

June 3, 2015

OFFICE OF THE DIRECTOR

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

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

New Candidates and Committees registered for the 2016 Election Cycle
May 2015

Raise the Wage (Initiative Committee for Fair Minimum Wage Act of 2016).....05/15/2015

Entrance Conference Participants on May 7, 2015

Nellene Lucinda Richardson (Citizen)

Lawrence A. Dixon-Bey (Citizen)

Entrance Conference scheduled for June 4, 2015

Raise the Wage Committee Members

Edwin Jones, Sr. (Treasurer)

Jimmie Luthuli (Chairperson)

Delvone Michael (Custodian of Records)

REPORTS ANALYSIS AND AUDIT DIVISON

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

Reviews Completed – 29

Political Action Committees (includes amended Reports).....	5
Constituent Service Funds (includes amended Reports).....	2
US Senator/Representative.....	0
Principal Campaign Committees (includes amended Reports).....	22
Inaugural Committees.....	0
Exploratory Committees.....	0
Independent Expenditures.....	0
Twenty-four Hour Reports.....	0
Initiative/Referendum Committees.....	0
Attorney General.....	0
Audit Letters (RFAI) Sent.....	9
Follow-up letters sent.....	0
Case(s) Resolved.....	17
Cases Referred to the Office of General Counsel.....	5
Cases Referred for Contributions with Same Address and Similar Signatures.....	0

Cases Terminated	0
Hearings Attended	0
Outreach Education Seminars Attended – Institute of Internal Auditors.	2
In House Training.....	2
Entrance Conferences.....	2
Precinct Visits.....	0

Ongoing Audits:

Full Field Audits

- Gray for Mayor

Periodic Random Audits

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

Inaugural Committees 2015

- DC Proud Inaugural Committee

Periodic Random Audits - Candidates Registered for the Upcoming Election (2014)

- Ruth for Schools

Periodic Random Audits – Continuing Committees

- Morgan for DC

Periodic Random Audits - Constituent Service Programs

- Mayor Bowser Constituent Service Fund

Audit Issued:

Lori Masters for Attorney General – Issued May 29, 2015

Smitty for AG – Issued May 8, 2015

Brian Hart for DC – Issued May 7, 2015

Republican Committee DC – Issued May 28, 2015

Ward 3 Constituent Service Fund – Issued May 28, 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 Investigations Orders Issued					0		
Full Investigations Initiated					0		
Full Investigations Orders Issued					0		
Informal Hearings Referred					4		

Informal Hearings Completed					7		
Informal Hearings Orders Issued					18*		
Petitions for Enforcement Referrals to BOE					0		

*This figure represents 5 Failure to Timely File orders in which no fines were imposed, 2 Failure to Timely Respond to a Request for Additional Information (RAFI) orders in which no fines were imposed, 6 Failure to Timely File orders in which fines totaling \$ 10,900.00 were imposed, 2 Failure to Timely Respond to RAFI orders in which fines totaling \$3,450.00 were imposed and 3 orders to vacate a previous orders based upon the respondent's payment of a fine or Motion for Reconsideration.

Board Statistics for May, 2015

Board Meeting June 3, 2015

1. Actual Matters referred

PIRM

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

RAAD

PCC	3
PAC's	0

Constituent Services	1	
Statehood Fund	0	
2. Notices of Hearings	39	
First Notices	21	
Second Notices	18	
3. Notices and Orders Vacated	2	
4. Hearings Conducted	7	
5. Orders which imposed fines	8	
6. Fines imposed		1. Committee to Elect Villareal Johnson \$1,400.00 2. Gaston 2014 \$2,500.00 3. Bell for Ward 8 \$2,500.00 4. Acquetta Anderson Ward 4 Council \$2,000.00 5. Acquetta Anderson Ward 4 Council \$1,450.00 6. Ward 6 Democrats \$2,000.00 7. Libertarian Party for DC \$500.00 8. Youth Action PAC \$2,000.00
7. Fines collected		\$100.00 Greater Washington Board of Trade
8. Investigations completed Orders issued	0	
9. Petitions for Enforcement	0	
10. Outstanding Fines	\$15,400.00*	(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 Friends of Tarek Stevens (6) \$2,000.00 Cmte to Elect Villarreal Johnson (7) \$1,900.00 James Caviness for Mayor (8) \$1,900.00 Christian Carter At-Large (9) \$1,900.00 Gaston 2014 (10) \$1,900.00 Martin Sterbal for US Senate

*OCF Petitions for Enforcement pending before the BOE

LIST OF OPEN OCF INVESTIGATIONS

June 3, 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

June 3, 2015

NONE

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

SHOW CAUSE PROCEEDINGS

June 3, 2015

NONE