

OFFICE OF THE DIRECTOR

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:

July 2015

CONSTITUENT SERVICE PROGRAMS

July 1, 2015 Report of Receipts and Expenditures

Total number of required filers.....	11
Total number of timely filers.....	11
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.....	11
Total number of Certified E-Filings.....	11

SENATOR/REPRESENTATIVE STATEHOOD FUNDS

July 1, 2015 Report of Receipts and Expenditures

Total number of required filers.....	3
Total number of timely filers.....	3
Total number of extensions requested.....	0
Total number of extensions granted.....	0
Total number of late filers.....	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 AND POLITICAL ACTION COMMITTEES

July 31st Report of Receipts and Expenditures

Total number of required filers.....	93(74PCCs – 19PACs)
Total number of timely filers.....	TBD
Total number of extensions requested.....	TBD
Total number of extensions granted.....	TBD

Total number of Late filers.....TBD
 Total number of FTF.....TBD
 Total number of OGC referrals.....TBD

Total number of Electronic Filings.....TBD
Total number of Certified E-Filings.....TBD

NEW CANDIDATES AND COMMITTEES REGISTERED FOR THE 2016 ELECTION CYCLE

July 2015

Jack Evans/Evans 2016 (Ward-2, City Council).....07/01/2015
 Emancip8 PAC.....07/02/2015
 Neighbors for Adam (ANC Recall Committee).....07/29/2015

ENTRANCE CONFERENCE PARTICIPANTS ON JULY 9, 2015

Derek J. Ford
 Lucius C. Gallion

ENTRANCE CONFERENCE PARTICIPANTS ON JULY 15, 2015

Cinque Culver (Treasurer, Potillo for Council 2016 Exploratory Committee)
 Carlton Retland (Chairperson, Potillo for Council 2016 Exploratory Committee)

ENTRANCE CONFERENCE PARTICIPANTS ON JULY 31, 2015

Jack Evans (Candidate, Evans 2016)
 Robert Kimbel(Treasurer, Evans 2016)

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of RAAD’s production stats: July 2015:

Reviews Completed – 43

Political Action Committees (includes amended Reports).....5
 Constituent Service Funds (includes amended Reports).....12
 US Senator/Representative.....2
 Principal Campaign Committees (includes amended Reports).....24
 Exploratory Committees.....0
 Independent Expenditures.....0
 Twenty-four Hour Reports.....0
 Initiative/Referendum Committees.....0
 Attorney General.....0

Audit Letters (RFAI) Sent.....	17
Follow-up letters sent.....	0
Case(s) Resolved.....	16
Cases Referred to the Office of the General Counsel.....	2
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	16
Hearings Attended	1
Precinct Visits.....	0
Webinars Attended – Institute of Internal Auditors.....	0
Outside Seminars Attended	0
In House Training	1
Entrance Conference.....	0

Ongoing Audits:

Full Field Audits

- Gray for Mayor

Periodic Random Audits - Candidates Registered for the 2015 Election Cycle

- Committee to Elect Natalie Williams for Ward 8
- Barry for Council

Inaugural Committees 2015

- DC Proud Inaugural Committee

Periodic Random Audits – Continuing Committees

- Morgan for DC

Full Field Audits – Newly Elected Officials

- LaRuby May 2015
- Brandon Todd for Ward 4

Audit Reports Issued:

- Friends of Leon Andrews – July 31, 2015

OFFICE OF THE GENERAL COUNSEL

2015 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	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	2						

Informal Hearings Completed	3						
Informal Hearings Orders Issued	36*						
Petitions for Enforcement Referrals to BOE	0						

*This figure represents 10 Failure to Timely File orders in which no fines were imposed, 3 Failure to Timely Respond to a Request for Additional Information (RFAI) orders in which no fines were imposed, 5 Failure to Timely File orders in which fines totaling \$4,900.00 were imposed, 2 Motions for Reconsideration in which the fines totaling \$800.00 were imposed and 16 ANC matters in which no fines were imposed.

Board Statistics for July, 2015

Board Meeting August 5, 2015

1. Actual Matters referred

PIRM

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

RAAD

PCC 2

PAC's	0
Constituent Services	0
Statehood Fund	0
2. Notices of Hearings	19
First Notices	18
Second Notices	1
3. Notices and Orders Vacated	0
4. Hearings Conducted	3
5. Orders which imposed fines	7
6. Fines imposed	<ul style="list-style-type: none"> 1. D.C. Working Families \$100.00 2. Campaign Committee for Working Families \$100.00 3. Committee to Elect Ron Moten \$1,900.00 4. Youth Action PAC \$1,700.00 5. Anderson Ward 4 Council (Reconsideration) \$500.00 6. Anderson Ward 4 Council (Reconsideration) \$300.00 7. Abraham Ward 8 Council \$1,100.00
7. Fines collected	1. \$100.00 Vonetta Dumas (ANC)
8. Investigations completed	0
Orders issued	
9. Petitions for Enforcement	0
10. Outstanding Fines	\$13,400.00*
	(1) \$1,700.00 Frank Sewell for Mayor
	(2) \$350.00 Friends of Calvin Gurley
	(3) \$1,650.00 James Caviness for Mayor
	(4) \$100.00 Valentine At-Large
	(5) \$2,000.00 Cmte to Elect Villarreal Johnson
	(6) \$1,900.00 James Caviness for Mayor
	(7) \$1,900.00 Christian Carter At-Large
	(8) \$1,900.00 Gaston 2014
	(9) \$1,900.00 Martin Sterbal for US Senate

*OCF Petitions for Enforcement pending before the BOE

LIST OF OPEN OCF INVESTIGATIONS

August 5, 2015

OCF FI 2011-103

Complainant: Internally Generated March 15, 2011

Respondent: Sulaimon Brown for Mayor

Principal Campaign Committee

Infraction: Reporting Violations

Status: Due to current criminal investigations

the Sulaimon Brown for Mayor investigation remains ongoing

OCF FI 2011-104

Complainant: Internally Generated March 15, 2011

Respondent: Gray for Mayor

Principal Campaign Committee

Infraction: Reporting Violations

Status: Due to current criminal investigations

the Gray for Mayor 2010 investigation remains ongoing

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

August 5, 2015

NONE

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

SHOW CAUSE PROCEEDINGS

August 5, 2015

NONE