

March 7, 2018

OFFICE OF THE DIRECTOR

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

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

**PRINCIPAL CAMPAIGN COMMITTEES & PACs
January 31st Report of Receipts & Expenditures**

Total number of required filers	129(71PCC – 58PAC)
Total number of timely filers	109(*54PCC – 55PAC)
Total number of late filers	0(0PCC – 0PAC)
Total number of extensions requested	1(1PCC – 0PAC)
Total number of extensions granted	1(1PCC – 0PAC)
Total number of FTF	20(17PCC – 3PAC)
Total number of OGC referrals	20(17PCC – 3PAC)
Total number of Electronic Filings	109(54PCC – 55PAC)
Total number of Certified E-Filings	109(54PCC – 55PAC)

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

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

Failure to Timely File the January 31st Report of Receipts & Expenditures

Principal Campaign Committees

Dustin “DC” Canter for DC Mayor
Dustin Canter, Treasurer

MMC Foundation
Richard Kassner, Treasurer

Toliver for Ward 4
Emily Gumpert, Treasurer

Patterson for Ward 8
Jacque Patterson, Treasurer

Committee to Elect Natalie Williams
Natalie Williams, Treasurer

Carter At-Large 2014
Christian Carter, Treasurer

Cmte. to Elect Khalid Pitts 2014
Khalid Pitts, Candidate

Carter for DC
Darlene Glymph, Treasurer

Bonita Goode 2016 Ward 8
Bonita Goode, Treasurer

Lannette Woodruff for School Board
Lamont Harrell, Treasurer

Sheila Bunn for Ward 8
2016 Rachel Richards, Treasurer

Cmte. to Elect Jacque Patterson
Lamont Harrell, Treasurer

Committee to Elect Sekou Biddle t-Large
Bande McQueen, Treasurer

*Trayon White forward 8 2016
Nicole Spriggs, Treasurer

Biddle 2012
William Brown, Treasurer

Greta 4 Ward 8
LaShonda Cotton-Ogbebor, Treasurer

Justin Greene At-Large
Justin Greene, Treasurer

Political Action Committees/Initiative Committees

Gertrude Stein Democratic Club Pol. Acct.
2018 (Initiative)
Jessica Pierce, Treasurer

Legalization of Retail Cannabis in DC
Margaret Smith, Treasurer

D.C. Recovery Act for Living Descendants of American Slaves (Initiative)
John Cheeks, Treasurer

NEW CANDIDATES/COMMITTEES

Feb 2018:

Nkwojchua Tazanue (Mayor, District of Columbia)	1/29/2018
David Schwartzman (At-Large, City Council)	1/30/2018
Jeremiah Stanback (Mayor, District of Columbia)	1/30/2018
Franklin Garcia/Franklin for DC 2018 (U.S. Shadow Rep, District of Columbia)	1/30/2018
Arthur Lloyd/Art Lloyd for Mayor	2/1/2018
Calvin Gurley/Friends of Calvin Gurley 2018 (Chairperson, District of Columbia)	2/1/2018
Robert "Beau" Finley/Ward 3 Blue Wave Democrats (Ward 3, D.C. Democratic State Committee)	2/1/2018
Kathy Henderson/Cmte. to Elect Kathy Henderson to the DC Council (Ward 5)	2/5/2018
Jason Andrean/Jason Andrean for School Board (Ward-1, School Board)	2/5/2018
Petar Dimtchev/Petar Dimtchev for Ward 3 (Ward 3, City Council)	2/5/2018
Michael Brown/Re-Elect Michael D. Brown 2018 (U.S. Shadow Senator, District of Columbia)	2/5/2018
James Sydnor/Democrats Moving Forward #RESIST (Ward 4, D.C. Democratic State Committee)	2/5/2018
Linda Gray/Democrats Moving Forward #RESIST (Ward 4, D.C. Democratic State Committee)	2/5/2018
Dave Donaldson (At-Large, D.C. Democratic State Committee)	2/5/2018
Jack Evans/Democrats Moving Forward #RESIST (National Committeeman, Democratic State Committee)	2/5/2018
Joyce Robinson Paul (Ward 5, City Council)	2/5/2018
Sherri Kimbel/Democrats Moving Forward #Resist (Ward 2, D.C. Democratic State Committee)	2/5/2018
Shelley Tomkin/Ward 3 Blue Wave Democrats (Ward 3, D.C. Democratic State Committee)	2/5/2018
Jamie Sycamore/Elect Jamie Sycamore (Ward 1, City Council)	2/5/2018
Michael Talley (Ward 5, D.C. Democratic State Committee)	2/6/2018
Bradley Thomas/The Committee to Elect Bradley Thomas (Ward 5, City Council)	2/6/2018
John Capozzi/DUMPTRUMP – DEMS 4 ACTION (At-Large, D.C. Democratic State Committee)	2/6/2018
Charles Gaither/Democrats Moving Forward #RESIST (At-Large, D.C. Democratic State Committee)	2/6/2018
John Lazar/Democrats Moving Forward #2 (Ward 2, D.C. Democratic State Committee)	2/6/2018
Marlena Edwards (Ward 4, D.C. Democratic State Committee)	2/7/2018
Denise Hicks (At-Large, City Council)	2/7/2018
Lloyd Davis/Davis for DC Mayor 2018	2/7/2018
Victoria Gordon/2018 Gordon 4 Mayor	2/7/2018

