

September 5, 2018

OFFICE OF THE DIRECTOR

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:
August 2018:

FINANCIAL REPORTS

July 31st and August 10th Report of Receipts & Expenditures for Active Principal Campaign Committees, Political Action Committees (PACs), Independent Expenditures Committees and Initiative Committees

**PRINCIPAL CAMPAIGN COMMITTEES & PACs
July 31st Report of Receipts & Expenditures**

Total number of required filers	46(42PCC – 4PAC)
Total number of timely filers	34(30PCC – 4PAC)*
Total number of late filers	0(0PCC – 0PAC)
Total number of extensions requested	1(1PCC – 0PAC)
Total number of extensions granted	1(1PCC – 0PAC)
Total number of FTF	12(12PCC – 0PAC)
Total number of OGC referrals	12(12PCC – 0PAC)
Total number of Electronic Filings	34(30PCC – 4PAC)
Total number of Certified E-Filings	34(30PCC – 4PAC)

**Five (5) PCCs Filed a Termination Report of Receipts & Expenditures*

INITIATIVE/REFERNDUM COMMITTEES

July 31st Report of Receipts & Expenditures

Total number of required filers	9(8Int – 1Ref)
Total number of timely filers	5(5Int – 0Ref)*
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	4(3Int – 1Ref)
Total number of Electronic Filings	5(5Int – 0Ref)
Total number of Certified E-Filings	5(5Int – 0Ref)

**One Initiative Committee filed a Termination Report of Receipts & Expenditures*

PRINCIPAL CAMPAIGN COMMITTEES & PACs
August 10th Report of Receipts & Expenditures

Total number of required filers	122(73PCC – 49PAC)
Total number of timely filers	104(59PCC – 45PAC)*
Total number of late filers	4(4PCC – 0PAC)
Total number of extensions requested	4(4PCC – 0PAC)
Total number of extensions granted	4(4PCC – 0PAC)
Total number of FTF	14(10PCC – 4PAC)
Total number of OGC referrals	18(14PCC – 4PAC)
Total number of Electronic Filings	108(63PCC – 45PAC)
Total number of Certified E-Filings	108(63PCC – 45PAC)

** Twelve (12) Principal Campaign Committee filed a Termination R&E Report*

INDEPENDENT EXPENDITURE COMMITTEES
August 10th Report of Receipts & Expenditures

Total number of required filers	5
Total number of timely filers	4
Total number of late filers	1
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	1
Total number of Electronic Filings	5
Total number of Certified E-Filings	5

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

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

Principal Campaign Committees

Toliver for Ward 4
 Emily Gumpert, Treasurer

Patterson for Ward 8
 Jacque Patterson, Treasurer

Committee to Elect Natalie Williams
 Natalie Williams, Treasurer

Carter At-Large 2014
 Christian Carter, Treasurer

Cmte. to Elect Khalid Pitts 2014
 Khalid Pitts, Candidate

*Kathy Henderson for Councilmember 2014
 Kathy Henderson, Treasurer

LaRuby May 2015
 Monica Raye, Treasurer

Lannette Woodruff for School Board
 Lamont Harrell, Treasurer

Cmte. to Elect Jacque Patterson 2016

Karen for 7SBOE

Lamont Harrell, Treasurer
Trayon White for Ward 8 2016
Nicole Spriggs, Treasurer

Sheila Brown, Treasurer
Friends of Tony Donaldson
Barbara Donaldson, Treasurer

INITIATIVE COMMITTEES

DC Delegate Voting Rights
Renee Johnson, Treasurer

University Start-up Incubator Cmte.
Ameer Flippin, Treasurer

D.C. Recovery Act for Living Descendants of American Slaves
John Cheeks, Treasurer

REFERENDUM

Money Supply Increase Initiative Referendum
Ameer Flippin, Treasurer

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

PRINCIPAL CAMPAIGN COMMITTEES

Melik for At-Large
Melik Ahmir Abdul, Treasurer

Holmes for DC
Jonas Singer, Treasurer

Committee to Elect Art Lloyd Mayor
Maureen Gage, Treasurer

Ambrose Lane Jr., At-Large
Calvin Nophlin Treasurer

Cmte. to Elect Ronald for DC Chairman 2018
Tyteuna Jackson, Treasurer

Washington for DC
Ryan Washington, Treasurer

Cmte. to Elect Kathy Henderson to the DC Council
Kathy Henderson, Treasurer

Reid 4 Ward 1 2018
Anthony Miller, Treasurer

Carley for Ward 5 Council
Nicole Marsh, Treasurer

Justin Greene At-Large
Justin Greene, Treasurer

Dustin "DC" Canter for DC Mayor
Cmte.
Tabethea Zimmerman, Treasurer

Merry Rutrick for Democratic State
Meredith Rutrick, Treasurer

Committee to Elect James Butler for Mayor
2018
Terrence Jordan, Treasurer

Committee to Elect James Butler Mayor
Terrence Jordan, Treasurer

POLITICAL ACTION COMMITTEES

Better Leadership DC
Richard Tappan, Treasurer

Ward One Democrats
Daniel Orlaskey, Treasurer

Ward Seven Democrats
Latisha Atkins, Treasurer

SEIU Local 500 PAC
Steve Schwartz, Treasurer

INDEPENDENT EXPENDITURE COMMITTEE

DC Choice
Zach Weinstein, Treasurer

NEW CANDIDATES/COMMITTEES

August 2018:

