



# Alaska Public Offices Commission



## COMPLAINT

FILING A COMPLAINT <i>To be accepted, complaint must include</i>		APOC LAWS ALLEGEDLY VIOLATED <i>Specify section of law or regulation</i>		APOC case name/number/date
1. Complainant's name + contact info 2. Respondent's name + contact info 3. Laws, regulations allegedly violated 4. Description of allegations 5. Basis of knowledge of alleged facts 6. Documentation to support allegations 7. Notarized signature of the complainant 8. Proof that complaint and all supporting documents were served on respondent	Campaign Disclosure Law	<input checked="" type="checkbox"/> AS 15.13	<input checked="" type="checkbox"/> 2 AAC 50.250-405	<b>ARRIVED</b> OCT 20 2014 <b>APOC - ANCH</b> <b>PM/HC FAX ELE</b> 10.17.14 <b>14-11-CD</b>
	Public Official Financial Disclosure	<input type="checkbox"/> AS 39.50	<input type="checkbox"/> 2 AAC 50.680-799	
	Legislative Financial Disclosure	<input type="checkbox"/> AS 24.60	<input type="checkbox"/> 2 AAC 50.680-799	
	Lobbying Regulation	<input type="checkbox"/> AS 24.45	<input type="checkbox"/> 2 AAC 50.550-590	

*If complaint meets requirements for acceptance, APOC will investigate the allegations and notify the respondent of the right to respond. APOC will notify Complainant and Respondent when APOC accepts or rejects a complaint.*

<input type="checkbox"/> APOC <input type="checkbox"/> Person <input checked="" type="checkbox"/> Party <input type="checkbox"/> Group	COMPLAINANT	RESPONDENT <i>Person or group allegedly violating law</i>	
	Alaska District 36 Republicans	<input checked="" type="checkbox"/> Person	Daniel H. Ortiz, Candidate
Address	PO Box 6403	PO Box 5001	
City / Zip	Ketchikan, Alaska 99901	Ketchikan, AK 99901	
Phone/Fax	N/A	907-225-7309	
E-mail	alaskadistrict36gop@gmail.com	N/A	

COMPLAINANT'S REPRESENTATIVE		RESPONDENT'S REPRESENTATIVE	
<i>If complainant or respondent is political party or group, list contact person. If complainant or respondent is represented by attorney, list name + contact info</i>			
Name/Title	Trevor A. Shaw, Chair		
Address	PO Box 1512, Ward Cove, Alaska 99928		
Phone/Fax	907-821-8072		
E-mail	kntrevor@yahoo.com		

DESCRIPTION or SUMMARY of ALLEGED VIOLATION	Use extra pages if needed	<input type="checkbox"/> SUPPORTING DOCUMENTS - DESCRIBE:
See attached		

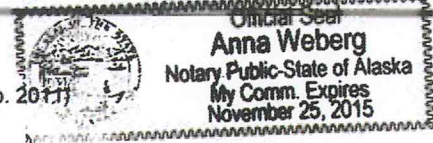
**PROOF of SERVICE ATTACHED:**  Fax - receipt confirmation  Certified mail - signed receipt  
 Process server - return of service  E-mail - delivery/read receipt  Other:

**COMPLAINANT'S SWORN STATEMENT: To the best of my knowledge and belief, these statements are true**

Signature [Signature] Title Chairman Date 10/17/14  
 Subscribed and sworn to or affirmed by me at \_\_\_\_\_ on \_\_\_\_\_

Signature Anna Weberg / Anna Weberg / Com. Ex 11/25/15 Title Notary for the State of Alaska  
**APOC COMPLAINTS, RESPONSES, INVESTIGATION REPORTS & COMMISSION ACTIONS ARE PUBLIC DOCUMENTS**

