

May 2, 2018

**OFFICE OF THE DIRECTOR**

April 13, 2018 – Testimony before the Committee on the Judiciary and Public Safety of the Council of the District of Columbia on the FY19 Proposed OCF Budget Request.

The Office of Campaign Finance is relocating on May 11, 2018 to 1015 Half Street, S.E. Suite 775, Washington, D.C. 20003. The Agency will close administratively on Friday, May 11, 2018, and will reopen on Monday, May 14, 2018. The telephone numbers for the Office will remain the same.

**PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION**

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

**FINANCIAL REPORTS**

**April 1, 2018 Report of Receipts & Expenditures for the Constituent Service Programs, Senator/Representative Statehood Funds; and the April 10<sup>th</sup>, 2018 Report of Receipts and Expenditures for the Initiative Committees**

**CONSTITUENT SERVICE PROGRAMS**

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

**April 1<sup>st</sup> Report of Receipts & Expenditures  
(Due on April 2, 2018)**

Total number of required filers	3
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Total number of timely filers	2
Total number of late filers	1
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	1
Total number of Electronic Filings	3
Total number of Certified E-Filings	3

**INITIATIVE COMMITTEES**

**Second Report of Receipts & Expenditures** (for Committees Supporting and Opposing Ballot Initiative #77)  
**(Due on April 10, 2018)**

Total number of required filers	2
Total number of timely filers	2
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	2
Total number of Certified E-Filings	2

**REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL**

*Failure to Timely File the April 1<sup>st</sup> Report of Receipts & Expenditures*

**Statehood Fund**

Franklin Garcia  
Theodora Brown, Treasurer

**NEW CANDIDATES/COMMITTEES** (44 Total)

*April 2018:*

Ronnie Edwards (Ward-5, D.C. Democratic State Committee) \_\_\_\_\_ 4/4/2018  
Rustin Lewis/Friends of Rustin Lewis (At-Large, City Council) \_\_\_\_\_ 4/4/2018  
Mary Eva Candon (At-Large, D.C. Democratic State Committee) \_\_\_\_\_ 4/5/2018  
Ambrose Lane/Ambrose Lane, Jr. At-Large (At-Large, City Council) \_\_\_\_\_ 4/5/2018  
James Zogby/Democrats Moving Forward #RESIST (At-Large, D.C. Democratic State Committee) \_\_\_\_\_ 4/6/2018  
Patricia “Pat” Elwood/Democrats Moving Forward #RESIST (At-Large, D.C. Democratic State Committee) \_\_\_\_\_ 4/6/2018  
James Bubar/Democrats Moving Forward #RESIST (At-Large, D.C. Democratic State Committee) \_\_\_\_\_ 4/6/2018  
Martin Moulton (Mayor) \_\_\_\_\_ 4/6/2018  
Dorothy Douglas (Ward-7, D.C. Democratic State Committee) \_\_\_\_\_ 4/9//2018  
Walter Springman (At-Large, D.C. Democratic State Committee) \_\_\_\_\_ 4/9/2018  
David Schwartzman/Committee to Elect David Schwartzman (At-Large, City Council) \_\_\_\_\_ 4/10/2018

