

October 2, 2019

OFFICE OF THE DIRECTOR

COMMUNITY OUTREACH

OCF's Educational Program shared information about the agency's Traditional Campaign Finance Program and the new Fair Elections Program through its community outreach program. The agency partners with the Board of Elections in its efforts to increase voter registration through community outreach. OCF's Supervisory Training Officer, Deloris Ramsey, along with two OCF Administrative Assistants participated in the following Community Outreach events:

None

OFFICE OF THE GENERAL COUNSEL (See Attachments)

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of FEPs production stats:
September 2019:

- Wednesday, September 11, 2019 – Eleventh candidate (Committee to Elect Taurus Phillips) registered for FEP
- Thursday, September 12, 2019 – Twelfth candidate (Yilin Zhang for Ward 2) registered for FEP
- Friday, September 13, 2019 – Thirteenth candidate (Markus for DC) Council at-large registered for FEP
- Thursday, September 19, 2019 – Fourteenth candidate (Boston For State Board of Education Ward) registered for FEP

Two (2) candidates where certified in September.

Committee Name	Report Name	QSD Contributions Count	QSD Contributions Total Amount
John Fanning for Ward 2	Amended 1 July 31, 2019	150/163	\$5,000/\$6,390.00
Committee to Elect Janeese Lewis George	August 31, 2019	150/307	\$5,000/\$12,290.00

On September 12, 2019 candidate John Fanning (John Fanning for Ward 2) was certified as a participating candidate into the FEP program:

On September 17, 2019 candidate Janeese Lewis George (Committee to Elect Janeese Lewis George) was certified as a participating candidate into the FEP Program

Authorization for Base Payments and Matching Payments were issued on September 13, 2019 and September 19, 2019, respectively.

Committee Name	Payment Description	OCF Approval Date	Payment authorized Date	Payment Amount
John Fanning for Ward 2	Matching Fund	September 12, 2019	September 13, 2019	\$31,950.00
John Fanning for Ward 2	Base Payment	September 12, 2019	September 13, 2019	\$20,000.00
Committee to Elect Janeese Lewis George	Matching Fund	September 17, 2019	September 19, 2019	\$61,450.00
Committee to Elect Janeese Lewis George	Base Payment	September 17, 2019	September 19, 2019	\$20,000.00

On September 3, 2019, Committee to Elect Janeese Lewis George filed an August 31, 2019, Report

On September 25, 2019, John Fanning for Ward 2 filed an Amended July 31, 2019, Report

FAIR ELECTION PROGRAM OUTREACH:

September 3, 2019 - ANC 4A02 MPD 4th District Community Rm at 6001 Georgia Ave., NW

September 4, 2019 - ANC 3D - Wesley Theological Seminary, 4500 Mass Ave, NW

September 14, 2019 - FEP Staff participated in a forum for D.C. WOMEN IN POLITICES at the Greater Washington Urban League Building – 14th Street, NW Washington, DC.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:
September 2019:

NEW CANDIDATES/COMMITTEES

September 2019:

Veda Rasheed/Veda for Ward 7 (City Council)	9/9/2019
Taurus Phillips/Cmte. To Elect Taurus Phillips (City Council, Ward-8/Fair Elections Candidate)	9/11/2019
Yilin Zhang/Yilin Zhang for Ward-2 (City Council/Fair Elections Candidate)	9/12/2019
Markus Batchelor/Markus for DC (City Council, At-Large/Fair Elections Candidate)	9/13/2019
Charles Boston/Boston for State Board of Education Ward 7 2020 (Fair Elections Candidate)	9/19/2019
D.C. Legal Defense Committee for Jack Evans	9/23/2019

ENTRANCE CONFERENCE - PARTICIPANTS ON September 11, 2019

Taurus Phillips	Candidate, Committee to Elect Taurus Phillips
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ENTRANCE CONFERENCE - PARTICIPANTS ON September 25, 2019

