

February 1, 2018

**OFFICE OF THE DIRECTOR**

**PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION**

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

**FINANCIAL REPORTS**

**January 1, 2018 Report of Receipts & Expenditures for the Constituent Service Programs, Senator/Representative Statehood Funds; and the January 31<sup>st</sup>, 2018 Report of Receipts and Expenditures for Principal Campaign Committees and Political Action Committees**

**CONSTITUENT SERVICE PROGRAMS**

**January 1, 2018 Report of Receipts & Expenditures  
(Due on January 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**

**January 1 Report of Receipts & Expenditures  
(Due on January 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**  
**January 31<sup>st</sup> Report of Receipts & Expenditures**

Total number of required filers	TBD
Total number of timely filers	TBD
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

**NEW CANDIDATES/COMMITTEES**

*January 2018:*

Michael C. Woods/Michael Christian Woods for DC Mayor \_\_\_\_\_ 1/07/2018  
Ed Lazere/Ed Lazere for DC Chair (Chairman, City Council) \_\_\_\_\_ 1/24/2018  
Ernest Johnson/Committee to Elect Ernest Johnson Mayor \_\_\_\_\_ 1/26/2018  
Omekongo Dibinga/Dibinga for D.C. (At-Large, City Council) \_\_\_\_\_ 1/26/2018

**ENTRANCE CONFERENCE**

January 17, 2018

PARTICIPANTS –

Elissa Silverman	Candidate, Elissa 2018
Bob Price	Treasurer, Elissa 2018
Paul A. Tummonds, Jr.	Treasurer, D.C. Building Industry Association PAC

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

**DESK REVIEWS AND OTHER ACTIVITIES**

Political Action Committees .....	7
Constituent Service Funds (includes amended reports).....	8
US Senator/Representative.....	3
Principal Campaign Committees (includes amended reports).....	27
Advisory Neighborhood Commission Candidates.....	0
Exploratory Committees.....	0
Independent Expenditures.....	0
Twenty-four Hour Reports.....	0
Initiative/Referendum Committees.....	0
Attorney General.....	1
Audit Letters (RFAI) Sent.....	12
Follow-up letters sent.....	0
Case(s) Resolved.....	9
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 (July 31, 2017 filing)**

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

**Periodic Random Audits Political Action Committees (July 31, 2017 filing)**

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

**Periodic Random Audits – Constituent Service Programs (October 1, 2017 filing)**

- **Ward 4 Constituent Service Fund – initiated 10/30/17**

**AUDITS ISSUED**

- None

OFFICE OF THE GENERAL COUNSEL

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

	January	February	March	April	May	June	
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	3						
Informal Hearings Referred	5						
Informal Hearings Completed	2						
Informal Hearings Orders Issued	2*						
Petitions for Enforcement Referrals to BOE	0						

\*This figure represents 1 Failure to Timely File order in which a fine of \$2,650.00 was imposed and 1 order regarding the acceptance of excessive contributions in which fines totaling \$5,000.00 were imposed.

Board Statistics for January, 2018  
 Board Meeting February 1, 2018

**PIRM**

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

**RAAD**

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

1. Notices of Hearings	8
First Notices	2
Second Notices	6
2. Notices and Orders Vacated	0
3. Hearings Conducted	0
4. Orders which imposed fines	5

5. Fines imposed	\$91,650.00
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1. \$80,000.00 Jeffrey Thompson
2. \$2,000.00 Lee Calhoun
3. \$2,000.00 Stanley Straughter
4. \$5,000.00 Karl Racine for Attorney General
5. \$2,650.00 Toliver for Ward 4

6. Fines collected	\$54,650.00
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- \$51,500.00 Jeffrey Thompson
- \$200.00 Andrew Franklin
- \$2,950.00 Andrew Kline/ DC Chamber of Commerce PAC

7. Investigations completed	3
Orders issued	
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

February 1, 2018

OCF FI 2013-013	Complainant: Internally Generated June 24, 2013 Respondent: Lee Calhoun Infraction: Campaign contribution violations Status: Order issued January 8, 2018
OCF FI 2013-014	Complainant: Internally Generated June 24, 2013 Respondent: Stanley Straughter Infraction: Campaign contribution violations Status: Order issued January 8, 2018
OCF FI 2013-015	Complainant: Internally Generated March 28, 2014 Respondent: Jeffrey Thompson Infraction: Campaign contribution violations Status: Order issued January 8, 2018

INTERPRETATIVE OPINIONS

February 1, 2018

NONE

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

SHOW CAUSE PROCEEDINGS

February 1, 2018

NONE