

August 8, 2018

OFFICE OF THE DIRECTOR

July 19, 2018 – Visit with New York City Campaign Finance Board to review Public Funding Program.

July 26, 2018- First meeting of the Planning Committee organized by the Office of Campaign Finance to consider implementation of certain aspects of the Fair Elections Program

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

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

FINANCIAL REPORTS

July 1, 2018 Report of Receipts & Expenditures for the Constituent Service Program, Senator/Representative Statehood Funds; the July 2, 2018 Report of Receipts and Expenditures for the Initiative Committees; the July 31st Report of Receipts and Expenditures for Principal Campaign Committees, Political Action Committees and Independent Expenditure Committees:

CONSTITUENT SERVICE PROGRAMS

**July 1, 2018 Report of Receipts & Expenditures
(Due on July 2, 2018)**

Total number of required filers	9
Total number of timely filers	9
Total number of late filers	0
Total number of extensions requested	1
Total number of extensions granted	1
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

**July 1st Report of Receipts & Expenditures
(Due on July 2, 2018)**

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

July 31st Report of Receipts & Expenditures

Total number of required filers	47(43PCC – 4PAC)
Total number of timely filers	26(22PCC – 4PAC)*
Total number of late filers	TBD
Total number of extensions requested	1(1PCC – 0PAC)
Total number of extensions granted	1(1PCC – 0PAC)
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

**Four (4) PCCs Filed a Termination Report of Receipts & Expenditures*

INITIATIVE COMMITTEES

July 31st Report of Receipts & Expenditures

Total number of required filers	9(8Int – 1Ref)
Total number of timely filers	4(4Int – 0Ref)
Total number of late filers	TBD
Total number of extensions requested	TBD
Total number of extensions granted	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

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

**INDEPENDENT EXPENDITURE COMMITTEES
July 31st Report of Receipts & Expenditures**

No Independent Expenditure Committees were required to file this report

NEW CANDIDATES/COMMITTEES (11 Total)

July 2018:

James Butler/Committee to Elect James Butler for Mayor 2018 _____	7/5/2018
Ramses Davis (Office of Mayor) _____	7/6/2018
Eleanor Ory/Echo4Senate _____	7/9/2018
William “Bill” Lewis (Ward-5, State Board of Education) _____	7/10/2018
Chauncey Wreh/Wreh for Council (Ward-1) _____	7/10/2018
George Jackson (Office of Mayor) _____	7/12/2018
Callie Kozlak/Callie for State Board of Education (Ward-1) _____	7/13/2018
Quincy Carter (Office of Mayor) _____	7/20/2018
J.W. Adams (Office of Mayor) _____	7/20/2018
Kathy Henderson/Kathy Henderson for D.C. Council (Ward-5) _____	7/25/2018
Clayton Rosenberg/Rosenberg for Ward 6 (City Council) _____	7/27/2018

ENTRANCE CONFERENCE S

July 12, 2018

PARTICIPANTS -

Ronald Thompson, Jr.	Candidate, Committee to Elect Ronald for DC Chairman 2018
Tyteuna J. Jackson	Treasurer, Committee to Elect Ronald for DC Chairman 2018
Jacqui Johnson	Candidate, Jacqui for Ward 5 School Board
Traci L. Hughes	Candidate, Friends of Traci Hughes
Theodora Brown	Treasurer, Committee to Elect Zachary Parker 2018
Marcus Thompson	Candidate, U.S. Shadow Senator

REPORTS ANALYSIS AND AUDIT DIVISION (RAAD)

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

DESK REVIEWS AND OTHER ACTIVITIES

Reviews Completed - 75

Political Action Committees (includes amended reports).....	19
Constituent Service Funds	9
US Senator/Representative.....	3

Principal Campaign Committees (includes amended reports).....	38
Advisory Neighborhood Commission Candidates.....	0
Exploratory Committees.....	0
Independent Expenditures.....	3
Twenty-four Hour Reports.....	0
Initiative/Referendum Committees.....	3
Attorney General.....	0
Audit Letters (RFAI) Sent.....	8
Follow-up letters sent.....	0
Case(s) Resolved.....	60
Cases Referred to the Office of the General Counsel.....	4
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated.....	0
Hearings Attended.....	0
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

- None

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 – Constituent Service Programs (April 1, 2018 filing)

- Evans Constituent Service Fund – Initiated May 7, 2018

AUDITS ISSUED

- Phil’s Fund for Citizen Service – Issued 07/26/18

OFFICE OF THE GENERAL COUNSEL

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

	July	August	September	October	November	December	
Opinion Request Received	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	4						
Informal Hearings Completed	6						
Informal Hearings Orders Issued	2*						
Petitions for Enforcement Referrals to BOE	0						

*This figure represents 1 Failure to Timely File Order in which no fine was imposed and 1 Failure to Timely File Order in which a fine of \$1,500.00 was imposed.

Board Statistics for July, 2018
 Board Meeting August 8, 2018

PIRM

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

RAAD

PCC	4
PAC's	0
Constituent Services	0
Statehood Fund	0

1. Notices of Hearings	3	
First Notices	3	
Second Notices	0	
2. Notices and Orders Vacated	0	
3. Hearings Conducted	6	
4. Orders which imposed fines	1	
5. Fines imposed	\$1,500.00	D.C. Recovery Act for Living Descendants of American Slaves
6. Fines collected	\$1,500.00	Jeffrey Thompson
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

August 8, 2018

NONE

INTERPRETATIVE OPINIONS

August 8, 2018

NONE

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

SHOW CAUSE PROCEEDINGS

August 8, 2018

NONE