

December 6, 2017

**OFFICE OF THE DIRECTOR**

**PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION**

The following is an accounting of PIRMs production stats:

November 2017:

**FINANCIAL REPORTS**

**There were no filing deadlines during November 2017.**

**NEW CANDIDATES/COMMITTEES**

*November 2017:*

What's Going On PAC	10/25/2017
Anita Bonds/Anita Bonds 2018 (City Council, At-Large)	10/30/2017
Amone Banks (City Council, Ward-5)	11/6/2017
Sharece Crawford/Crawford for At-Large City Council (City Council, At-Large)	11/16/2017
Foodservice PAC III	11/16/2017

**ENTRANCE CONFERENCES**

- PARTICIPANTS ON November 8, 2017

Amone Banks	Candidate, At-Large City Council
Anita Bonds	Candidate, Anita Bonds 2018
Donald Dinan	Treasurer, Anita Bonds 2018
Dionne Reeder	Candidate, Dionne for DC

**ENTRANCE CONFERENCE**

- PARTICIPANTS ON November 28, 2017

Phil Mendelson	Candidate, Mendelson for Chairman 2018
Daniel Wedderburn	Treasurer, Mendelson for Chairman 2018

**ENTRANCE CONFERENCE**

- PARTICIPANTS ON November 29, 2017

Elizabeth Leith	Treasurer, Dionne for DC
Sam LeBlanc	Treasurer, Foodservice PAC III
Aaron Holmes	Candidate, Holmes for DC
Jonas Singer	Treasurer, Holmes for DC
Anthony Miller	Treasurer, Reid4Ward1 2018

**REPORTS ANALYSIS AND AUDIT DIVISION**

The following is an accounting of RAAD’s production stats:  
November 2017:

**DESK REVIEWS (45) AND OTHER ACTIVITIES**

Political Action Committees .....	15
Constituent Service Funds (includes amended reports).....	6
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.....	13
Audit Letters (RFAI) Sent.....	6
Follow-up letters sent.....	0
Case(s) Resolved.....	19
Cases Referred to the Office of the General Counsel (Withdrawn).....	1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.....	3

**ONGOING AUDITS**

**Full Field Audits:**

None

**Periodic Random Audits:**

**(1) Candidates in the Upcoming 2018 Election (July 31, 2017 Filing)**

- **Brianne for DC 2018 – Initiated 09/27/17**

**(2) Political Action Committees Program (July 31, 2017 Filing)**

- **Metropolitan PAC – Initiated 09/12/17**

**(2) Constituent Service Program (October 2017 Filing)**

- **Ward 7 Constituent Service Fund – initiated 11/02/17**
- **Ward 4 Constituent Service Fund – initiated 10/30/17**
- **Do Something Constituents Fund (Ward 8) – initiated 10/23/17**

**Audits Issued**

- **Committee to Elect Lori Parker – issued 11/01/17**

**OFFICE OF THE GENERAL COUNSEL**

**2017 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					3		
Informal Hearings Completed					0		
Informal Hearings Orders Issued					0		
Petitions for Enforcement Referrals to BOE					0		

The month of November 2017, did not include any required filing dates and no orders were issued by the office of the General Counsel.

Board Statistics

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Board Statistics for November, 2017

Board Meeting December 6, 2017

**PIRM**

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

**RAAD**

PCC 1  
PAC's 2  
Constituent Services 0  
Statehood Fund 0

1. Notices of Hearings 11  
First Notices 4

Second Notices	7
2. Notices and Orders Vacated	0
3. Hearings Conducted	2
4. Orders which imposed fines	0
5. Fines imposed Paterson	0
6. Fines collected	\$1,000.00 D.C. Chamber of Commerce (PAC) \$250.00 Aaron Holmes for Ward 8
7. Investigations completed Orders issued	0
8. Petitions for Enforcement	0
9. 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

December 6, 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

December 6, 2017

NONE

(All Interpretative Opinions are on-line@ [www.ocf.dc.gov](http://www.ocf.dc.gov))

SHOW CAUSE PROCEEDINGS

December 6, 2017

NONE