February 6, 2019

**OFFICE OF THE DIRECTOR**

January 31, 2019 Biennial Report

**OFFICE OF THE GENERAL COUNSEL (See Attachments)**

**PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION**

The following is an accounting of PIRMs production stats:

January 2019:

**FINANCIAL REPORTS**

**January 2019 Report of Receipts & Expenditures for the Constituent Service Program, Senator/Representative Statehood Funds; the January 1, 2019 Report of Receipts and Expenditures for the Initiative Committees; the January 1st Report of Receipts and Expenditures for Principal Campaign Committees, Independent Expenditure Committees and Inaugural Committees:**

**CONSTITUENT SERVICE PROGRAMS**

**January 1st Report of Receipts & Expenditures**

*(Due Wednesday, January 2, 2019)*

|  |  |
| --- | --- |
| Total number of required filers | 9 |
| Total number of timely filers | 9 |
| Total number of late filers | 0 |
| Total number of extensions requested | 0 |
| Total number of extensions granted | 0 |
| Total number of FTF | 0 |
| Total number of OGC referrals | 0 |
| Total number of Electronic Filings | 9 |
| Total number of Certified E-Filings | 9 |

**SENATOR/REPRESENTATIVE STATEHOOD FUNDS**

**January 1st Report of Receipts & Expenditures**

*(Due Wednesday, January 2, 2019)*

|  |  |
| --- | --- |
| Total number of required filers | 3 |
| Total number of timely filers | 3 |
| Total number of late filers | 0 |
| Total number of extensions requested | 0 |
| Total number of extensions granted | 0 |
| Total number of FTF | 0 |
| Total number of OGC referrals | 0 |
| Total number of Electronic Filings | 3 |
| Total number of Certified E-Filings | 3 |

**PRINCIPAL CAMPAIGN COMMITTEES & PACs**

**January 31st Report of Receipts & Expenditures**

|  |  |
| --- | --- |
| Total number of required filers | 144(92PCC – 52PAC) |
| Total number of timely filers | 103(57PCC – 46PAC)\* |
| Total number of late filers | 0(0PCC – 0PAC) |
| Total number of extensions requested | 0(0PCC – 0PAC) |
| Total number of extensions granted | 0(0PCC – 0PAC) |
| Total number of FTF | 41(35PCC – 6PAC) |
| Total number of OGC referrals | TBD |
| Total number of Electronic Filings | 103(57PCC – 46PAC) |
| Total number of Certified E-Filings | 103(57PCC – 46PAC) |

**\*** *Fifteen (15) Principal Campaign Committees filed a Termination R&E Report*

**INDEPENDENT EXPENDITURE COMMITTEES**

**January 31st Report of Receipts & Expenditures**

|  |  |
| --- | --- |
| Total number of required filers | 4 |
| Total number of timely filers | 4 |
| Total number of late filers | 0 |
| Total number of extensions requested | 0 |
| Total number of extensions granted | 0 |
| Total number of FTF | 0 |
| Total number of OGC referrals | 0 |
| Total number of Electronic Filings | 4 |
| Total number of Certified E-Filings | 4 |

**INAUGURAL COMMITTEES**

**January 31st Report of Receipts & Expenditures**

|  |  |
| --- | --- |
| Total number of required filers | 1 |
| Total number of timely filers | 1 |
| Total number of late filers | 0 |
| Total number of extensions requested | 0 |
| Total number of extensions granted | 0 |
| Total number of FTF | 0 |
| Total number of OGC referrals | 0 |
| Total number of Electronic Filings | 1 |
| Total number of Certified E-Filings | 1 |

**INITIATIVE/REFERNDUM COMMITTEES**

**January 31st Report of Receipts & Expenditures**

|  |  |
| --- | --- |
| Total number of required filers | 7(4Int – 3Ref) |
| Total number of timely filers | 3(1Int – 2Ref) |
| Total number of late filers | 0(0Int – 0Ref) |
| Total number of extensions requested | 0(0Int – 0Ref) |
| Total number of extensions granted | 0(0Int – 0Ref) |
| Total number of FTF | 4(3Int – 1Ref) |
| Total number of OGC referrals | TBD |
| Total number of Electronic Filings | 3(1Int – 2Ref) |
| Total number of Certified E-Filings | 3(1Int – 2Ref) |

**ANC CANDIDATES**

**ANC Financial Summary Statement**

*(Due Tuesday, January 15, 2019*

|  |  |
| --- | --- |
| Total number of required filers | 401 |
| Total number of timely filers | 309 |
| Total number of late filers | 0 |
| Total number of extensions requested | 0 |
| Total number of extensions granted | 0 |
| Total number of FTF | 92 |
| Total number of OGC referrals | TBD |
| Total number of Electronic Filings | 309 |
| Total number of Certified E-Filings | 309 |

**NEW CANDIDATES/COMMITTEES**

*January 2019:*

Urban Red Political Action Committee 1/24/2019

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

**REPORTS ANALYSIS AND AUDIT DIVISION**

January 2019:

**DESK REVIEWS (128) AND OTHER ACTIVITIES**

Political Action Committees ……………………………………………………………………50

Constituent Service Funds (includes amended reports)………………………..…………………9

US Senator/Representative..………………………………………………………………………3

Principal Campaign Committees (includes amended reports)…………………………………..66

Advisory Neighborhood Commission Candidates.…………………………………………….....0

Exploratory Committees……………………………….. …………… ………………………….0

Independent Expenditures...………………………………..…….……………………………….0

Twenty-four Hour Reports…………………………………………..……………………………0

Initiative/Referendum Committees…..…………………………………..……………………….0

Attorney General…..……………………………………………………………………………...0

Audit Letters (RFAI) Sent………………………………….…………………………………....32

Follow-up letters sent..………………………………………..…………………………………..0

Case(s) Resolved……………………………………………………..………………………….27

Cases Referred to the Office of the General Counsel (Two withdrawn)………….…………..…5

Cases Referred for Contributions with Same Address and Similar Signatures………………….0

Cases Terminated ………………….………………………………………………………….…0

Hearings Attended …………………….……………………………………................................2

Precinct Visits…………………………………………………………………………………….0

Webinars Attended – Institute of Internal Auditors………………………………………………0

Outside Seminars Attended ……………….…………………………………………………..….0

In House Training …………………………………………………………….…………………..0

Entrance Conferences……………………………………………………………………………..0

Public Finance Planning Committee Meeting…………………………………………………….0

**ONGOING AUDITS**

**Full Field Audits:**

1. **Sheika Reid 4 Ward 1 – Initiated August 29, 2018**

**Periodic Random Audits:**

**Periodic Random Audits Continuing Committees 2018 Election (June 10, 2018**

* **Anita Bonds 2018 – Initiated September 11, 2018**

**Periodic Random Audits Constituent Service Programs (October 1, 2018 filing)**

* **Mayor Bowser’s Constituent Service Fund**

**Audits Issued**

**None**