

February 4, 2015

OFFICE OF THE DIRECTOR

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:
January 2015:

CONSTITUENT SERVICE PROGRAMS

January 1, 2015 Report of Receipts and Expenditures

Total number of required filers.....	12
Total number of timely filers.....	12*
Total number of late filers.....	0
Total number of extensions requested.....	0
Total number of extensions granted.....	0
Total number of FTF.....	0
Total number of OGC referrals.....	0
Total number of Electronic Filings.....	12
Total number of Certified E-Filings.....	12

**Three (3) filings were termination reports*

SENATOR/REP. STATEHOOD FUNDS

January 1, 2015 Report of Receipts and Expenditures

Total number of required filers.....	2
Total number of timely filers.....	2
Total number of extensions requested.....	0
Total number of extensions granted.....	0
Total number of late filers.....	0
Total number of FTF.....	0
Total number of OGC referrals.....	0

Total number of Electronic Filings.....	2
Total number of Certified E-Filings.....	1

PRINCIPAL CAMPAIGN COMMITTEES & POLITICAL ACTION COMMITTEES

**January 31, 2015 Report of Receipts and Expenditures
(Due February 2, 2015)**

Total number of required filers.....	190(124PCCs – 66PACs)
Total number of timely filers.....	TBD
Total number of extensions requested.....	TBD
Total number of extensions granted.....	TBD
Total number of Late filers.....	TBD
Total number of FTF.....	TBD
Total number of OGC referrals.....	TBD
<i>Total number of Electronic Filings.....</i>	<i>TBD</i>
<i>Total number of Certified E-Filings.....</i>	<i>TBD</i>

REFERRALS TO OGC

There were no referrals in the month of January

Entrance Conference participants on January 14, 2015

- Ronald Austin (Elect Ronald Austin)
- June S. Daugherty (Elect Ronald Austin)
- Bruce Morrison (Bruce Morrison For Ward 4)
- Paul M. Browne (Bruce Morrison For Ward 4)
- Judi Jones (Cmte. to Elect Sandra Seagars)
- Ernest Williams (Friends of Leon Andrews)
- Jerry K. (Friends of Leon Andrews)
- Chandler Bellanca (Toliver for Ward 4)
- Robert Cowbitt (Cmte. to Elect Judi Jones)
- James Elie (Cmte. to Elect Judi Jones)
- Acquonetta Anderson (Anderson for Ward 4 Council)
- John Gloster (Elect Renee Bowser)
- Darryl Wiggins (Brandon Todd Ward 4)
- Julius Terrell (Edwin for Ward 4)
- Doug Sloan (Doug Sloan 4 Ward 4)

ENTRANCE CONFERENCE PARTICIPANTS ON JANUARY 16, 2015

Nicole Spriggs (Abraham 4 Ward 8)
Eugene Kinlow (Kinlow Ward 8 Strong)
Vivian Whitaker (Keita 4 Ward 8)
Dr. Keita Vanterpool (Dr. Vanterpool 4 Ward 8)
Anthony Hevington (Muhammad for Ward 8)
Abimbala George (Muhammad for Ward 8)
Johnnie Ferguson (Kinlow Ward 8 Strong)
Charles M. Hudson
Greta Fuller (Greta 4 Ward 8)
Anthony Muhammad (Ward 8 for Muhammad)
Stuart Anderson (Cmte. to Elect Stuart Anderson)
Keisha Mims (Leonard Watson for Ward 8 Councilmember)
Edwina Montague (Edwina for Ward 8)
William Miller (Tengen for DC)
LaRuby May (LaRuby May 2015)
Leonard Watson (Leonard Watson for Ward 8 Councilmember)
Monica Ray (LaRuby May 2015)
Javhar Abraham (Abraham for Ward 8)

