

September 2, 2015

OFFICE OF THE DIRECTOR

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

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

PRINCIPAL CAMPAIGN COMMITTEES AND POLITICAL ACTION COMMITTEES

JULY 31, 2015 REPORT OF RECEIPTS AND EXPENDITURES

Total number of required filers.....	88(70PCCs – 18PACs)
Total number of timely filers.....	71(54PCCs – 17PACs)*
Total number of extensions requested.....	0(0PCC – 0PAC)
Total number of extensions granted.....	0(0PCC – 0PAC)
Total number of Late filers.....	0(0PCC – 0PAC)
Total number of FTF.....	17(16PCCs – 1PAC)
Total number of OGC referrals.....	17(16PCCs – 1PAC)
<i>Total number of Electronic Filings.....</i>	<i>71(54PCCs – 17PACs)</i>
<i>Total number of Certified E-Filings.....</i>	<i>71(54PCCs – 17PACs)</i>

**14 PCC filings were termination reports*

AUGUST 10th REPORT OF RECEIPTS AND EXPENDITURES

Total number of required filers.....	69(25PCCs – 44PACs)
Total number of timely filers.....	53(15PCCs – 38PACs)*
Total number of extensions requested.....	1(1PCC – 0PAC)
Total number of extensions granted.....	1(1PCC – 0PAC)
Total number of Late filers.....	8(5PCC – 3PAC)
Total number of FTF.....	8(5PCCs – 3PAC)
Total number of OGC referrals.....	16(10PCCs – 6PAC)
<i>Total number of Electronic Filings.....</i>	<i>61(20PCCs – 41PACs)</i>
<i>Total number of Certified E-Filings.....</i>	<i>61(20PCCs – 41PACs)</i>

**3 PCC filings were termination reports*

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

Failure to Timely File the July 31st Report of Receipts and Expenditures

PRINCIPAL CAMPAIGN COMMITTEES

Cmte. to Elect Villareal VJ Johnson
Villareal Johnson, Treasurer

Re-Elect Mark Jones
Mark Jones, Treasurer

Cmte to Elect Ronald Moten for Ward 7 City Council
Ronald Moten, Treasurer

Brianne for DC
Shelore Williams, Treasurer

Patterson for Ward 8
Jacque Patterson, Treasurer

Stephanie Lilley 2014.
Stephanie Lilley, Treasurer

Committee to Elect Natalie Williams
Natalie Williams, Treasurer

Sewell for Mayor 2014
Otis Sution, Treasurer

Cmte. to Elect Khalid Pitts 2014
Amy Pritchard, Treasurer

John LaBeaume 2014
John V. LaBeaume, Treasurer

Beverley Wheeler for Ward 1
Beverley Wheeler, Treasurer

James Caviness for Mayor 2014
James Caviness, Treasurer

Martin Sterbal for U.S. Senate
Martin Sterbal, Treasurer

Yes for Lillian Perdomo
Lorraine Wilson, Treasurer

Cmte. to Elect Renee Bowser to Ward 4 Council
Valeria Smith, Treasurer

Carter At-Large 2014
Christian Carter, Treasurer

POLITICAL ACTION COMMITTEES

Ward 5 Democrats
Adrian Thomas, Treasurer

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

PRINCIPAL CAMPAIGN COMMITTEES

Bell for Ward 8
Milton Bell, Treasurer

Abraham for Ward 8
Nicole Spriggs, Treasurer

Whitaker 4 Ward 4
Robert Whitaker, Treasurer

Rubio for Ward 4
Vanessa Rubio, Treasurer

Ward 8 for Muhammad
Anthony Hovington, Treasurer

Barry for Council
Robert James, Treasurer

Elect Renee Bowser
Valeria Smith, Treasurer

Greta 4 Ward 8
LaShonda Cotton-Ogbebor,
Treasurer

Leonard Watson, Sr. for Ward 8 Councilmember
Leonard Watson, Treasurer

Trayon White for Ward 8 2015
Trayon White, Treasurer

POLITICAL ACTION COMMITTEES

Gertrude Stein Democratic Political Acct.
Jessica Pierce, Treasurer

DC Latino Caucus PAC
Gabriela Mossi, Treasurer

Youth Action PAC
Gabrielle Moise, Treasurer

DC LP PA
J.V. LeBeaume, Treasurer

D.C. Pol. Act. Candidate Election (PACE)
Estelle Jacqueline Richardson, Treasurer

ABC Metro Washington DC PAC
Henry Gilford, Treasurer

NEW CANDIDATES AND COMMITTEES REGISTERED FOR THE 2016 ELECTION CYCLE

August 2015

David Garber/David Garber for DC Council (At-Large, City Council).....8/3/2015

Committee for Fair Employment Laws (Initiative, opposing Initiative #76).....8/21/2015