John Hugh Allen/Ward 3 Blue Wave Democrats (Ward 3, D.C. Democratic State Committee)_____2/7/2018
Elizabeth Mitchell/Ward 3 Blue Wave Democrats (Ward 3, D.C. Democratic State Committee)_____2/8/2018
Monica Roache/Democrats Moving Forward #Resist (Ward 2, D.C. Democratic State Committee)_____2/9/2018
Dave Donaldson/Democrats Moving Forward #Resist (At-Large, D.C. Democratic State Committee)_____2/21/2018
Silvia Martinez/Democrats Moving Forward #Resist (National Committeewoman, Democratic State Cmte.)_2/23/2018
Donald Dinan/Democrats Moving Forward #Resist (Ward 6, D.C. Democratic State Committee)_____2/23/2018
Christine Warnke/Democrats Moving Forward #Resist (At-Large, D.C. Democratic State Committee)_____2/23/2018
Susan Baranano/Democrats Moving Forward #Resist (Ward 2, D.C. Democratic State Committee)_____2/23/2018
Latifa Lyles/Democrats Moving Forward #Resist (At-Large, D.C. Democratic State Committee)_____2/23/2018
James Zigby/Democrats Moving Forward #Resist (At-Large, D.C. Democratic State Committee)_____2/23/2018
John Green/Democrats Moving Forward # Resist (At-Large, D.C. Democratic State Committee)_____2/23/2018
Reta Jo Lewis/Democrats Moving Forward #Resist (At-Large, D.C. Democratic State Committee)_____2/23/2018
Charles Wilson/Dump Trump – Dems 4 Action (At-Large, D.C. Democratic State Committee)_____2/23/2018
Andra Wicks/Dump Trump – Dems 4 Action (National Committeewoman, D.C. Democratic State Cmte.)_2/23/2018
Andria Thomas/Dump Trump – Dems 4 Action (Ward 6, D.C. Democratic State Committee)_____2/23/2018
Alexa Brown/Democrats Moving Forward #Resist (At-Large, D.C. Democratic State Committee)_____2/23/2018
Dorinda White/Democrats Moving Forward #Resist (At-Large, D.C. Democratic State Committee)_____2/23/2018
Renee Johnson/Democrats Moving Forward #Resist (Ward 4, D.C. Democratic State Committee)_____2/23/2018
Merry Rutrick/Dump Trump Dems 4 Action (Ward 2, D.C. Democratic State Committee)_____2/23/2018
Mario Cristaldo/Democrats Moving Forward (At-Large, D.C. Democratic State Committee)_____2/23/2018
Scott Smith (Ward 5, City Council)_____2/23/2018
Lois Tett (Ward 6, City Council)_____2/23/2018
Stephen Jackson (Ward 6, D.C. Republican Committee)_____2/23/2018
Molly Ruland/Dump Trump Dems 4 Action (At-Large, D.C. Democratic State Committee)_____2/23/2018
