

June 1, 2016

**OFFICE OF THE DIRECTOR**

**PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION**

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

**NEW CANDIDATES/COMMITTEES**

*May 2016:*

Unite Here Local 23 DC I.E. Committee (Independent Expenditure Committee).....	4/28/2016
Jacques Patterson/Committee to elect Jacque Patterson (School Board, At-Large).....	5/6/2016
Committee to Preserve Ward 5 (Recall Committee/Kenyan McDuffie).....	5/10/2016
Mary Lord/Mary Lord 2016 (School Board, At-Large).....	5/17/2016
Ward Eight Matters (Political Action Committee).....	5/17/2016
W. Randy Short/Committee to Elect W. Randy Short (City Council, At-Large).....	5/20/2016

**ENTRANCE CONFERENCES**

**May 5, 2016**

George Iverson	(Treasurer, Carolina 2016)
Jill Homan	(Candidate, Jill Homan for Republican National Committeewoman)

**May 18, 2016**

Adam Yalowitz	(Treasurer, Unite Here Local 23 DC I.E. Committee)
William Hunt	(Treasurer, Committee to Preserve Ward 5)
Robert Richards	(Candidate, Ward-7, D.C. Republican Committee)

**REPORTS ANALYSIS AND AUDIT DIVISON**

The following is an accounting of RAAD's production stats:  
May 2016

**REVIEWS COMPLETED -7**

Political Action Committees (includes amended filings).....	0
Constituent Service Funds .....	2
US Senator/Representative.....	4
Principal Campaign Committees (includes amended filings).....	1
Inaugural Committee.....	0

Exploratory Committees.....	0
Independent Expenditures.....	0
Twenty-Four Hour Pre- Election Reports.....	0
Initiative/Referendum Committees.....	0
Audit Letters (RFAI) Sent.....	1
Follow-up letters sent.....	0
Case(s) Resolved.....	3
Cases Referred to the Office of the General Counsel ...(1 dismissed and 1 withdrawn).....	1
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated .....	0
Hearings Attended .....	0
Site Visits.....	0
Outside Seminars Attended .....	0
In House Training.....	1
Entrance Conferences.....	2

**ONGOING AUDITS**

**FULL FIELD AUDITS**

- **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*)**
- **Grosso At-Large 2016 (*January 31, 2016 and March 10, 2016 R&E Reports*)**

**AUDITS ISSUED**

- **Office of Ward 8 Councilmember LaRuby May CSF (April 1, 2016 Report) - May 3, 2016**
- **Ward 4 Constituent Services Fund (April 1, 2016 Report) - May 13, 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					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					2		

Informal Hearings Completed					0		
Informal Hearings Orders Issued					18*		
Petitions for Enforcement Referrals to BOE					0		

\*This figure represents 8 Failure to Timely File orders in which no fines were imposed, 9 Failure to Timely File orders in which fines totaling \$17,100.00 were imposed and 1 Failure to timely respond to a Request For Additional Information in which no fine was imposed.

Board Statistics for May, 2016

Board Meeting June 1, 2016

1. Actual Matters referred

**PIRM**

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

**RAAD**

PCC 1  
PAC's 0  
Constituent Services 1

Statehood Fund	0	
2. Notices of Hearings	5	
First Notices	2	
Second Notices	3	
3. Notices and Orders Vacated	0	
4. Hearings Conducted	0	
5. <b>Orders which imposed fines</b>	<b>9</b>	
6. <b>Fines imposed</b>		<b>1. \$1,750.00 Carter At-Large</b> <b>2. \$1,350.00 Gertrude Stein Democratic Club</b> <b>3. \$2,000.00 Charles Wilson (ANC)</b> <b>4. \$2,000.00 Flanders Sharp (ANC)</b> <b>5. \$2,000.00 Dwayne Toliver (ANC)</b> <b>6. \$2,000.00 Ricky Williams (ANC)</b> <b>7. \$2,000.00 Kimberly Worthy (ANC)</b> <b>8. \$2,000.00 Camille Loya (ANC)</b> <b>9. \$2,000.00 Nyasha Harley (ANC)</b>
7. <b>Fines collected</b>	<b>0</b>	
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

June 1, 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: Pending

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

June 1, 2016

NONE

(All Interpretative Opinions are on-line@ [www.ocf.dc.gov](http://www.ocf.dc.gov))

SHOW CAUSE PROCEEDINGS

June 1, 2016

NONE