

July 1, 2015

OFFICE OF THE DIRECTOR

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

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

PRINCIPAL CAMPAIGN COMMITTEES & POLITICAL ACTION COMMITTEES

June 10th Report of Receipts and Expenditures

Total number of required filers.....77(32PCCs – 45PACs)
Total number of timely filers.....59(21PCCs – 38PACs)*
Total number of extensions requested.....6(6PCCs – 0PACs)
Total number of extensions granted.....6(6PCCs – 0PACs)
Total number of Late filers.....1(1PCCs – 0PACs)
Total number of FTF.....16(9PCCs – 7PACs)
Total number of OGC referrals.....17(10PCCs – 7PACs)

Total number of Electronic Filings.....59(21PCC – 38PACs)
Total number of Certified E-Filings.....59(21PCC – 38PACs)

*Seven (7) PCC filings were termination reports

Referrals to Office of the General Counsel

Failure to Timely File the June 10th Report of Receipts and Expenditures

PRINCIPAL CAMPAIGN COMMITTEES

Bell for Ward 8
Milton Bell, Treasurer
3221 8th Street, SE, #11
Washington, DC 20032
miltonbell@gmail.com

Edwin for Ward 4
Julius Powell, Treasurer
1455 Pennsylvania Ave., NW, #400
Washington, DC 20004
jpt@ptlaw.com

Whitaker 4 Ward 4
Robert Whitaker, Treasurer
60 Whittier Street, NW
Washington, DC 20012
jwhitaker@hrsa.gov

LaRuby May 2015
Monica T. Ray, Treasurer
3215 MLK, Jr. Avenue, SE
Washington, DC 20032
monicaray@comcast.net

Ward 8 for Muhammad
Anthony Hovington, Treasurer
3149 Buena Vista Terrace, SE, #4
Washington, DC 20020
anthony.hovington@alumni.duke.edu

Abraham for Ward 8
Nicole Springs, Treasurer
1237 Raum Street, NE, #4
Washington, DC 20002
nspriggs@aol.com

Ron Williams for Ward 8 City Council
Timothy Lewis, Treasurer
3018 M Place, SE
Washington, DC 20019
timewis73@gmail.com

Sheila Bunn for Ward 8
Rachel Richards, Treasurer
109 Elmira Street, SW
Washington, DC 20032
lehcar6871@gmail.com

Kinlow Ward 8 Strong
Johnnie N. Ferguson, Treasurer
1919 Ridge Place, SE
Washington, DC 20020
jnathanielf@msn.com

Fleming 2015
Herbert Smith, Treasurer
1394 Morris Road, SE
Washington, DC 20020
masonradams@gmail.com

POLITICAL ACTION COMMITTEES

Gertrude Stein Democratic Political Acct.
Jessica Pierce, Treasurer
2501 Sayles Place, SE, #10
Washington, DC 20007
jessipierce@gmail.com

DC Latino Caucus PAC
Gabriela Mossi, Treasurer
2853 Ontario Road, NW
Washington, DC 20009
gabrielamossi@yahoo.com

Campaign Committee for Working Families (I.E. Cmte.)
George Gilbert, Treasurer
419 7th Street, 2nd Floor
Washington, DC 20004
georgegilbert01@gmail.com

DC Working Families
D. Morris Michael, Treasurer
901 K Street, NW, Suite 200
Washington, DC 20001
dmorrismichael@gmail.com

D.C. Firefighters Association (I.E. Cmte)
Robert Alvarado, Treasurer
2120 Bladensburg Road, NE
Washington, DC 20018
e6bombero@gmail.com

HMO Health PAC
David Wilmot, Treasurer
1455 Pennsylvania Ave., NW, #400
Washington, DC 20004
dwwdc1@gmail.com

Youth Action PAC
Gabrielle Moise, Treasurer
1909 23rd Street, SE. Apt. 142D
Washington, DC 20020
gmoise515@gmail.com

NEW CANDIDATES/COMMITTEES

June 2015

Public Accountability Safety Standards (Initiative Committee).....06/24/2015

Entrance Conference Participants on June 4, 2015

Edwin L. Jones, Sr., (Treasurer, Raise the Wage Initiative Committee)
D. Morris Michael (Custodian of Records, Raise the Wage Initiative Committee)

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of RAAD’s production stats: June 2015

