

April 5, 2017

OFFICE OF THE DIRECTOR

Bill 22-0192, the “Fair Elections Act of 2017” introduced by the Council of the District of Columbia, March 21, 2017.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:
March 2017

ADVISORY NEIGHBORHOOD COMMISSION
FINANCIAL SUMMARY STATEMENT (DUE MARCH 17, 2017)

Total number of required filers	450
Total number of timely filers	402
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	48
Total number of OGC referrals	48
Total number of Electronic Filings	400
Total number of Certified E-Filings	394

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

Failure to Timely File the ANC Financial Summary Statement

Acqunetta Anderson

Angel Sherri Alston

Karlene Armstead

Tyrone Barber

Marjorie Barnes

Vaughn Bennett

Jakarya M. Branch

James Bulger

Thomas Burnett

Marcus Calligan

Maurice Dickens

Travon Hawkins

Michael J. Henderson

Yolanda Hughes
Antonio Johnson

Joshua Johnson

DaJaShanae Kennedy

Renee T.Lewis

Catherine May

Khris Perrin

Nancy Roth

Zachary Schroeper

Graham Smith

Thomas Smith

Pepin Andrew Tuma

Akil "Gil" West

Jimmie L. Williams

Sean Wieland

Davina Callahan

Monque Diop

Sandra Brown Gage

Ron Harden

Bertha G. Holliday

James Isreal
Inez Johnson

Alvin Judd, Sr.

Keith Kone

Stacey "San: Lewis

Rebecca Maydak

Daniel Ridge

LaRoya Huff

Kendall Simmonst

Myron Smith

Jon Stewart

Monica Watts.

Dorinda "Rindi" White

Charles H. Wilson

Connell Wise

NEW CANDIDATES/COMMITTEES

March 2017:

Gayle Carley/Carley for Ward 5 Council _____ 3/3/2017
Justin Green, Sr./Justin Green At-Large (City Council) _____ 3/6/2017

ENTRANCE CONFERENCE

PARTICIPANTS ON March 3, 2017

Alpha Bah	Candidate, Bah for Mayor
Nia Duggins	Treasurer, Bah for Mayor
Michael C. Malinics, Jr.	Chairman, Bah for Mayor
Rosalind C. Cohen	Asst. Treasurer, Committee to Elect Lori Parker for D.C. Council
Lori Parker	Candidate, Committee to Elect Lori Parker for D.C. Council
Kathryn Tilley	Treasurer, Brianne for DC 2018

PARTICIPANTS ON March 13, 2017

Milos Doroslovacki	Treasurer, Committee to Elect Lori Parker
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PARTICIPANTS ON March 22, 2017

Anthony Stevens	Treasurer, D.C. Young Democrats
Anthony Roberson	Treasurer, Carley for Ward 5 Council
Victor Carl Honey	Treasurer, 2017 Committee to Recall Mayor Muriel Bowser
Gayle Hall Carley	Candidate, Carley for Ward 5 Council

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of RAAD's production stats:
March 2017

DESK REVIEWS AND OTHER ACTIVITIES

Political Action Committees	3
Constituent Service Funds (includes amended reports).....	1
US Senator/Representative.....	0
Principal Campaign Committees (includes amended reports).....	11
Advisory Neighborhood Commission Candidates.....	0

Exploratory Committees.....	0
Independent Expenditures.....	0
Twenty-four Hour Reports.....	0
Initiative/Referendum Committees.....	0
Attorney General.....	1
Audit Letters (RFAI) Sent.....	0
Follow-up letters sent.....	0
Case(s) Resolved.....	13
Cases Referred to the Office of the General Counsel.....	1
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	0
Hearings Attended	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 – Newly Elected Officials

- Vince Gray 2016 (Audit Letter issued on March 1, 2017)

Periodic Random Audits Candidates in the 2016 Election

- Re-Elect Vincent Orange 2016 (*January 31, 2016 and March 10, 2016 R&E Reports*)

Periodic Random Audits Political Action Committees (January 31, 2017 R&E Report)

- D.C. Dental PAC
- D.C. Democratic State Committee
- Ward Three Democrats
- Ward 8 Matters
- SEIU Local 500

AUDITS ISSUED

- Brandon Todd for Ward 4 (Audit Report issued March 30, 2017)

OFFICE OF THE GENERAL COUNSEL

**2017 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			1				
Internal Queries			1				
Preliminary Investigations Initiated			0				
Preliminary Investigations Orders Issued			0				
Full Investigations Initiated			0				
Full Investigations Orders Issued			0				
Informal Hearings Referred			49				
Informal Hearings Completed			4				
Informal Hearings Orders Issued			1*				
Petitions for Enforcement Referrals to BOE			12				

*This figure represents 1 failure to comply with a Request for Additional Information order in which a fine of \$2,850.00 was imposed.

Board Statistics for March, 2017
Board Meeting April 5, 2017

PIRM

PCC	0
PAC's	0
ANC's	48
Constituent Services	0
Statehood Fund	0

RAAD

PCC	0
PAC's	0
Constituent Services	1
Statehood Fund	0

1. Notices of Hearings	18
First Notices	14
Second Notices	4
2. Notices and Orders Vacated	0
3. Hearings Conducted	4
4. Orders which imposed fines	1

5. Fines imposed **1. \$2,850.00 Cheeks for Council**

6. Fines collected **0**

8. Investigations completed
Orders issued **0**

9. Petitions for Enforcement **12**

1. Zuckerberg for Attorney General
2. Vote Carter 2016
3. Zuckerberg for Attorney General
4. Patterson for Ward 8
5. Cmt. To Elect Natalie Williams 2016
6. Cmt. To Elect Khalid Pitts 2016
7. Whitaker 4 Ward 4
8. Bell for Ward 8
9. Bachner Committee 2016

- 10. Gertrude Stein Democratic PAC
- 11. Ward 7 Democrats
- 12. Gertrude Stein Democratic PAC

10. Outstanding Fines \$10,950.00*

- (1) \$1,400.00 Bruce Majors for Mayor
- (2) \$2,500.00 Whitaker 4 Ward 4
- (3) \$2,000.00 Whitaker 4 Ward 4
- (4) \$2,500.00 Whitaker 4 Ward 4
- (5) \$350.00 Morgan for D.C.
- (6) \$2,200.00 Morgan for D.C

*OCF Petitions for Enforcement pending before the BOE

LIST OF OPEN OCF INVESTIGATIONS

April 5, 2017

OCF FI 2013-013	Complainant: Internally Generated June 24, 2013 Respondent: Lee Calhoun Infraction: Campaign contribution violations Status: Pending
OCF FI 2013-014	Complainant: Internally Generated June 24, 2013 Respondent: Stanley Straughter Infraction: Campaign contribution violations Status: Pending
OCF FI 2013-015	Complainant: Internally Generated March 28, 2014 Respondent: Jeffrey Thompson Infraction: Campaign contribution violations Status: Pending

INTERPRETATIVE OPINIONS

April 5, 2017

NONE

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

SHOW CAUSE PROCEEDINGS

April 5, 2017

NONE