APOC ANCHORAGE	APOC JUNEAU	APOC COMPLAINT PROCESS: 2 AAC 50.450 - 476	
2221 E. NORTHERN LIGHTS #128 ANCHORAGE, AK 99508 907-276-4176 / FAX 907-276-7018 TOLL-FREE 800-478-4176	240 MAIN STREET #500 P.O. BOX 110222 JUNEAU, AK 99811 465-4864 / FAX 465-4832	FILING COMPLAINTS: 2AAC 50.870	ANSWERING COMPLAINTS: 2AAC 50.880
		APOC CRITERIA for ACCEPTING COMPLAINTS: 2 AAC 50.870	
		INVESTIGATIONS & HEARINGS: 2 AAC 50.875-891	
		RULES for REQUESTING EXPEDITED CONSIDERATION: AS15.13.380(c)	
WEB: <a href="http://doa.alaska.gov/apoc/">http://doa.alaska.gov/apoc/</a>		APOC FORMS: <a href="http://doa.alaska.gov/apoc/forms_all.html">http://doa.alaska.gov/apoc/forms_all.html</a>	
		APOC LAWS: <a href="http://doa.alaska.gov/apoc/apoclaws.html">http://doa.alaska.gov/apoc/apoclaws.html</a>	



**Description of APOC Complaint and Alleged Violation(s) -**

*"Financial expenses and in-kind contributions are not being fully reported by candidate Dan Ortiz, of Ortiz for Alaska House District 36 campaign, as required under Alaska Statute AS 15.13, and 2 AAC 50.250-254."*

**A. Reporting Discrepancies in Travel & Expenses in the APOC Filing:**

1. On May 28, 2014 an expense of \$608.90 from Alaska Airlines is listed. No other travel expenses are listed of any kind. In addition, there are no reports for any food, car rental, hotel or home stay expenses, and there is no location of destination related to the charge listed. (See line 9 of **Exhibit 1**).
2. On July 17th, Ortiz posted a picture of himself with a Metlakatla resident and mentions his visit to Metlakatla on the Ortiz Campaign Facebook site. However, there is not a single expense related to Ortiz visiting Metlakatla on the July 17<sup>th</sup> date in any of the APOC report filings. (See **Exhibit 1** and **Exhibit 2**).
3. On July 24<sup>th</sup>, Ortiz lists himself traveling to Hydaburg and posts Facebook images on July 25th at a Totem Pole raising. There are no overnight or housing costs reported for the multiple days in the community. (See lines 9-16 of **Exhibit 1**, and **Exhibit 3**).
4. On July 28th, Ortiz is listed as being in three different communities on the same date. There are expense reports for groceries and ink cartridges in Wrangell; food purchases in Metlakatla; air & auto transportation Hydaburg to Craig and Craig to Ketchikan. The times and locations do not match up. (See lines 13–16 of **Exhibit 1**).
5. On July 30<sup>th</sup>, there are three food expenses listed in Wrangell with two of those listed as being procured on the Alaska Marine Highway; however, there is no matching filing report or expenses associated with this travel listed (beyond the meals). The report does not include any travel for ferry tickets or other travel means. (See lines 17–19 of **Exhibit 1**).

**B. Reporting Discrepancies in Fundraising & Expenses in the APOC Filing:**

1. On July 4<sup>th</sup>, the Ortiz 4<sup>th</sup> of July event booth is seen in two Facebook pictures from the Ortiz campaign website. However, there are no costs reported other than candy and booth registration listed as expenses for this booth. Donation, rental, or the expense of brand new lumber, plywood, table, and tarp are unaccounted for in any campaign expenses reports. (See lines 26-29 of **Exhibit 1**, and **Exhibits 4 & 5**).
2. On July 5<sup>th</sup>, Ortiz hosted a "Dance for Dan" fundraiser at the Fish House. There are no expenses reported for hiring or any in-kind contribution by band – "Austin Hayes Trio" or DJ advertised as performing at the event. There are also no costs reported for renting the Fish House, or providing food for this event. The report filed shows the fundraiser net proceed of \$890. (See lines 29-30 of **Exhibit 1**, and **Exhibit 6**).
3. On August 2<sup>nd</sup>, Ortiz hosted a Dinner at the Fish House. There are fundraising expenses listed for the Fish House in the APOC filed report. However, there are no costs reported for any in-kind, procuring, or hire of the band – "Stephanie Rebecca and Friends" that performed at the event. (See lines 32 of **Exhibit 1**, and **Exhibit 7**).