Charles Boston	Candidate/Treasurer, Boston for State Board of Education Ward 7 2020
Robert Lee	Candidate, City Council, Ward-2
Leola Jenkins	Treasurer, D.C. Political Action Candidate Election (PACE)
Robert White	Candidate, Friends of Robert White
Veda Rasheed	Candidate, Veda for Ward 7
Sean Watson	Treasurer, Veda for Ward 7
Donald Dinan	Treasurer, D.C. Legal Defense Committee for Jack Evans

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of RAAD's production stats:
September 2019:

DESK REVIEWS (29) AND OTHER ACTIVITIES

Political Action Committees (includes amended Reports).....	5
Constituent Service Funds (includes amended reports).....	0
US Senator/Representative.....	0
Principal Campaign Committees (includes amended reports).....	16
Advisory Neighborhood Commission Candidates.....	0
Inaugural Committee.....	0
Exploratory Committees.....	0
Independent Expenditures.....	0

Twenty-four Hour Reports.....	0
Initiative/Referendum Recall.....	0
Attorney General.....	1
Audit Letters (RFAI) Sent.....	19
Follow-up letters sent.....	0
Case(s) Resolved.....	9
Cases Referred to the Office of the General Counsel.....	5
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	15
Hearings Attended (Art Lloyd)	1
Precinct Visits.....	0
Webinars Attended – Institute of Internal Auditors.....	0
Outside Seminars Attended	0
In House Training	3
Entrance Conferences.....	2
Public Finance Planning Committee Meeting.....	0

Ongoing Audits:

Full Field Audits

- (1) **Committee to Elect Zachary Parker 2018** – Initiated 03/05/19
- (2) **Emily for Education** – Initiated 03/04/19

Periodic Random Audits

- (1) **Re-Elect Brandon Todd 2020** – Initiated September 4, 2019
- (2) **Gertrude Stein Political Action Committee**
- (3) **DC Democratic State Committee** – Initiated September 10, 2019

Audits Issued

None

OFFICE OF THE GENERAL COUNSEL

**2019 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			1				
Internal Queries			0				
Preliminary Investigations Initiated			0				
Preliminary Investigations Orders Issued			0				
Full Investigations Initiated			1				
Full Investigations Orders Issued			0				
Informal Hearings Referred			5				
Informal Hearings Completed			11				
Informal Hearings Orders Issued			11*				
Petitions for Enforcement Referrals to BOE			0				

*This figure represents 1 Failure to Timely File ANC Summary Financial Statement order in which the Notice of Hearing and Statement of Violations was vacated, 6 orders regarding Failure to Timely File the \$500 exemption confirmation in which no fines were imposed, 2 orders denying Motions for Reconsiderations and 2 orders in which a total of \$3,300.00 in fines were imposed.

PIRM

PCC	0
PAC's	0
ANC's	0
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	0
Referendum	0
Independent Expenditure	0

RAAD

PCC	0
PAC's	5
Constituent Services	0
Statehood Fund	0

1. Notices of Hearings	30
First Notices	29
Second Notices	1
2. Notices and Orders Vacated	1
3. Hearings Conducted	7
4. Orders which imposed fines	2
5. Fines imposed	\$3,300.00
Karen for 7SBOE	\$2,300.00
DC Bike Life Campaign	\$1,000.00
Fines collected	\$1,550.00
Jeffrey Thompson	\$1,500.00 (Final Payment)
Economic Protection Party	\$50.00
6. Investigations completed	0
Orders issued	
7. Petitions for Enforcement	0
8. Outstanding Fines	To be Determined*

LIST OF OPEN OCF INVESTIGATIONS

October 2, 2019

OCF FI 2019-001 Complainant: Commissioner Edward Hanlon,

Date: September 5, 2019

Respondents: Advisory Neighborhood Commissioners
Daniel Warwick (SMD 2B02); Aaron Landry (SMD 2B04);
Randy Downs (SMD 2B05); Mathew Sampson (SMD 2B01);
Mike Silverstein (SMD 2B06); Kari Cunningham (SMD 2B07)

Infraction: Inappropriate use of government resources

Status: Pending

INTERPRETATIVE OPINIONS

October 2, 2019

NONE

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

SHOW CAUSE PROCEEDINGS

October 2, 2019

NONE