |                      |        | 10/28/2020   |      |         | 11/2/2020          | 11/3/2020      | 1                   | 20.00               |
| 101014172     | C3   | x                    |        | 10/28/2020   |      |         | 11/2/2020          | 11/3/2020      | 1                   | 20.00               |

## ICDPAC Complaint List

| Report Number | Investigation comments  |
|---------------|---|
| 110156453     |   |
| 110156453     | in compliance with original filing period- refiled in 2023 to eliminate multiple ORCA entries for same contributor, per PDC Support direction (L. Fuquay, 6/27/2023) (ORCA does not have a "merge contributor records" function without refiling previous year reports) |
| 110107182     |   |
| 110107182     | late and incorrect; amended and refiled 9/26/2023   |
| 110107184     |   |
| 110107184     | late and incorrect; amended and refiled 9/26/2023   |
| 110147324     |   |
| 110147324     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance   |
| 110107185     |   |
| 110107185     | late and incorrect; amended and refiled 9/26/2023   |
| 110149676     |   |
| 110149676     | Amendment - Original filed on 5/17/2023 All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance   |
| 110149700     |   |
| 110149700     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance   |
| 110107187     |   |
| 110107187     | late and incorrect; amended and refiled 9/26/2023   |
| 110147332     |   |
| 110147332     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance   |
| 110147333     |   |
| 110147333     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance   |
| 110147334     |   |

## ICDPAC Complaint List

| Report Number | Investigation comments  |
|---------------|---|
| 110147334     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance   |
| 110147374     |   |
| 110149689     | Amendment - Original filed on 5/17/2023 All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance |
| 110147337     |   |
| 110147337     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance   |
| 110147341     |   |
| 110147341     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance   |
| 110147343     |   |
| 110147343     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance   |
| 110147345     |   |
| 110147345     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance   |
| 110147346     |   |
| 110147346     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance   |
| 110147347     |   |
| 110147347     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance   |
| 110147375     |   |
| 110107189     |   |
| 110107189     | late and incorrect; amended and refiled 9/26/2023   |
| 110139502     |   |
| 110139502     | late and incorrect; amended and refiled 9/26/2023   |
| 110001877     |   |

## ICDPAC Complaint List

| Report Number | Investigation comments  |
|---------------|---|
| 110024138     |   |
| 110024138     | Not shown on C3 dated 6/7   |
| 110024142     |   |
| 110024142     | C3 dated 4/09/2021 shows same contributor YTD as \$75   |
| 110149687     |   |
| 110149687     | Amendment - Original filed on 5/27/2023 All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance |
| 110001887     |   |
| 110001887     | in compliance - original C4 within filing deadline; proactively amended with bank reconciliation  |
| 110000246     |   |
| 110000246     | in compliance - same \$75 as above  |
| 110000247     |   |
| 110000247     | in compliance - original C3 within filing deadline  |
| 110000301     |   |
| 110000301     | Amendment - in compliance - original C4 within filing deadline; proactively amended with bank reconciliation  |
| 110147348     |   |
| 110147348     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance   |
| 110147349     |   |
| 110147349     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance   |
| 110147350     |   |
| 110147350     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance   |
| 110147351     |   |
| 110147351     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance   |
| 110147352     |   |

## ICDPAC Complaint List

| Report Number | Investigation comments  |
|---------------|---|
| 110147352     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance   |
| 110147353     |   |
| 110147353     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance   |
| 110147376     |   |
| 110000250     |   |
| 110000250     | Amendment - in compliance - original C4 within filing deadline; proactively amended with bank reconciliation  |
| 110107190     |   |
| 110107190     | late and incorrect; amended and refiled 9/26/2023   |
| 110107192     |   |
| 110107192     | late and incorrect; amended and refiled 9/26/2023   |
| 100995726     |   |
| 100995726     | late  |
| 100995727     |   |
| 100995727     | late  |
| 101005123     | late  |
| 110032890     |   |
| 110032890     | late  |
| 110149681     |   |
| 110149681     | Amendment - Original filed on 5/17/2023 All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance |
| 110000248     |   |
| 110000248     | late  |
| 110000302     |   |
| 110000302     | Amendment - in compliance - original C4 within filing deadline; proactively amended with bank reconciliation  |
| 110000251     |   |

## ICDPAC Complaint List

| Report Number | Investigation comments  |
|---------------|---|
| 110000251     | Amendment - in compliance - original C4 within filing deadline; proactively amended with bank reconciliation  |
| 110125396     |   |
| 110125396     | late and incorrect; amended and refiled 9/26/2023   |
| 100993469     |   |
| 100993469     | late  |
| 100993475     |   |
| 100993475     | late  |
| 101001757     |   |
| 101001757     | late  |
| 100993479     |   |
| 100993479     | late  |
| 110121732     |   |
| 110121732     | late  |
| 110147360     |   |
| 110147360     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance |
| 110147361     |   |
| 110147361     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance |
| 110147362     |   |
| 110147362     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance |
| 110147363     |   |
| 110147363     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance |
| 110147364     |   |
| 110147364     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance |
| 110147366     |   |

## ICDPAC Complaint List

| Report Number | Investigation comments  |
|---------------|---|
| 110147366     | All reports 1/1/2023 through 6/5/2023 part of treasurer transition, with proactive contact from ICDPAC to PDC Support to report and get into compliance |
| 110147377     |   |
| 100995711     |   |
| 100995711     | in compliance - early reporting for Sunday thru Thursday  |
| 100995712     |   |
| 100995712     | in compliance - early reporting for Sunday thru Thursday  |
| 100997657     |   |
| 100997657     | 9/7/2020 holiday; late by 2 days  |
| 101004188     |   |
| 101004188     | in compliance - early reporting for Sunday thru Thursday  |
| 100925662     |   |
| 100925662     | in compliance - C3 reports for previous Monday thru Sunday (corrected amt)  |
| 100927623     |   |
| 100927623     | in compliance - 9/2/2019 holiday  |
| 100927631     |   |
| 100927631     | in compliance - 9/2/2019 holiday  |
| 100927652     |   |
| 100927652     | in compliance - 9/2/2019 holiday  |
| 100927653     |   |
| 100927653     | in compliance - 9/2/2019 holiday  |
| 101011976     |   |
| 101011976     | late  |
| 101011984     |   |
| 101011984     | late  |
| 101011988     |   |
| 101011988     | late  |
| 101011994     |   |
| 101011994     | late  |
| 101011999     |   |
| 101011999     | late  |

## ICDPAC Complaint List

| Report Number | Investigation comments |
|---------------|------------------------|
| 101012002     |                        |
| 101012002     | late                   |
| 101012017     |                        |
| 101012017     | late                   |
| 101012021     |                        |
| 101012021     | late                   |
| 101012039     |                        |
| 101012039     | late                   |
| 101012043     |                        |
| 101012043     | late                   |
| 101014172     |                        |
| 101014172     | late                   |