Jay Mills/Dump Trump Dems 4 Action (Ward 5, D.C. Democratic State Committee)_____2/23/2018
D. Morris Michael/Dump Trump Dems 4 Action (Ward 2, D.C. Democratic State Committee)_____2/23/2018
Jesse Love, III/Dump Trump Dems 4 Action (Ward 3, D.C. Democratic State Committee)_____2/23/2018
Nikki Lewis/ Dump Trump Dems 4 Action (National Committeewoman, D.C. Democratic State Cmte.)____2/23/2018
Janeee Lewis/ Dump Trump Dems 4 Action (At-Large, D.C. Democratic State Committee)_____2/23/2018
Stephen Lanning/ Dump Trump Dems 4 Action (Ward 1, D.C. Democratic State Committee)_____2/23/2018
Tiye Kinlow/ Dump Trump Dems 4 Action (At-Large, D.C. Democratic State Committee)_____2/23/2018
Zackary Israel/ Dump Trump Dems 4 Action (Ward 3, D.C. Democratic State Committee)_____2/23/2018
Sequnely Gray/ Dump Trump Dems 4 Action (At-Large, D.C. Democratic State Committee)_____2/23/2018
Gordon Fletcher/ Dump Trump Dems 4 Action (Ward 5, D.C. Democratic State Committee)_____2/23/2018
Carla Ferris/ Dump Trump Dems 4 Action (Ward 4, D.C. Democratic State Committee)_____2/23/2018
John Fanning/ Dump Trump Dems 4 Action (Ward 2, D.C. Democratic State Committee)_____2/23/2018
Tony Donaldson/ Dump Trump Dems 4 Action (Ward 1, D.C. Democratic State Committee)_____2/23/2018
Wendy Cronin/ Dump Trump Dems 4 Action (Ward 6, D.C. Democratic State Committee)_____2/23/2018
Franco Ciammachilli/ Dump Trump Dems 4 Action (Ward 6, D.C. Democratic State Committee)_____2/23/2018
Angelica Castanon/ Dump Trump Dems 4 Action (Ward 1, D.C. Democratic State Committee)_____2/23/2018
Bonnie Cain/ Dump Trump Dems 4 Action (At-Large, D.C. Democratic State Committee)_____2/26/2018
Todd Brogan/ Dump Trump Dems 4 Action (Ward 4, D.C. Democratic State Committee)_____2/26/2018
Renee Bowser/ Dump Trump Dems 4 Action (Ward 4, D.C. Democratic State Committee)_____2/26/2018
Rochelle Bent/ Dump Trump Dems 4 Action (Ward 7, D.C. Democratic State Committee)_____2/26/2018
Sharece Crawford/ Dump Trump Dems 4 Action (At-Large, D.C. Democratic State Committee)_____2/26/2018
Troy Prestwood/ Dump Trump Dems 4 Action (Ward 8, D.C. Democratic State Committee)_____2/26/2018
Ryan Washington/Washington for D.C. (At-Large, City Council)_____2/28/2018
Jessica Wasserman/Wasserman for Ward 3 (Ward 3, City Council)_____2/28/2018