NEW COMMITEES

January 2015

Acqunetta Anderson/Anderson Ward 4 Council (Ward 4, City Council).....12/22/2014
Edwina Montague/Edwina for Ward 8 (Ward 8, City Council).....12/22/2014
Sandra Seegars/Seegars for Ward 8 2015 (Ward 8, City Council).....12/22/2014
Eugene Kinlow/Kinlow Ward 8 Strong (Ward 8, City Council).....12/23/2014
Nathan Fleming/Fleming 2015 (Ward 8, City Council).....12/23/2014
Natalie Williams/Cmte. to Elect Natalie Williams (Ward 8, City Council).....12/29/2014
Ronald Williams/Ron Williams for Ward 8 City Council (Ward 8, City Council)...12/30/2014
Vannie Taylor (Ward 4, City Council).....12/30/2014
Jauhar Abraham/Abraham for Ward 8 (Ward 8, City Council).....12/31/2014
Dionne Y. Brown/Cmte. to Elect Dionne Brown (Ward 4, City Council).....12/31/2014
Trayon White/Trayon White for Ward 8 2015 (Ward 8, City Council).....01/02/2015
Keita Vanterpool/Dr. Vanterpool 4 Ward 8 (Ward 8, City Council).....01/05/2015
Sheila Bunn/Sheila Bunn for Ward 8 (Ward 8, City Council).....01/07/2015
Leon Andrews/Friends of Leon T. Andrews, Jr. (Ward 4, City Council)..... 01/07/2015
Marion Barry/Barry for Council (Ward 8, City Council).....01/07/2015
Dwayne Toliver/Toliver for Ward 4 (Ward 4, City Council).....01/09/2015
Gwenellen Corley/Corley for Ward 4 (Ward 4, City Council).....01/09/2015
Nicole Jones (Ward 8, City Council).....01/12/2015
Lucuis Gallion/Help Lucius Gallion Help You (Ward 8, City Council).....01/21/2015

Miscellaneous

All candidates, PACs, Initiative Committees and Inaugural Committees were advised in the January 31st reminder letter (mailed January 12, 2015) of the electronic filing requirement as outlined in D.C. Law 20-79, the “Campaign Finance Reform & Transparency Act of 2013”. Further, they were advised of other significant amendments in the law in letters mailed on January 30, 2015 in emails.

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of RAAD’s production stats:

Reviews Completed -54

- 4 PAC** (includes amended filings)
- 12 CSF** (includes amended filings)
- 2 US S/R**
- 32 PCC** (includes Amended filings)
- 0 Inaugural Committee**
- 0 Exploratory Committee**
- 0 Twenty-four Hour Reports**
- 0 Independent Expenditures**
- 0 Initiative/Referendum**
- 4 Attorney General**
- 13 Audit Letters (RFAI) Sent**
- 0 Follow-up letters sent**
- 19 Case(s) Resolved**
- 3 Cases Referred to Office of General Counsel**
- 1 Case Referred for Contributions with Same Address and Similar Signatures**
- 7 Cases Terminated**
- 0 Hearings Attended**
- 0 Outreach Education Seminars Attended**
- 0 Webinars Attended**
- 0 Outside Seminars Attended**
- 1 In House Training**
- 2 Entrance Conferences**

Ongoing Audits:

Full Field Audits

- Gray for Mayor**

Periodic Random Audits – Candidates Registered for the 2014 Election

- Evans for Mayor
- Friends of Courtney R. Snowden
- Ruth for Schools
- Brian Hart for DC

Periodic Random Audits – Continuing Committees

- Biddle 2012

Periodic Random Audits – Attorney General

- Lori Masters for Attorney General
- Smitty for AG

Audits Issued

- District of Columbia State Federation Business & Professional Women’s Club PAC
– 01/23/15
- Evans Constituent Service Funds -01/23/15
- Friends of Jim Graham – 01/23/15

OFFICE OF THE GENERAL COUNSEL

2015 MONTHLY IN-TAKE/OUTPUT REPORT

OFFICE OF GENERAL COUNSEL

	January	February	March	April	May	June	
Opinion Request Received	0						
Opinion Request Completed	0						
Complaints Received	0						
Internal Queries	0						
Preliminary Investigations Initiated	0						
Preliminary Investigations Orders Issued	0						
Full Investigations Initiated	0						
Full Investigations Orders Issued	0						
Informal Hearings Referred	5						

Informal Hearings Completed	4						
Informal Hearings Orders Issued	9*						
Petitions for Enforcement Referrals to BOE	0						

*This figure represents 3 Failure to Timely File orders in which no fines were imposed, 1 Failure to Timely Respond to a Request For Additional Information (RFAI) in which no fine was imposed, 4 Failure to Timely File orders in which a total of \$4,650.00 in fines were imposed and 1 Failure to Timely Respond to a RFAI in which a fine of \$2,000.00 was imposed.