**C. Reporting Discrepancies in Office Supplies in the APOC Filing:**

1. The Ortiz campaign filing report does not list any in-kind contribution(s) relating to any rental, lease, purchase or personal computer or printer usage expenses. (See lines 36-58 of **Exhibit 1**).
2. Ortiz filing lists "printer cartridge" as an expense in four separate cost instances on dates of 3/5<sup>th</sup>, 5/5<sup>th</sup>, 7/25<sup>th</sup> and 7/28<sup>th</sup>. Similar issue as above, but no related office equipment use expense, rental, or contribution. (See lines 43-47 of **Exhibit 1**).
3. The Ortiz campaign filing report shows purchased office supplies in Washington State, was this related to the unknown travel listed earlier in May (item A.2)? There is no detail. (See lines 9, lines 36-38, and line 52 of **Exhibit 1**).

**D. Reimbursements, Payments, and Treasurer Funding Restrictions:**

1. The Ortiz campaign has paid \$553 in campaign treasurer services to Lorraine Johnson. Does this not exceed the APOC allowed limitations of limiting only up to a total of \$500 payment to a treasurer? (See lines 36-38 on right of **Exhibit 1**).

**E. Campaign Disclosure Identifier Statements:**

1. The State of Alaska required political campaign disclosure identifier statement is missing completely missing on an Ortiz Wrangell Meet & Greet flier for an event held October 9, 2014 at the Stikine Inn.
2. A complete campaign disclosure identifier statement is missing on an Ortiz flier for a Meet & Greet event held in Wrangell at the Senior Center September 15, 2014.

**Attached Exhibits:**

(Exhibit Number, source, and a brief description of the particular item referenced follow as Exhibit attachments. All information was obtained from public records, the State APOC website, campaign posted, and publicized information available to anyone).

<u>Number</u>	<u>Source</u>	<u>Description/Item</u>
<b>Exhibit 1</b>	APOC Website	Dan Ortiz AK House Campaign, finance report (Excel Sheet)
<b>Exhibit 2</b>	Ortiz for AK House Campaign Facebook	photograph in Metlakatla
<b>Exhibit 3</b>	Ortiz for AK House Campaign Facebook	photograph in Hydaburg
<b>Exhibit 4</b>	Ortiz for AK House Campaign Website	photograph 4 <sup>th</sup> of July booth set up
<b>Exhibit 5</b>	Ortiz Campaign Website	photograph of 4 <sup>th</sup> of July booth completed
<b>Exhibit 6</b>	Ortiz Campaign Handouts	Dance for Dan Event Poster/Flier
<b>Exhibit 7</b>	Ortiz Campaign Handout Invitation	Dinner Event Invitation Flier
<b>Exhibit 8</b>	Ortiz Campaign Flier for Meet & Greet event	at Wrangell Stikine Inn Restaurant
<b>Exhibit 9</b>	Ortiz Campaign Flier for a Wrangell Meet & Greet event	at the Senior Center