Lauren Grimes (Ward-7, D.C. Democratic State Committee)	4/10/2018
Anita Shelton (Ward-1, D.C. Democratic State Committee)	4/11/2018
Lynn French (Ward-1, D.C. Democratic State Committee)	4/11/2018
Romaine Thomas (Ward-1, D.C. Democratic State Committee)	4/11/2018
Jason Andrean/Jason Andrean for School Board (Ward-1, State Board of Education)	4/11/2018
Stanley Mayes (Ward-1, D.C. Democratic State Committee)	4/11/2018
Tony Donaldson/Friends of Tony Donaldson, Jr. (Ward-1, State Board of Education)	4/11/2018
Zachary Parker/Committee to Elect Zachary Parker 2018 (Ward-5, State Board of Education)	4/11/2018
Jessica Sutter/Jessica Sutter for SBOE (Ward-6, State Board of Education)	4/11/2018
Emily Gasoi/Emily for Education (Ward-1, State Board of Education)	4/11/2018
Mary Cuthebert (Ward-8, D.C. Democratic State Committee)	4/13/2018
Wanda Lockridge (Ward-8, D.C. Democratic State Committee)	4/13/2018
Anthony Muhammad (Ward-8, D.C. Democratic State Committee)	4/13/2018
Stephen Slaughter (Ward-8, D.C. Democratic State Committee)	4/13/2018
Gail Gotlieb (Ward-8, D.C. Democratic State Committee)	4/18/2018
Charles Wilson/Dump Trump – Dems4Action (At-Large, D.C. Democratic State Committee)	4/19/2018
Zach Weinstein/Dump Trump – Dems4Action (Ward-6, D.C. Democratic State Committee)	4/19/2018
Willie Williams/Dump Trump – Dems4Action (At-Large, D.C. Democratic State Committee)	4/19/2018
Marina Streznewski/ Dump Trump – Dems4Action (Ward-2, D.C. Democratic State Committee)	4/19/2018
Kishan Putta/ Dump Trump – Dems4Action (At-Large, D.C. Democratic State Committee)	4/19/2018
Regina Pixley/ Dump Trump – Dems4Action (Ward-8, D.C. Democratic State Committee)	4/19/2018
Philip Pannell/ Dump Trump – Dems4Action (At-Large, D.C. Democratic State Committee)	4/19/2018
Ann Loikow/ Dump Trump – Dems4Action (Ward-3, D.C. Democratic State Committee)	4/19/2018
Heidi Kotzian/ Dump Trump – Dems4Action (At-Large, D.C. Democratic State Committee)	4/19/2018
Chioma Iwuoha/ Dump Trump – Dems4Action (At-Large, D.C. Democratic State Committee)	4/19/2018
Diallo Brooks/ Dump Trump – Dems4Action (At-Large, D.C. Democratic State Committee)	4/19/2018
Eric Atilano/ Dump Trump – Dems4Action (Ward-4, D.C. Democratic State Committee)	4/19/2018
Markus Batchelor/ Dump Trump – Dems4Action (National Committeeman, D.C. Democratic State Cmte.)	4/20/2018
Stuart Anderson/ Dump Trump – Dems4Action (Ward-2, D.C. Democratic State Committee)	4/20/2018
Audrey Alvarado/ Dump Trump – Dems4Action (Ward-3, D.C. Democratic State Committee)	4/20/2018
Alpha Bah/The Committee to Elect Alpha Bah Esq. MBA (U.S. Shadow Senator)	4/26/2018
NO2DC77 (Initiative Committee)	4/13/2018
DC Delegate Voting Rights Committee (Initiative Committee)	4/25/2018

**ENTRANCE CONFERENCES**

April 11, 2018

PARTICIPANTS -

Rustin Lewis	Candidate, Friends of Rustin Lewis
Sheldon King	Treasurer, Friends of Rustin Lewis
Chuck Thies	Treasurer, What’s Going PAC
Emily Gasoi	Candidate, Emily for Education
Leana Trowbridge	Treasurer, Emily for Education
Andria Thomas	Candidate, Andria Thomas for DC
Ann Hoffman	Treasurer, Andria Thomas for DC
Ameer Flippin	Treasurer, Money Supply Increase Referendum Committee
Margaret Smith	Treasurer, Legalization of Retail Cannabis in the District of Columbia 2018

Franklin Garcia	Candidate, Franklin for DC 2018
Merry Rutrick	Candidate, Merry Rutrick for Democratic State Committee
Nestor Djonkam	Candidate, Nestor 4 Council Committee
Anita Purvis	Treasurer, Nestor 4 Council Committee

April 19, 2018

PARTICIPANTS -

Dorothy Douglas	Candidate, Ward-7 D.C. Democratic State Committee
Melissa Jones	Treasurer, Jessica Sutter SBOE

