

June 30, 2017

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:
June 2017

ENTRANCE CONFERENCES
- PARTICIPANTS ON JUNE 14, 2017

Nicole Marsh	Treasurer Carley For Ward 5 Council
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REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of RAAD's production stats:
June 2017

DESK REVIEWS AND OTHER ACTIVITIES

Political Action Committees	4
Constituent Service Funds (includes amended reports).....	0
US Senator/Representative.....	0
Principal Campaign Committees (includes amended reports).....	0
Advisory Neighborhood Commission Candidates.....	0
Exploratory Committees.....	0
Independent Expenditures.....	0

Twenty-four Hour Reports.....	0
Initiative/Referendum Committees.....	0
Attorney General.....	0
Audit Letters (RFAI) Sent.....	2
Follow-up letters sent.....	0
Case(s) Resolved.....	2
Cases Referred to the Office of the General Counsel.....	0
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated.....	8
Hearings Attended.....	0
FOIA Request.....	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:

(1) Newly Elected Officials

- **Vince Gray 2016 (2016 Election Cycle)**

Periodic Random Audits:

(1) Constituent Service Program (April 1, 2017 Report)

- **Citizen’s Outreach Fund**

Audits Issued

None

2017 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						0	
Informal Hearings Referred						0	
Informal Hearings Completed						3	
Informal Hearings Orders Issued						17*	
Petitions for Enforcement Referrals to BOE						0	

*This figure represents 4 ANC Orders that vacated hearing notices, 7 Failure to Timely File orders in which no fines were imposed, and 6 Failure to Timely file orders in which a total of \$10,200.00 in fines were imposed.

Board Statistics for June, 2017
 Board Meeting June 30, 2017

PIRM

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

RAAD

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

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|-------------------------------|--|
| 1. Notices of Hearings | 2 |
| First Notices | 1 |
| Second Notices | 1 |
| 2. Notices and Orders Vacated | 0 |
| 3. Hearings Conducted | 1 |
| 4. Orders which imposed fines | 6 |
| 5. Fines imposed | 1. \$1,700.00 DC Chamber of Commerce
2. \$2,250.00 Joshua Johnson ANC
3. \$1,450.00 Davina Callahan ANC
4. \$2,250.00 Inez Johnson ANC
5. \$2,250.00 Sean Wieland ANC
6. \$300.00 Brandon Todd for Ward 4 |
| 6. Fines collected | \$5,400.00 Brandon Todd for Ward 4
(Includes a \$5,100.00 fine pursuant to a Non-compliance Audit and a \$300.00 fine for failure to timely file a January 31, 2017 Report of Receipts and Expenditures). |
| 7. Investigations completed | |
| Orders issued | 1 |
| 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

June 30, 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:
OCF FI 2017-101	Complainant: Aquene Freechild March 7, 2017 Respondent: Muriel Bowser for Mayor Infraction: Excessive Contributions Status Order Issued June 6, 2017

INTERPRETATIVE OPINIONS

June 30, 2017

NONE

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

SHOW CAUSE PROCEEDINGS

June 30, 2017

NONE