Dave Oberting/Oberting 2016 (At-Large, City Council).....8/26/2015

ENTRANCE CONFERENCE PARTICIPANTS ON AUGUST 13, 2015

David Garber (Candidate, David Garber for DC Council)
Robert Summersgill (Treasurer, David Garber for DC Council)

REPORTS ANALYSIS AND AUDIT DIVISION

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

Reviews Completed – 97

Political Action Committees (includes amended Reports).....	28
Constituent Service Funds (includes amended Reports).....	3
US Senator/Representative.....	0
Principal Campaign Committees (includes amended Reports).....	54
Exploratory Committees.....	0
Independent Expenditures.....	0
Twenty-four Hour Reports.....	0
Initiative/Referendum Committees.....	0
Attorney General.....	12
Audit Letters (RFAI) Sent.....	23
Follow-up letters sent.....	0
Case(s) Resolved.....	18
Cases Referred to the Office of the General Counsel.....	0
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated.....	0
Hearings Attended (Barry for Council).....	1
Precinct Visits.....	0
Webinars Attended – Institute of Internal Auditors.....	0
Outside Seminars Attended.....	0
In House Training.....	0
Entrance Conference.....	2

Ongoing Audits:

Full Field Audits-Investigative Audit

- Gray for Mayor

Periodic Random Audits - Candidates Registered for the 2015 Election Cycle-January 31, 2015

Filing

- Barry for Council

Full Field Audits -Inaugural Committees 2015

- DC Proud Inaugural Committee

Periodic Random Audits – Continuing Committees-January 31, 2015 Filing

- Morgan for DC

Full Field Audits – Newly Elected Officials

- **LaRuby May 2015**
- **Brandon Todd for Ward 4**
- **Brianne for DC**
- **Charles Allen for Ward 6**

Periodic Random Audits PACs and Continuing Committees-July 31, 2015 Filing

- **Holness for DC**
- **Eric Jones 2014**
- **Fresh PAC**
- **Libertarian Party of DC**

Audit Reports Issued

- **Committee to Elect Natalie Williams (issued August 5, 2015)**

OFFICE OF THE GENERAL COUNSEL

2015 MONTHLY IN-TAKE/OUTPUT REPORT

OFFICE OF GENERAL COUNSEL

	July	August	September	October	November	December	
Opinion Request Received		0					
Opinion Request Completed		0					
Complaints Received		0					
Internal Queries		0					
Preliminary		0					

Investigations Initiated							
Preliminary Investigations Orders Issued		0					
Full Investigations Initiated		0					
Full Investigations Orders Issued		0					
Informal Hearings Referred		33					
Informal Hearings Completed		7					
Informal Hearings Orders Issued		7*					
Petitions for Enforcement Referrals to BOE		10					

*This figure represents 5 Failure to Timely File orders in which fines totaling \$9,500.00 were imposed, 1 Failure to Timely Respond to a Request for Additional Information (RFAI) order in which no fine was imposed and 1 Motions for Reconsideration in which a fine of \$100.00 was affirmed.

Board Statistics for August, 2015

Board Meeting September 2, 2015

1. Actual Matters referred

PIRM

PCC	26
PAC's	7
ANC's	0
Constituent Services	0
Statehood Fund	0

RAAD

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

2. Notices of Hearings	16
First Notices	11
Second Notices	5

3. Notices and Orders Vacated 0

4. Hearings Conducted 2

5. Orders which imposed fines 5

6. Fines imposed
1. D.C. Working Families \$100.00 affirmed
 2. Youth Action PAC \$1,900.00
 3. Gertrude Stein Democratic Club PAC \$600.00
 4. Bell for Ward 8 Council \$2,500.00

- 5. Whitaker 4 Ward 4 \$2,500.00
- 6. Fleming 2015 \$2,000.00

7. Fines collected 1. \$100.00 Vonetta Dumas (ANC)

8. Investigations completed 0
 Orders issued

9. Petitions for Enforcement 10

10. Outstanding Fines \$18,800.00*

- (1) \$2,000.00 Carter At-Large 2014
- (2) \$800.00 Re-Elect Mark Jones
- (3) \$2,000.00 Carter At-Large 2014
- (4) \$2,000.00 Re-Elect Mark Jones
- (5) \$2,000.00 Bruce Majors Libertarian for Mayor
- (6) \$2,000.00 Beverly Wheeler for Ward 1
- (7) \$2,000,00 Martin Sterbal for US Senate
- (8) \$2,000.00 Bell for Ward 8
- (9) \$2,000.00 Gaston 2015
- (10)\$2,000.00 Whitaker 4 Ward 4

*OCF Petitions for Enforcement pending before the BOE

LIST OF OPEN OCF INVESTIGATIONS

September 2, 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

September 2, 2015

NONE

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

SHOW CAUSE PROCEEDINGS

September 2, 2015

NONE