April 25, 2018

PARTICIPANTS -

David Schwartzman	Candidate, The Committee to Elect David Schwartzman 2018
Dean Murville	Treasurer, The Committee to Elect David Schwartzman 2018
Ann C. Wilcox	Candidate/Treasurer, Committee to Elect Ann Wilcox 2018
David Blaha	Treasurer, NO2DC77 Initiative Committee
Zachary Parker	Candidate/Treasurer, Committee to Elect Zachary Parker 2018
LaMonica Jeffrey	Candidate, LaMonica is Listening Campaign Committee
John Frazier, Jr.	Treasurer, LaMonica is Listening Campaign Committee
Ernest Edward Johnson	Candidate, Committee to Elect Ernest Johnson Mayor

REPORTS ANALYSIS AND AUDIT DIVISION (RAAD)

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

**DESK REVIEWS AND OTHER ACTIVITIES**

Political Action Committees (includes amended reports).....18  
Constituent Service Funds .....6  
US Senator/Representative.....3  
Principal Campaign Committees (includes amended reports).....26  
Advisory Neighborhood Commission Candidates.....0  
Exploratory Committees.....0  
Independent Expenditures.....0  
Twenty-four Hour Reports.....0  
Initiative/Referendum Committees.....9  
Attorney General.....0  
Audit Letters (RFAI) Sent.....8  
Follow-up letters sent.....0  
Case(s) Resolved.....17  
Cases Referred to the Office of the General Counsel.....3  
Cases Referred for Contributions with Same Address and Similar Signatures.....0  
Cases Terminated .....3  
Hearings Attended .....1  
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 (January 31, 2018 filing)**

- Re-Elect Muriel Bowser Our Mayor – Initiated March 5, 2018
- Karl Racine 2018 –Initiated March 5, 2018
- Kenyan McDuffie 2018 – Initiated March 22, 2018

**Periodic Random Audits - Political Action Committees (January 31, 2018 filing)**

- Food Service PAC-Initiated March 5, 2018

**Periodic Random Audits – Constituent Service Programs (April 1, 2018 filing)**

- Phil’s Fund for Citizen Service
- Ward 3 Constituent Services Fund
- Evans Constituent Service Fund

**\*Note: The Audit Notification Letters were issued on April 19, 2018. The records are due on May 7, 2018.**

**AUDITS ISSUED**

- Dionne for DC – issued 4/19/18
- Verizon Communications Inc. Good Government Club – issued 4/3/18

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				4			

Hearings Referred							
Informal Hearings Completed				15			
Informal Hearings Orders Issued				15*			
Petitions for Enforcement Referrals to BOE				0			

\*This figure represents 11 Failure to Timely File orders in which no fines were imposed and 4 Failure to Timely File orders in which a total of \$5,050.00 in fines were imposed.

Board Statistics for April, 2018  
Board Meeting May 2, 2018

**PIRM**

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

**RAAD**

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

1. Notices of Hearings 23
  - First Notices 18
  - Second Notices 5
2. Notices and Orders Vacated 0
3. Hearings Conducted 7
4. Orders which imposed fines 4
5. Fines imposed \$5,050.00
  - Gertrude Stein Democratic PAC \$1,650.00
  - Justin Green at-Large \$1,650.00
  - 1199 SEIU PAC \$1,550.00
  - Holmes for DC \$200.00

- |                              |              |                        |
|------------------------------|--------------|------------------------|
| 6. Fines collected           | \$1,550.00   |                        |
|                              | \$1,500.00   | Jeffrey Thompson       |
|                              | \$50.00      | Angel Alston           |
| 7. Investigations completed  | 0            |                        |
| 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

May 2, 2018

NONE

INTERPRETATIVE OPINIONS

May 2, 2018

#018-02	Requestor:	Clinton LeSueur
	Submitted:	March 9, 2018
	Issue:	Registration requirements
	Status:	Issued April 6, 2018

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



SHOW CAUSE PROCEEDINGS

May 2, 2018

NONE