Dan Ortiz for AK House APOC Report

line #	Date	Travel expenses	Venue	Amount	Location of Travel	Proceeds (Exempt)
1	3/6/14	campaign travel	Alaska Marine Highway	74	Wrangell	
2	3/17/14	campaign travel	Alaska Marine Highway	80	Wrangell	
3	3/18/14	campaign travel	Diamond C Café	12.57	Wrangell	
4	3/19/14	campaign travel	Diamond C Café	195	Wrangell	
5	3/20/14	campaign travel	Diamond C Café	14.95	Wrangell	
6	3/20/14	campaign travel	Alaska Marine Highway	9	Wrangell	
7	3/20/14	campaign travel	Taquan Air	35	Mellakalla	
8	3/21/14	campaign travel	Mellakalla Inn	109	Mellakalla	
9	5/28/14	campaign travel	Alaska Airlines	608.9	???	
10	7/24/14	campaign travel	Alaska Airlines	136.6	Wrangell	
11	7/24/14	campaign travel	Alaska Marine Highway	37	Wrangell	
12	7/24/14	campaign travel	Taquan Air	110	Hydaburg	
13	7/28/14	Groceries WRG	Bob's (SA	11.02	Wrangell	
14	7/28/14	campaign travel	Island Air Express	145	Hydaburg	
15	7/28/14	Food MET	Daniel Ortiz	40	Mellakalla	
16	7/28/14	AutoRentals Hydaburg	Westley Rentals	82.5	Hydaburg	
17	7/30/14	Food Ferry	Alaska Marine Highway	6.25	Wrangell	
18	7/30/14	Food Ferry	Alaska Marine Highway	6.75	Wrangell	
19	7/30/14	Food WRG	Diamond C Café	10.1	Wrangell	
20	8/6/14	Hospitality Gift Eric Dean	KetchiCandi	13.05	?	
21	8/6/14	RT Ferry MET	Daniel Ortiz	112	Mellakalla	
22	8/7/14	RT Airfare MET	Daniel Ortiz	110	Mellakalla	
23						
24						
25		<b>Fundraising Expenses</b>				
26	5/20/14	Snacks for Fundraiser	Sawey	20.2	?	
27	6/30/14	4th of July Booth	The Plaza Mall	150	4th of July Booth	
28	7/2/14	Candy for Fundraiser	Kathy Boling	204.97	4th of July Booth	7/8/14 4th of July Children Ring Toss Booth
29	7/7/14	Supplies for Fundraiser	Sawey	45.73	Dance for Dan	7/8/14 Dance for Dan
30	7/7/14	Supplies for Fundraiser	Tatsuda's IGA	12.19	Dance for Dan	8/2/14 Fishhouse Dinner
31	7/7/14	Printing Flyers	The Local Paper	68.16	?	
32	8/4/14	Fundraising Expenses	The Fish House	980	Fishhouse Dinner	

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**Exhibit 1**

page 2 of 2

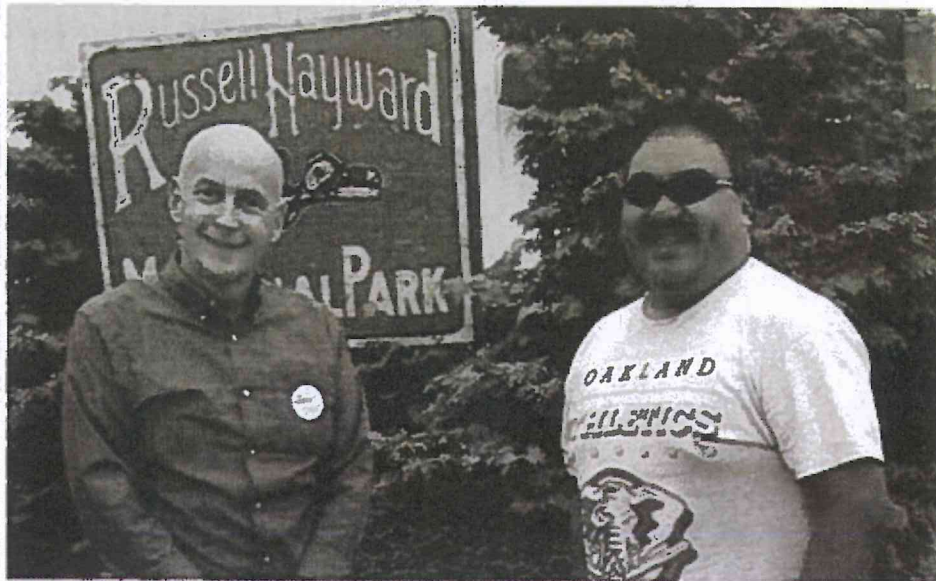
**Treasurer Expenses - Lorraine Johns**  
 2/20/14 Treasurer Expenses - Lorraine Johns  
 7/25/14 Treasurer Expenses - Lorraine Johns  
 Total