William Hunt (Mayor)	8/6/2018
Frank Sewell (Mayor)	8/7/2018
Ralph Chittams/Committee to Elect Ralph J. Chittams, Sr., (Council, At-Large)	8/8/2018
Rhonda Henderson/Rhonda Henderson for State Board of Education (Ward-4)	8/9/2018
Elani Lawrence/Elani for State Board (Ward-4)	8/20/2018
Ryan Tauriainen/Ryan 4 Ward 4 (State Board of Education)	8/21/2018
Frank Cervarich/Frank 4 DC (State Board of Education, Ward-4)	8/27/2018

ENTRANCE CONFERENCES

August 2, 2018

PARTICIPANTS-(14)

David Lindgren	Treasurer, Dora Currea for State Board of Education
Dora Currea	Candidate, Dora Currea for State Board of Education
Rory Murray	Treasurer, Credit Union PAC of DC
Johnny Walker	Treasurer, Callie for State Board of Education
Callie Kozlak	Candidate, Callie for State Board of Education
Earl Fowlkes	Treasurer, Gertrude Stein Democratic Club PAC
Theresa Cusick	Treasurer, Ward 4 Democrats PAC
Quincy Carter	Candidate, Mayor
Eleanor Ory	Candidate, Echo4Senate
James Williams (JW) Adams	Candidate, Mayor
Ramses Davis	Candidate, Mayor
Kathy Henderson	Candidate, Kathy Henderson for D.C. Council
Clayton Rosenberg	Candidate Rosenberg for Ward 6
William "Bill" Lewis	Candidate, Citizens to Elect Bill Lewis
Karen E. Perry	Treasurer, Greene for Ward 1
Anthony Greene	Candidate, Greene for Ward 1

August 16, 2018

PARTICIPANTS- (6)

Aminta Daves	Treasurer, D.C. Latino PAC
Gabriel E. Rodriguez-Eng	Treasurer, Metro D.C. Democratic Socialists of America Solidarity DC PAC
Kishan Putta	Candidate, DUMPTRUMP – DEMS 4 ACTION
Renee L. Bowser	Candidate, DUMPTRUMP – DEMS 4 ACTION
Gordon Andrew Fletcher	Candidate, DUMPTRUMP – DEMS 4 ACTION
Walter Springman	Candidate, At-Large Committeeman Democratic State Committee

The following is an accounting of RAAD’s production stats August 2018:

DESK REVIEWS (93) AND OTHER ACTIVITIES

Political Action Committees47
 Constituent Service Funds (includes amended reports).....1
 US Senator/Representative.....0
 Principal Campaign Committees (includes amended reports).....38
 Advisory Neighborhood Commission Candidates.....0
 Exploratory Committees.....0
 Independent Expenditures.....0
 Twenty-four Hour Reports.....0
 Initiative/Referendum Committees.....7
 Attorney General.....0
 Audit Letters (RFAI) Sent.....38
 Follow-up letters sent.....0
 Case(s) Resolved.....12
 Cases Referred to the Office of the General Counsel1
 Cases Referred for Contributions with Same Address and Similar Signatures.....0
 Cases Terminated8
 Hearings Attended4
 Precinct Visits.....0
 Site Visits0
 Webinars Attended – Institute of Internal Auditors.....0
 Outside Seminars Attended0
 In House Training2
 Entrance Conference.....2

ONGOING AUDITS

Full Field Audits

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

Periodic Random Audits - Candidates in the 2018 Election (January 31, 2018 Filing)

- **Re-Elect Muriel Bowser Our Mayor – Initiated March 5, 2018**
- **Kenyan McDuffie 2018 – Initiated March 22, 2018**

Periodic Random Audits - Continuing Committees 2018 Election (June 10, 2018 Filing)

- **Anita Bonds 2018**
- **Elissa 2018**

Periodic Random Audits - Political Action Committees (July 31, 2018 Filing)

- **D.C. Political Action Committee (DOCPAC) – initiated 08/27/18**
- **Professional Insurance Agents – initiated 08/29/18**
- **Lawyers for Better Government Fund DC – initiated 08/29/18**
- **BB&T District of Columbia PAC – records due 08/29/18**

Audits Issued

- **Evans Constituent Service Fund – Issued 08/08/18**

OFFICE OF THE GENERAL COUNSEL

**2018 MONTHLY IN-TAKE/OUTPUT REPORT
OFFICE OF GENERAL COUNSEL**

	July	August	September	October	November	December	
Opinion Request Received		1					
Opinion Request Completed		1					
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		37					
Informal Hearings Completed		5					

Informal Hearings Orders Issued		2					
Petitions for Enforcement Referrals to BOE		0					

*This figure represents 2 Orders involving Requests For Additional Information in which no fines were imposed.

Board Statistics for August, 2018
Board Meeting September 5, 2018

PIRM

PCC	30
PAC's	4
ANC's	0
Constituent Services	0
Statehood Fund	0
Independent Expenditure Committee	1

RAAD

PCC	2
PAC's	0
Constituent Services	0
Statehood Fund	0

1. Notices of Hearings 5
- First Notices 5
- Second Notices 0
2. Notices and Orders Vacated 0
3. Hearings Conducted 5
- 4. Orders which imposed fines 0**

5. Fines imposed 0

6. Fines collected \$ 500.00 Jacques Patterson

7. Investigations completed Orders issued 0

8. Petitions for Enforcement 0

9. Outstanding Fines To Be Determined*

*OCF Petitions for Enforcement pending before the BOE

LIST OF OPEN OCF INVESTIGATIONS

September 5, 2018

NONE

INTERPRETATIVE OPINIONS

September 5, 2018

#018-03 Requestor: John Zottoli
 Submitted: August 14, 2018
 Issue: Restrictions on Independent Expenditure Committees
 Status: Issued August 27, 2018

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

SHOW CAUSE PROCEEDINGS

September 5, 2018

NONE