Board Statistics for January, 2015

Board Meeting February 4, 2015

1. Actual Matters referred

PIRM

PCC	0
PAC's	0
ANC's	0
Constituent Services	0
Statehood Fund	0

RAAD

PCC	5
PAC's	0

Constituent Services	0
Statehood Fund	0
2. Notices of Hearings	
First Notices	25
Second Notices	1
3. Notices and Orders Vacated	4
4. Hearings Conducted	4
5. Orders which imposed fines	5
6. Fines imposed	(1) Christian Carter At-Large \$2,000.00 (2) Beverly Wheeler for Ward 1 \$2,000.00 (3) Bruce Majors Libertarian \$800.00 (4) Citizens for Empowerment \$1050.00 (5) Mark Jones DC Board of Education \$800.00
7. Fines collected	\$350.00
8. Investigations completed Orders issued	0
9. Petitions for Enforcement	0
10. Outstanding Fines	\$5,950.00* (1) \$1,700.00 Frank Sewell for Mayor (2) \$1,100.00 Nestor for Mayor (3) \$350.00 Friends of Calvin Gurley (4) \$1,150.00 Nestor for Mayor (5) \$1,650.00 Nestor for Mayor

*OCF Petitions for Enforcement pending before the BOE

LIST OF OPEN OCF INVESTIGATIONS

February 4, 2015

OCF FI 2011-103

Complainant: Internally Generated March 15, 2011

Respondent: Sulaimon Brown for Mayor

Principal Campaign Committee

Infraction: Reporting Violations

Status: Due to current criminal investigations

the Sulaimon Brown for Mayor investigation remains ongoing

OCF FI 2011-104

Complainant: Internally Generated March 15, 2011

Respondent: Gray for Mayor

Principal Campaign Committee

Infraction: Reporting Violations

Status: Due to current criminal investigations

the Gray for Mayor 2010 investigation remains ongoing

OCF FI 2013-013

Complainant: Internally Generated June 24, 2013

Respondent: Lee Calhoun

Infraction: Campaign contribution violations

Status: Due to current criminal investigations

the Lee Calhoun investigation remains ongoing

OCF FI 2013-014 Complainant: Internally Generated June 24, 2013
Respondent: Stanley Straughter
Infraction: Campaign contribution violations
Status: Due to current criminal investigations
the Stanley Straughter investigation remains ongoing

OCF FI 2013-015 Complainant: Internally Generated March 28, 2014
Respondent: Jeffrey Thompson
Infraction: Campaign contribution violations
Status: Due to current criminal investigations
the Jeffrey Thompson investigation remains ongoing

OCF FI 2014-001 Complainant: Internally Generated July 24, 2014
Respondent: Kelvin Robinson
Infraction: Campaign contribution violations
Status: Pending

OCF FI 2014-002 Complainant: Internally Generated July 24, 2014
Respondent: Jeff Smith
Infraction: Campaign contribution violations
Status: Pending

INTERPRETATIVE OPINIONS

February 4, 2015

NONE

(All Interpretative Opinions are on-line@ www.ocf.dc.gov)

SHOW CAUSE PROCEEDINGS

February 4, 2015

OCF2014-P-021	Complainant: Adam Eidinger
	Respondent: William V. Jones, III / No On 71
	Infraction: Failure to include disclaimer on campaign literature and Failure to file a Statement of organization
	Originated: October 17, 2014
	Status: Order Issued January 5, 2015
OCF 2014-P-022	Complainant: Marie Drissel
	Respondent: Elwood "Yango" Sawyer
	Infraction: Failure to file financial reports and Failure to Identify the source of expenditure
	Originated: October 21, 2014
	Status: Order Issued January 15, 2015