

July 7, 2016

OFFICE OF THE DIRECTOR

Site Visits to the Early Voting Centers on June 8, and 9, 2016 and to the Election Precincts during the Primary Election on Tuesday, June 14, 2016 (10 Precincts in each Ward) (19 OCF Staff).

Interactive Training Tutorial published at the OCF Website on June 22, 2016.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:
June 2016

PRINCIPAL CAMPAIGN COMMITTEES & POLITICAL ACTION COMMITTEES

June 10th Report of Receipts and Expenditures

Total number of required filers.....	81(35PCCs – 46PACs)
Total number of timely filers.....	75(32PCCs – 43PACs)*
Total number of extensions requested.....	3(3PCCs – 0PACs)
Total number of extensions granted.....	3(3PCCs – 0PACs)
Total number of Late filers.....	1(0PCCs – 1PACs)
Total number of FTF.....	4(2PCCs – 2PACs)
Total number of OGC referrals.....	5(2PCCs – 3PACs)
<i>Total number of Electronic Filings.....</i>	<i>76(32PCC – 44PACs)</i>
<i>Total number of Certified E-Filings.....</i>	<i>76(32PCC – 44PACs)</i>

*1 PCC filings was a termination report

REFERRALS TO OFFICE OF THE GENERAL COUNSEL

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

PRINCIPAL CAMPAIGN COMMITTEES

Dickens for Ward 8 Council
Shardoe Floyd, Treasurer

Elect Christopher Hawthorne 4 Ward 8
Christopher Hawthorne, Treasurer

POLITICAL ACTION COMMITTEES

Gertrude Stein Democratic Political Acct.
Jessica Pierce, Treasurer
D.C. Dental PAC
Donald Fesler, Treasurer

D.C. Chamber of Commerce
Andrew Kline, Treasurer

NEW CANDIDATES/COMMITTEES

June 2016:

- David Schwartzman (City Council, At-Large).....6/16/2016
- James Calomiris/Friends of Jimmy Calormiris (City Council, At-Large).....6/16/2016
- Gary Butler (City Council, At-Large).....6/21/2016
- Dorothy Douglas (School Board, Ward-7).....6/21/2016
- One Fair Wage DC (Initiative Committee).....6/23/2016
- Ashley Carter/Carter for DC (School Board, At-Large).....6/24/2016
- Phillip Collins/Philo Collins for Representative (U.S. Shadow Representative).....6/27/2016
- Jaclyn Smith/Committee to Elect Jaclyn Smith (School Board, Ward-4).....6/28/2016

ENTRANCE CONFERENCES

June 2, 2016

- Tadd Ruddell-Tabisola (Treasurer, Mary Lord 2016)
- Mary Lord (Candidate, Mary Lord 2016)
- Wallace V. Short (Randy) (Candidate, Committee to Elect W. Randy Short)
- Perry D. Redd (Treasurer, Committee to Elect W. Randy Short)
- John Jernick (Treasurer, the Mobilization Project)
- Tim Lewis (Treasurer, Shakira Hemphill Ward 8 SB Exploratory Committee)

June 15, 2016

- Gary P. Kraiss, Jr. (Candidate, Ward 2 D.C. Republican Committee)

June 29, 2016

- Gary Butler (Candidate, City Council Ward-7)
- David Schwartzman (Candidate, City Council At-Large)
- Philo Collins (Candidate/Treasurer, Philo Collins for Representative)
- Diana Ramirez (Treasurer, One Fair Wage DC)
- Lamont Harrell (Treasurer, Committee to Elect Jacque Patterson 2016)
- Jacque Patterson (Candidate, Committee to Elect Jacque Patterson 2016)
- Dorothy Y. Douglas (Candidate, School Board Ward-7)

REPORTS ANALYSIS AND AUDIT DIVISON

The following is an accounting of RAAD’s production stats:
June 2016

REVIEWS COMPLETED –77

Political Action Committees (includes amended filings).....40

Constituent Service Funds	0
US Senator/Representative.....	0
Principal Campaign Committees (includes amended filings).....	31
Inaugural Committee.....	0
Exploratory Committees.....	1
Independent Expenditures.....	5
Twenty-Four Hour Pre- Election Reports.....	0
Initiative/Referendum Committees.....	0
Audit Letters (RFAI) Sent.....	32
Follow-up letters sent.....	0
Case(s) Resolved.....	4
Cases Referred to the Office of the General Counsel (1 dismissed and 1 withdrawn).....	2
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	0
Hearings Attended	0
Precinct Visits.....	10
Site Visits.....	4
Outside Seminars Attended	1
In House Training.....	0
Entrance Conferences.....	2

