

January 10, 2018

OFFICE OF THE DIRECTOR

OFFICE OF THE GENERAL COUNSEL (See Attachments)

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:

December 2017:

FINANCIAL REPORTS

PRINCIPAL CAMPAIGN COMMITTEES, INDEPENDENT EXPENDITURE AND POLITICAL ACTION COMMITTEES

December 10th Report of Receipts & Expenditures for Principal Campaign Committees, Political Action Committees, and Independent Expenditure Committees

Total number of required filers	79(25PCC – 54PAC)
Total number of timely filers	69(21PCC – 48PAC)
Total number of late filers	0(0PCC – 0PAC)
Total number of extensions requested	1(1PCC – 0PAC)
Total number of extensions granted	0(0PCC – 0PAC)
Total number of FTF	9(3PCC – 6PAC)
Total number of OGC referrals	9(3PCC – 6PAC)
Total number of Electronic Filings	69(21PCC – 48PAC)
Total number of Certified E-Filings	69(21PCC – 48PAC)

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

Failure to Timely File the December 10th Report of Receipts & Expenditures

Crawford for At-Large City Council
Robert Quintero, Treasurer

Justin Greene At-Large
Justin Greene, Treasurer

MMC Foundation
Richard Kassner, Treasurer

POLITICAL ACTION COMMITTEES

1119 SEIU PAC
George Gresham

Credit Union PAC of Washington, DC
Glen Cooney, Treasurer

Gertrude Stein Democratic Club Pol. Acct.
Jessica Pierce, Treasurer

Greater Washington, Board of Trade DC PAC
James Dinegar, Treasurer

Ward 4 Democrats
Kimberly Tignor, Treasurer

The Mobilization Project
John Jernick, Treasurer

NEW CANDIDATES/COMMITTEES

December 2017:

Elissa Silverman/Elissa 2018 (City Council, At-Large) _____ 12/18/2017

REPORTS ANALYSIS AND AUDIT DIVISION

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

DESK REVIEWS (45) AND OTHER ACTIVITIES

Political Action Committees	42
Constituent Service Funds (includes amended reports).....	0
US Senator/Representative.....	0
Principal Campaign Committees (includes amended reports).....	22
Advisory Neighborhood Commission Candidates.....	0
Exploratory Committees.....	0
Independent Expenditures.....	0
Twenty-four Hour Reports.....	0
Initiative/Referendum Committees.....	3
Attorney General.....	1
Audit Letters (RFAI) Sent.....	21
Follow-up letters sent.....	0
Case(s) Resolved.....	0
Cases Referred to the Office of the General Counsel (Withdrawn).....	0
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	0
Hearings Attended	2
Precinct Visits.....	0
Webinars Attended – Institute of Internal Auditors.....	0
Outside Seminars Attended	0
In House Training	0
Entrance Conference.....	1

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

Audits Issued

- **Ward 7 Constituent Service Fund – issued 12/22/17**
- **Do Something Constituents Fund (Ward 8) – issued 12/18/17**

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	
						0	

Full Investigations Initiated							
Full Investigations Orders Issued						0	
Informal Hearings Referred						9	
Informal Hearings Completed						10	
Informal Hearings Orders Issued						11*	
Petitions for Enforcement Referrals to BOE						18	

This figure represents 3 orders in which no fines were imposed and 8 orders in which fines totaling \$15,100.00 were imposed for Failure to Timely File Reports of Receipts and Expenditures..

Board Statistics for December, 2017
Board Meeting January 10, 2018

PIRM

PCC 3
PAC's 6
ANC's 0
Constituent Services 0
Statehood Fund 0

RAAD

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

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

5. Fines imposed	\$15,100.00
Zukerberg for AG	\$2,300.00
Drew for DC	\$200.00
Holmes for Ward 8	\$500.00
Cmte. to Elect Natalie Williams	\$2,650.00
Cmte. To Elect Khalid Pitts	\$2,650.00
Justin Green at-Large	\$2,650.00
Gertrude Stein Dem. PAC	\$2,650.00
Gertrude Stein Dem. PAC	\$1,500.00
6. Fines collected	0
7. Investigations completed	
Orders issued	0
8. Petitions for Enforcement	18
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

January 10, 2018

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

January 10, 2018

NONE

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

SHOW CAUSE PROCEEDINGS

January 10, 2018

NONE