

December 14, 2018

OFFICE OF THE DIRECTOR

Reorganization of the Office of Campaign Finance

November 14, 2018 Fair Elections Program Planning Committee

OFFICE OF THE GENERAL COUNSEL (See Attachments)

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

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

FINANCIAL REPORTS

**8 Day Pre Special Election Report of Receipts & Expenditures
Ward 4 State Board of Election Candidates
(Due November 26, 2018)**

Total number of required filers	6
Total number of timely filers	6*
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	6
Total number of Certified E-Filings	6

** Two (2) Principal Campaign Committees filed a Termination R&E Report*

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

Failure to Timely file the October 10th Report of Receipts & Expenditures (Addendum)

Political Action Committees

Foodservice PAC
Sam LeBlanc, Treasurer

Failure to Timely File the 8 Day Pre General Election Report of Receipts & Expenditures

Melik for At-Large
Melik Ahmir Abdul, Treasurer

Friends of Traci Hughes
Traci Hughes, Treasurer

Rosenberg for Ward 6
Clayton Rosenberg, Treasurer

Nate Brown Mr. Ward 6
Christina Brown, Treasurer

Dibinga for DC
Omekongo Dibinga, Treasurer

Wreh for Council
Chayanne Tweh, Treasurer

Cmte. to Elect James Butler for Mayor 2018
Terrance Jordan, Treasurer

Friends to Elect Calvin H. Gurley
Calvin Gurley,, Treasurer

George Jackson for DC Mayor
George Jackson, Treasurer

Ameer Flippin
Ameer Flippin, Treasurer

The Cmte. to Elect Professor Alpha Bah Esq., MBA
Alpha Bah, Treasurer

Citizens to Elect Bill Lewis
Charlotte Lewis, Treasurer

Dustin "DC" Canter for Mayor
Tabethea Zimmerman, Treasurer

Political Action Committees

D.C. Choice
David Pope, Treasurer

D.C. For Democracy PAC
Vasudevan Abhiraman

D.C. Democratic State Committee
John Hugh Allen, Treasurer

Economic & Protection Party
Margaret Smith, Treasurer

Foodservice PAC
Sam LeBlanc, Treasurer

Holland & Knight DC PAC
Dennis Horn, Treasurer

Metro DC Democratic Socialist of America
Solidarity DC PAC
Gabriel Rodriquez, Treasurer

Ward 5 Democrats
William Lewis, Treasurer

Ward One Democrats
Daniel Orlaskey, Treasurer

NEW CANDIDATES/COMMITTEES

November 2018:

Save Our Votes No DC Council Repeal of Initiative 77 (Referendum) _____
_____ 11/1/2018

DC Proud 2019 (Inaugural Committee) _____
_____ 11/14/2018

REPORTS ANALYSIS AND AUDIT DIVISION

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

DESK REVIEWS (133) AND OTHER ACTIVITIES

Political Action Committees	49
Constituent Service Funds (includes amended reports).....	2
US Senator/Representative.....	0
Principal Campaign Committees (includes amended reports).....	80
Advisory Neighborhood Commission Candidates.....	0
Exploratory Committees.....	0
Independent Expenditures.....	0
Twenty-four Hour Reports.....	0
Initiative/Referendum Committees.....	0
Attorney General	2
Audit Letters (RFAI) Sent.....	41
Follow-up letters sent.....	0
Case(s) Resolved.....	57
Cases Referred to the Office of the General Counsel.....	6
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	0
Hearings Attended	0
Precinct Visits.....	21
Webinars Attended – Institute of Internal Auditors.....	0
Outside Seminars Attended	0
In House Training	0
Entrance Conferences.....	0
Public Finance Planning Committee Meeting.....	1

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)

- **Kenyan McDuffie 2018 – Initiated March 22, 2018**

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

- **Anita Bonds 2018 – Initiated September 11, 2018**

Periodic Random Audits Constituent Service Programs (October 1, 2018 filing)

- **Mayor Bowser’s Constituent Service Fund**

Audits Issued

- **Our Ward 5**- Issued 12/05/18
- **Citizen’s Outreach Fund** – Issued 11/07/18

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					1		
Internal Queries					0		
Preliminary Investigations Initiated					0		
Preliminary Investigations Orders Issued					0		
Full Investigations Initiated					0		
Full Investigations Orders Issued					0		
Informal Hearings Referred					29		
Informal Hearings Completed					10		
Informal Hearings Orders Issued					6*		
Petitions for Enforcement Referrals to BOE					0		

*During the month of November 2018, the Public Information and Records Management Division (PIRM) made 22 referrals to the Office the General Counsel (OGC) The Reports Analysis and Audit Division (RAAD) made 7 referrals to the OGC during the month of November 2018. * This figure represents is figure represents 2 Orders regarding Failure to Timely File Reports of Receipts and Expenditures in which a total of \$2,350.00 in fines were imposed and 4 Orders regarding Failure to Timely File Reports of Receipts and Expenditures in which no fines were imposed.

Board Statistics

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Board Statistics for November, 2018

Board Meeting December 14, 2018

PIRM

PCC	13
PAC's	9
ANC's	0
Constituent Services	0
Statehood Fund	0
Independent Expenditure Committee	0

RAAD

PCC	6
PAC's	1
Constituent Services	0
Statehood Fund	0

1. Notices of Hearings	27	
First Notices	22	
Second Notices	5	
2. Notices and Orders Vacated	0	
3. Hearings Conducted	7	
4. Orders which imposed fines	2	
5. Fines imposed	\$1,650.00	Justin Green At-Large \$700.00 Dustin "DC" Canter for Mayor
6. Fines collected	\$3,000.00	Jeffrey Thompson
7. Investigations completed	0	
Orders issued		

8. Petitions for Enforcement 0

9. Outstanding Fines To Be Determined*

*OCF Petitions for Enforcement pending before the BOE

LIST OF OPEN OCF INVESTIGATIONS

December 14, 2018

NONE

INTERPRETATIVE OPINIONS

December 14, 2018

NONE

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

SHOW CAUSE PROCEEDINGS

December 14, 2018

NONE