

**August 8, 2016 Summary**  
**Between Jan. 1, 2013 and Dec. 31, 2016 the Office of the**  
**Commissioner of Political Practices (COPP) Issued 173**  
**Decisions of complaints filed.**  
**These 21 Decisions are currently in Litigation.**

|   | <b><u>COPP Complaint Docket Number</u></b>   | <b><u>District Court Complaint<br/>In 1st Judicial District Lewis &amp; Clark<br/>County</u></b>   | <b><u>Status</u></b>  |
|---|--|--|---|
| 1 | <b>13/018 - 2010-CFP-007</b> Bonogofsky v WTP<br><b>13/019- 2010-CFP-009</b> Bonogofsky v. Assembly Action Fund<br><b>13/020 - 2010-CFP-010</b> Bonogofsky v. Montana Citizens for Right to Work<br><b>13/021 - 2010-CFP-008</b> Bonogofsky v. National Gun Owners Alliance<br><b>13/031 - 2010-CFP-006</b> Ward v. Assembly Action Fund<br><b>13/033 - 2010-CFP-020</b> - Washburn v. Assembly Action Fund<br><b>13/035 - 2010-CFP-022</b> - Ward v. WTP now Named ATP<br><b>13/036 - 2010-CFP-028</b> Washburn v. WTP now Named ATP<br><b>14/005 - 2010-CFP-024</b> Clark v. WTP<br><b>14/006- 2010-CFP-013</b> Clark v. Assembly Action Fund<br><b>14/009 -2010-CFP-025</b> Esp v. Assembly Action Fund<br><b>14/010 -2010-CFP-026</b> Esp v. Montana Citizens right to Work<br><b>14/027 - 2010-CFP-036</b> Commissioner v. WTP (Wagman)<br><b>14/029 - 2010-CFP-030</b> Commissioner v. WTP (Sales) | <b>DDV-2014-351</b> COPP v. WTP, Direct Mail and Communications, Inc., Smart Simple Campaigns, LLC, National Prolife Alliance, Assembly Action Fund, Montana Citizens For Right to Work, Taxpaers For Liberty, Sportsmen's Rights PAC, Montana Conservative Alliance, Christian Lefer, Allison Lefer, and John Does 1-20 | MTN to Name John Joes & Amend Complaint Fully Submitted to 1st Judicial District Lewis & Clark County |
| 2 | <b>13/022 - 2010-CFP-015</b> <i>Bonogofsky v. Kennedy</i>  | <b>XBDV-2014-234</b> COPP v. Daniel L. Kennedy   | Trial May 2017  |
| 3 | <b>13/032 - 2010-CFP-019</b> <i>Washburn v. Murray</i>   | <b>BDV-2014-170</b>  | Trial June 2017   |
| 4 | <b>14/004 - 2010-CFP-023</b> <i>Clark v. Bannan</i>  | <b>BDV-2014-178</b> COPP v. Terry E. Bannan  |   |
| 5 | <b>14/007 - 2012-CFP-049</b> <i>Esp v Lair, Faw &amp; Baird</i>  | <b>ADV-2014-352</b> COPP v. Douglas D. Lair, Robert "Bob" Faw, and Terry Baird   |   |
| 6 | <b>14/025 2010-CFP-032</b> - Commissioner v WTP (Wittich)  | <b>XBDV-2014-251</b>   | MTN New Trial   |
| 7 | <b>14/028 - 2010-CFP-035</b> <i>COPP v. Wagman</i>   | <b>BDV-2014-267</b> COPP v. Pat Wagman   |   |