

March 2, 2016

OFFICE OF THE DIRECTOR

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

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

January 31st Report of Receipts and Expenditures

February 1, 2016:

Total number of Required Filers.....	147 (87PCCs - 58PACs)
Total number of Timely Filers.....	99 (64PCCs - 55PACs) *
Total number of Extensions Requested.....	.0 (0PCCs - 0PACs)
Total number of Extension Granted.....	0 (0PCCs - 0PACs)
Total number of Late Filers File.....	0.(0PCCs - 0PACs)
Total number of Failures to File.....	26 (23PCCs - 3PACs)
Total number of OGC Referrals.....	26 (23PCCs - 3PACs)
<i>Total number of Electronic Filings.....</i>	<i>99(64PCCs - 55PACs)</i>
<i>Total number of Certified E-Filings.....</i>	<i>99(64PACs - 55(PACs)</i>

*16 PCC filling were termination reports

Referrals to the Office of the General Counsel

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

Principal Campaign Committees

Hagler for DC
Colevia Carter, Treasurer

Toliver for Ward 4
Emily Gumpert, Treasurer

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

Zukerberg for Attorney General
Lenox Ramsey, Treasurer

Patterson for Ward 8
Jacque Patterson, Treasurer

Kishan for DC
Maria Fernanda Aragona, Treasurer

Committee to Elect Natalie Williams
Natalie Williams, Treasurer

Sewell for Mayor 2014
Otis Sution, Treasurer

Cmte. to Elect Khalid Pitts 2014

Tierra Jolly for School Board, Ward 8

Amy Pritchard, Treasurer

Emily Hammell, Treasurer

Bruce Majors, Libertarian Mayor
Bruce Majors, Treasurer

James Caviness for Mayor 2014
James Caviness, Treasurer

Whitaker 4 Ward 4
Robert Whitaker, Treasurer

Strauss 2014 Committee
Richard Bianco, Treasurer

Committee to Re-elect U.S. Senator Strauss
Richard Bianco, Treasurer

Strauss for Ward 3 Council
Richard Bianco, Treasurer

Re-elect Paul Strauss 2008
Richard Bianco, Treasurer

Gray for Mayor
Lloyd Jordan, Treasurer

Acquonetta Anderson
Acquonetta Anderson, Treasurer

AJ Cooper At-Large
Diarra McKinney, Treasurer

Barry for Council
Christopher Barry, Treasurer

Carter At-Large 2014
Christian Carter, Treasurer

Bell for Ward 8
Milton Bell, Treasurer

Political Action Committees

Credit Union PAC of Washington D.C.
Glen Cooney, Treasurer

Ward Seven Democrats
Derek Ford, Treasurer

Gertrude Stein Democratic Political Acct.
Terrance Laney, Treasurer

New Candidates/Committees

February 2016

Ron Austin/Committee to Elect Ron Austin (Ward-4, City Council).....	2/1/2016
Leon T. Andrews, Jr./Friends of Leon T. Andrews, Jr. (Ward-4, City Council).....	2/2/2016
Franklin Garcia/Franklin for DC 2016 (U.S. Shadow Representative).....	2/4/2016
Bonita Goode 2016 Ward 8 (Ward-4, City Council).....	2/9/2016
Calvin Gurley/Friends of Calvin Gurley 2016 Ward 4 (Ward-4, City Council).....	2/9/2016
Vincent Gray/Vince Gray 2016 (Ward-7, City Council).....	2/11/2016
Trayon White/Trayon White for Ward 8 2016 (Ward-8, City Council).....	2/12/2016
Gertrude Aikin (U.S. Shadow Representative).....	2/18/2016
Gertrude Aikin (At-Large, City Council).....	2/18/2016
Gertrude Aikin (Ward-2, City Council).....	2/18/2016
Oliver Johnson/OJ We Are Ward 8 (Ward-8, City Council).....	2/22/2016
Michael McHugh (Ward-1, D.C. Republican Committee).....	2/22/2016
Gary Kraiss (Ward-2, City Council).....	2/23/2016
Robert Hyman (Ward-3, D.C. Republican Committee).....	2/23/2016

Exploratory Committee

Shakira Hemphill/Family & Friends of Shakira Hemphill for Ward 8 State Member to the Board of Education Exploratory Committee 2016.....2/18/2016

Entrance Conference Participants on February 10, 2016

Michael J. Zak (on behalf of Bob Kabel, candidate for DC Republican National Committeeman)
Curtis Royster, Jr. (Treasurer, Committee to Elect Ron Austin)
Walter Deleon (Candidate, DeLeon 2016)

Entrance Conference Participants on February 24, 2016

Ronald Austin (Candidate, Committee to Elect Ron Austin)
Renita Marcellin (Finance Director, Tierra Jolly for Ward 8 SBOE)
Nicole Spriggs (Treasurer, Trayon White for Ward 8 2016)
Trayon White (Candidate, Trayon White for Ward 8 2016)
Calvin H. Gurley (Candidate, Friends of Calvin Gurley 2016 Ward 4)
Bonita Goode (Candidate/Treasurer Bonita Goode 2016 Ward 8)

REPORTS ANALYSIS AND AUDIT DIVISION

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

Reviews and other matters completed-126

Political Action Committees (includes amended Reports).....74
Constituent Service Funds (includes amended Reports).....6
US Senator/Representative.....0
Principal Campaign Committees (includes amended Reports).....43
Exploratory, Transition, and Inaugural Committees.....1
Legal Defense Committees.....2
Independent Expenditures.....0
Independent Expenditure Committees0
Twenty-four Hour Reports.....0
Initiative/Referendum Committees.....0
Audit Letters (RFAI) Sent.....27
Follow-up Letters Sent.....0
Case(s) Resolved.....20
Cases Referred to the Office of the General Counsel.....0
Cases Referred for Contributions with Same Address and Similar Signatures.....0
Cases Terminated0
Hearings Attended2
Precinct Visits..... 0
Webinars Attended – Institute of Internal Auditors.....0

Outside Seminars Attended	0
In House Training	0
Entrance Conferences.....	3

Ongoing Audits:

Periodic Random Audits:

(1) Continuing Committees – January 31, 2015 Filing

- Morgan for DC

(2) Constituent Service Programs – October 1, 2015 Filing

- Yvette Alexander Constituent Service Fund

(3) Political Action Committees – January 31, 2016

- Higher Ground PAC
- DC First PAC
- Local 25 General Political Account
- ABC of Metro PAC

Full Field Audits:

(1) Newly Elected Officials

- LaRuby May 2015
- Brandon Todd for Ward 4
- Brianne for DC
- Elissa 2014

Audits - Issued

None

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		26					

Informal Hearings Completed		5					
Informal Hearings Orders Issued		5					
Petitions for Enforcement Referrals to BOE		0					

*This figure represents 4 Failure to Timely File orders in which no fines were imposed and 1 Failure to Timely file order in which a fine of \$100.00 was imposed.

Board Statistics for February, 2016

Board Meeting March 2, 2016

1. Actual Matters referred

PIRM

PCC	23
PAC's	3
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	17
First Notices	10
Second Notices	7
3. Notices and Orders Vacated	0
4. Hearings Conducted	5
5. Orders which imposed fines	1
6. Fines imposed	1. \$100.00 1199 SEIU PAC
7. Fines collected	1. \$250.00 Committee to Elect Ron Moten
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

March 2, 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

March 2, 2016

NONE

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

SHOW CAUSE PROCEEDINGS

March 2, 2016

NONE