100  
 453  
 553

35		<b>Office Expenses</b>				
36	1/21/14	Printer & Correction Tape	Walmart	82.53		
37	1/6/14	Copy Paper	Walmart	8.23		
38	3/6/14	Ink Cartridge	Walmart	59.33		
39	3/17/14	Copying Expense	Frontier Shipping	92.75		
40	3/21/14	Office Supplies	Walmart	14.97		
41	4/7/14	Copying Expense	Frontier Shipping	7.5		
42	4/14/14	Office Supplies	Walmart	59.61		
43	5/5/14	Ink Cartridge	Walmart	24.47		
44	5/12/14	Printing Expense	Vistaprint	36.74		
45	5/19/14	Office Supplies	TBC	11.17		
46	5/23/14	Copies for Campaign	Frontier Shipping	6.47		
47	5/23/14	Office Supplies	TBC	31.04		
48	6/16/14	Copying Expense	Frontier Shipping	14.06		
49	6/26/14	Printing Campaign Materials	Ketchikan Daily News	116.09		
50	7/2/14	Printing Campaign Materials	Ketchikan Daily News	210.87		
51	7/7/2014	Printing Filers	The Local Paper	68.18		
52	7/14/14	Office Supplies	Office Max	10.25		
53	7/14/14	Office Supplies	TBC	22.35		
54	7/24/14	Printing Expense	The Local Paper	28.18		
55	7/24/14	Copy Costs	The Local Paper	2.54		
56	7/25/14	Office Supplies	TBC	31.94		
57	7/25/14	Ink Cartridge	TBC	54.29		
58	7/28/14	Ink Cartridge	Ottensen's True Value	95.2		

**Dan ORTIZ** Ortiz for AK House  
July 17

Spent today conversing with folks in Metlakatla. Here I am talking with Greg Buxton Jr! Thanks for your time Greg! — in Metlakatla, AK.



Like Comment Share

👍 34 💬 2 📄 2 Shares

**Dan ORTIZ** Ortiz for AK House  
July 25 Edited

Thank you Hydaburg, I was honored to assist with the 2014 totem raising. I will definitely be returning. — with Dan Ortiz. (5 photos)





Ortiz for AK House  
July 2

Dan Ortiz supporters are working tirelessly in the rain to set up the Ortiz for AK House 4th of July booth at the Plaza Mall. Come check out the booth, play ringtoss and chat with Dan Ortiz on July 4th! — with KJ Bolling

Like · Comment · Share

Elizabeth B. Seliotos Bolling and 10 others like this.

Write a comment...

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Click Like if You Think President Bush Was a Great President

Like Page · Shauna Thornton likes this page





OCT 20 2014

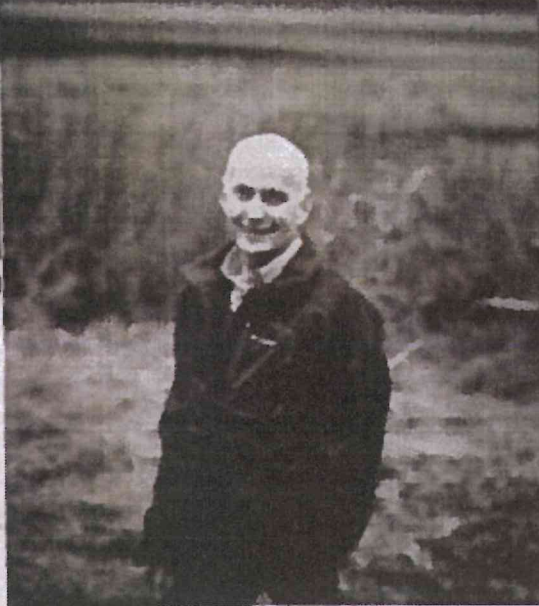


Featuring the  
**Austin Hays Trio**  
@  
**The Alaska Fish House**



**Saturday, July 5<sup>th</sup> 8-11pm**

# Dance for Dan!



**\$20 per person fundraiser cover charge**  
Non-alcoholic beverage included.  
**Families Welcome!**

**Paid for by Ortiz 4 AK House, 3204 South Tongass Hwy. Ketchikan, AK 99901**

OCT 20 2014

*The presence of your company is requested at a  
benefit dinner for Independent Candidate for*