ONGOING AUDITS

FULL FIELD AUDITS – NEWLY ELECTED OFFICIALS

- **LaRuby May 2015**
- **Brandon Todd for Ward 4**
- **Brianne for DC**

PERIODIC RANDOM AUDITS - CANDIDATES IN THE 2016 ELECTION CYCLE

- **Potillo for Council 2016 (*December 10, 2016 R&E Report*)**
- **Trayon White for Ward 8 2016 (*March 10, 2016 R&E Report*)**
- **Robert White At-Large 2016 (*January 31, 2016 and March 10, 2016 R&E Reports*)**
- **Re-Elect Vincent Orange 2016 (*January 31, 2016 and March 10, 2016 R&E Reports*)**

AUDITS ISSUED

- **Grosso At-Large 2016 – The Audit Report was issued on June 17, 2016**

OFFICE OF THE GENERAL COUNSEL

2016 MONTHLY IN-TAKE/OUTPUT REPORT

OFFICE OF GENERAL COUNSEL

	January	February	March	April	May	June	
Opinion Request Received						1	
Opinion Request Completed						1	
Complaints Received						0	
Internal Queries						0	
Preliminary Investigations Initiated						0	
Preliminary Investigations Orders Issued						0	
Full Investigations Initiated						0	
Full Investigations Orders Issued						1	
Informal Hearings						9	

Referred							
Informal Hearings Completed						2	
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, 2 Failure to Timely File orders in which fines totaling \$4,200.00 were imposed and 4 Motions for Reconsideration which were denied.

Board Statistics for June, 2016

Board Meeting July 7, 2016

1. Actual Matters referred

PIRM

PCC 4
PAC's 3
ANC's 0
Constituent Services 0
Statehood Fund 0

RAAD

PCC 2
PAC's 0
Constituent Services 0
Statehood Fund 0

2. Notices of Hearings	9	
First Notices	9	
Second Notices	0	
3. Notices and Orders Vacated	0	
4. Hearings Conducted	0	
5. Orders which imposed fines	2	
6. Fines imposed		1. \$1,750.00 Carter At-Large
		2. \$2,450.00 Gertrude Stein Democratic Club
		3. \$10,000.00 Gray for Mayor
7. Fines collected	0	
8. Investigations completed	0	
Orders issued		
9. Petitions for Enforcement	0	
10. Outstanding Fines	\$27,750.00*	
		(1) \$1,400.00 Carter At-Large 2014
		(2) \$1400.00 Committee to Elect Villareal Johnson
		(3) \$1400.00 Bruce Majors for Mayor
		(4) \$2,000.00 Bell for Ward 8
		(5) \$2,500.00 Bell for Ward 8
		(6) \$2,500.00 Bell for Ward 8
		(7) \$2,500.00 Whitaker 4 Ward 4
		(8) \$2,000.00 Whitaker 4 Ward 4
		(9) \$2,500.00 Whitaker 4 Ward 4
		(10)\$1,700.00 Youth Action PAC
		(11)\$600.00 Gertrude Stein Democratic PAC
		(12)\$1,900.00 Youth Action PAC
		(13)\$ 1,400.00 Gertrude Stein Democratic PAC
		(14)\$1,400.00 Youth Action PAC
		(15)\$350.00 Morgan for D.C.
		(16)\$2,200.00 Morgan for D.C
		(17)\$2,500.00 Gaston 2015

*OCF Petitions for Enforcement pending before the BOE

LIST OF OPEN OCF INVESTIGATIONS

July 7, 2016

OCF FI 2011-103

Complainant: Internally Generated March 15, 2011

Respondent: Sulaimon Brown for Mayor

Principal Campaign Committee

Infraction: Reporting Violations

Status: Pending

OCF FI 2011-104

Complainant: Internally Generated March 15, 2011

Respondent: Gray for Mayor

Principal Campaign Committee

Infraction: Reporting Violations

Status: Order issued June 24, 2016

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 7, 2016

#016-01 Requestors: Beverly Perry and Betsy Cavendish
Submitted: June 6, 2016
Issue: Advisory Referendum
Status: Issued June 17, 2016

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

SHOW CAUSE PROCEEDINGS

July 7, 2016

NONE