ENTRANCE CONFERENCE - PARTICIPANTS ON January 31, 2018

Michael Christian Woods	Candidate, MC4DCMayor
Macqueline Woods	Treasurer, MC4DCMayor
Lakew Alemu	Treasurer, Committee to Elect Ernest Johnson for Mayor

ENTRANCE CONFERENCE – PARTICIPANTS ON February 14, 2018

Calvin Gurley	Candidate, Friends of Calvin Gurley
Ed Lazere	Candidate, Ed Lazere for D.C. Chair
Lloyd L. Davis, II	Candidate, Davis for D.C. Mayor 2018
Omekongo Dibinga	Candidate, Dibinga for D.C.
Jason Andrean	Candidate, Jason Andrean for School Board
Bradley A. Thomas	Candidate, The Committee to Elect Bradley A. Thomas
Kendrick Curry	Treasurer, Ed Lazere for D.C. Chair
Daniel E. Kirmer, III	Treasurer, Petar Dimtchev for Ward 3
Terrence L. Jordan	Treasurer, James Butler for Mayor

ENTRANCE CONFERENCE – PARTICIPANTS ON February 28, 2018

Elizabeth Mitchel	Candidate, Ward 3 Blue Wave Democrats
Shelley Tomkin	Candidate, Ward 3 Blue Wave Democrats
Hugh Allen	Candidate, Ward 3 Blue Wave Democrats
Mary Alice Levine	Treasurer, Ward 3 Blue Wave Democrats
Dorien Blythers	Treasurer, Jason Andrean for School Board

REPORTS ANALYSIS AND AUDIT DIVISION (RAAD)

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

DESK REVIEWS AND OTHER ACTIVITIES

Political Action Committees	51
Constituent Service Funds (includes amended reports).....	0
US Senator/Representative.....	0
Principal Campaign Committees (includes amended reports).....	60
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 (RAFI) Sent.....	30
Follow-up letters sent.....	0
Case(s) Resolved.....	23

Cases Referred to the Office of the General Counsel (This case was withdrawn).....	1
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	0
Hearings Attended	4
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

- Brianne for DC 2018 – initiated 09/27/17 (July 31, 2017 Filing)
- Re-Elect Muriel Bowser Our Mayor (January 31, 2018 Filing)*
- Karl Racine 2018 (January 31, 2018 filing)*
- Kenyan McDuffie 2018 (January 31, 2018 filing)*
- Dionne for DC (January 31, 2018 filing)*

*Note: The Audit Notification Letters were issued on February 16, 2018

Periodic Random Audits Political Action Committees

- Greater Washington DC Insurance & Financial Advisors PAC (**January 31, 2018 Filing**)*
- Verizon Communications, Inc. Good Gov’t Club Washington, DC (**January 31, 2018 Filing**)*
- Food Service PAC (**January 31, 2018 Filing**)*

*Note: The Audit Notification Letters were issued on February 16, 2018

Audits Issued

- Metropolitan PAC – Issued 02/26/18
- Ward 4 Constituent Service Fund – Issued 02/26/18

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		0					
Informal Hearings Referred		20					
Informal Hearings Completed		0					
Informal Hearings Orders Issued		0					
Petitions for Enforcement Referrals to BOE		0					

During the month of February 2018, the Office of the General Counsel received 20 referrals from the PIRM Division and 1 referral from the RAAD. The referral from RAAD was subsequently withdrawn. No informal hearings were conducted and no orders were issued.

Board Statistics for February, 2018
 Board Meeting March 7, 2018

PIRM

PCC	14
PAC's	6
ANC's	0
Constituent Services	0
Statehood Fund	0

RAAD

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

1. Notices of Hearings	7
First Notices	4
Second Notices	3
2. Notices and Orders Vacated	0
3. Hearings Conducted	0
4. Orders which imposed fines	0
5. Fines imposed	\$0

6. Fines collected	\$6,575.00
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\$1,500.00	Jeffrey Thompson
\$5,000.00	Karl Racine for Attorney General 2014
\$75.00	Rickey Williams

7. Investigations completed	0
Orders issued	

8. Petitions for Enforcement	0
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9. Outstanding Fines	\$10,950.00*
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(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

March 7, 2018

NONE

INTERPRETATIVE OPINIONS

March 7, 2018

#018-01 Requestor: Donald R. Dinan Esq.
Submitted: February 22, 2018
Issue: Contributions to Slates
Status: Pending

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

SHOW CAUSE PROCEEDINGS

March 7, 2018

NONE