Reviews Completed – 66

Political Action Committees (includes amended Reports).....	43
Constituent Service Funds (includes amended Reports).....	0
US Senator/Representative.....	0
Principal Campaign Committees (includes amended Reports).....	23
Exploratory Committees.....	0
Independent Expenditures.....	0
Twenty-four Hour Reports.....	0
Initiative/Referendum Committees.....	0
Attorney General.....	0
Audit Letters (RFAI) Sent.....	21
Follow-up letters sent.....	0
Case(s) Resolved.....	7
Cases Referred to the Office of General Counsel.....	2
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated.....	0
Hearings Attended.....	1
Outreach Education Seminars Attended – Institute of Internal Auditors.....	0
Precinct Visits.....	0
Webinars Attended – Institute of Internal Auditors.....	0
Outside Seminars Attended.....	0

Ongoing Audits:

Full Field Audits

- Gray for Mayor

Periodic Random Audits - Continuing Political Committees

- Morgan for DC

Periodic Random Audits - Candidates Registered for the 2014 Election Cycle

- Committee to Elect Natalie Williams for Ward 8
- Barry for Council
- Friends of Leon Andrews

Inaugural Committees 2015

- DC Proud Inaugural Committee

Full Field Audits – Newly Elected Officials

- LaRuby May 2015 (Audit Notification Letter issued on June 18, 2015)
- Brandon Todd for Ward 4 (Audit Notification Letter issued on June 18, 2015)

Audit Reports Issued:

- Mayor Bowers Constituent Service Fund – issued June 18, 2015
- Ruth for Schools - issued June 24, 2015

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						0	

Investigations Orders Issued							
Full Investigations Initiated						0	
Full Investigations Orders Issued						0	
Informal Hearings Referred						19	
Informal Hearings Completed						6	
Informal Hearings Orders Issued						27*	
Petitions for Enforcement Referrals to BOE						0	

*This figure represents 11 Failure to Timely File orders in which no fines were imposed, 3 Failure to Timely Respond to a Request for Additional Information (RFAI) orders in which no fines were imposed, 9 Failure to Timely File orders in which fines totaling \$15,200.00 were imposed, 2 Motions for Reconsideration in which the fines were rescinded and 2 Motions for Reconsideration which were denied.

Board Statistics for June, 2015

Board Meeting July 1, 2015

1. Actual Matters referred

PIRM

PCC 7

PAC's 10

ANC's	0
Constituent Services	0
Statehood Fund	0

RAAD

PCC	1
PAC's	1
Constituent Services	0
Statehood Fund	0

2. Notices of Hearings	12
First Notices	5
Second Notices	7

3. Notices and Orders Vacated	0
4. Hearings Conducted	6
5. Orders which imposed fines	9

6. Fines imposed

1. **Vonetta Dumas (ANC Candidate) \$200.00**
2. **Darrell Gaston (ANC Candidate) \$2,000.00**
3. **Walter Garcia (ANC Candidate) \$2,000.00**
4. **Christy Love Davis (ANC Candidate) \$2,000.00**
5. **Milton Bell for Ward 8 Council \$2,000.00**
6. **Robert Whitaker for Ward 4 Council \$2,000.00**
7. **Ward 6 Democrats \$2,000.00**
8. **Committee to Elect Khalid Pitts \$2,000.00**
9. **Gertrude Stein Democratic PAC \$1,000.00**

7. Fines collected

1. **\$500.00 Libertarian Party of D.C.**
2. **\$250.00 Tarek Stevens**

8. Investigations completed Orders issued	0
9. Petitions for Enforcement	0
10. Outstanding Fines	\$13,400.00*
	(1) \$1,700.00 Frank Sewell for Mayor
	(2) \$350.00 Friends of Calvin Gurley
	(3) \$1,650.00 James Caviness for Mayor
	(4) \$100.00 Valentine At-Large
	(5) \$2,000.00 Cmte to Elect Villarreal Johnson
	(6) \$1,900.00 James Caviness for Mayor
	(7) \$1,900.00 Christian Carter At-Large
	(8) \$1,900.00 Gaston 2014
	(9) \$1,900.00 Martin Sterbal for US Senate

*OCF Petitions for Enforcement pending before the BOE

LIST OF OPEN OCF INVESTIGATIONS

July 1, 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

July 1, 2015

NONE

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

SHOW CAUSE PROCEEDINGS

July 1, 2015

NONE