*Alaska State House: **Dan Ortiz***

**Saturday, August 2<sup>nd</sup> at 7:00PM**

**Alaska Fish House, 3 Salmon Landing**

• **Enjoy the carefully prepared Catch of the Day and a dynamic  
performance by *Stephanie Rebecca & Friends***

**Tickets \$50, limited seating. Call 907-617-4352 for  
tickets/delivery**



**Dan  
ORTIZ** ★



**Dan does not accept money from super PACs only super PEOPLE!  
Maximum contribution allowed: \$500 per person.**

**Paid for by Ortiz for AK House 3204 South Tongass Hwy, Ketchikan, AK 99901**

**Dan**  
**ORTIZ** ★

**Wrangell Seniors Meet and Greet  
with Dan Ortiz.**

Date: October 9th

Time: 10:00am

Location: Stikine Inn Restaurant

**Coffee and Pastries served!!**

Come and meet our  
Independent Candidate  
for house District 36

Dan is excited to meet  
with you and answer  
any questions



**Free Transport for any senior  
who needs a lift please call 305 3016.**

# You're Invited!

To an open house "Meet and  
Greet" with District 36 State House  
Candidate  
Dan Ortiz (I)



**When: Monday, Sept. 15  
from 4 PM - 6 PM**  
**Where: Wrangell Senior  
Center**  
**Who: All are welcome!**

Dan will be here to meet you, answer your  
questions, and hear your concerns!

Light refreshments will be served.

Paid for by Dan Ortiz for State House

PosterMyWall.com

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Dan Ortiz for State House  
 PO Box 5001  
 Ketchikan, AK  
 99901

2. Article Number  
(Transfer from service label)

7013263000059258690

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X   Agent  
 Addressee

B. Received by (Printed Name) C. Date of Delivery

Daniel A. Ortiz 10/2/14

D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

3. Service Type

- Certified Mail  Express Mail
- Registered  Return Receipt for Merchandise
- Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

OCT 20 2014

KETCHIKAN AK 99901-0001 \$1.40  
 Zone-1  
 First-Class Mail Large Env  
 3.00 oz.  
 Expected Delivery: Tue 10/14/14  
 Return Rcpt (Green Card) \$2.70  
 Certified \$3.30  
 USPS Certified Mail #: 70132630000059258690  
 Customer Postage -\$4.70  
 Subtotal: \$2.70

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 Total: \$2.70

Paid by:  
 Cash \$3.00  
 Change Due: -\$0.30

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 Clerk: 03

KETCHIKAN AK 99901-0001 \$1.40  
 Zone-1  
 First-Class Mail Large Env  
 2.80 oz.  
 Expected Delivery: Tue 10/14/14  
 Certified \$3.30  
 USPS Certified Mail #: 70132630000059258690

Issue Postage: \$4.70  
 Total: \$4.70

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 Cash \$5.00  
 Change Due: -\$0.30

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Get your mail when and where you want it with a secure Post Office Box. Sign up for a box online at usps.com/poboxes.

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 Clerk: 03

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Restricted Delivery Fee (Endorsement Required)	\$0.00
<b>Total Postage &amp; Fees</b>	<b>\$4.70</b>

10/10/2014

Sent To: DAN ARTIZ

Street, Apt. No. or P.O. Box No.  
 City, State, ZIP+4

7013 2630 0000 5925 8690

See Reverse for instructions

OCT 20 2014

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OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

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