

October 3, 2018

OFFICE OF THE DIRECTOR

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

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

FINANCIAL REPORTS

There were no Filing Dates during September 2018.

NEW CANDIDATES/COMMITTEES

September 2018:

Kerry Heim/Education Tomorrow's Leaders (Ward-4 State Board of Education)	8/29/2018
Ameer Flippin/Ameer Flippin for Mayor 2018	8/31/2018
Frazier O'Leary/Frazier O'Leary for Ward 4 (State Board of Education)	9/7/2018
Joe Henchman (Attorney General)	9/13/2018
Ethan Bishop-Henchman (Council Chair)	9/13/2018

ENTRANCE CONFERENCES

September 6, 2018 - 7 Participants

Violet J. Harris	Treasurer, Seniors United PAC
George Jackson	Candidate, Mayor
Ryan Tauriainen	Candidate, Ryan for Ward 4 (State Board of Education)
Chris Smith	Treasurer, Ryan for Ward 4 (State Board of Education)
Elani Lawrence	Candidate, Elani for State Board
Sekou Biddle	Treasurer, Elani for State Board
Rhonda Henderson	Candidate, Rhonda Henderson for State Board of Education

September 25, 2018 – 5 Participants

Ralph Chittams, Sr.	Candidate, Committee to Elect Ralph J. Chittams, Sr.
Gregori Stewart	Treasurer, Committee to Elect Ralph J. Chittams, Sr.
Frazier O'Leary, Jr.	Candidate, Frazier O'Leary for Ward 4 (State Board of Education)
Frazier O'Leary, IV	Treasurer, Frazier O'Leary for Ward 4 (State Board of Education)
Mary "Gail" Gottlieb	Candidate, Committeewoman At-Large Democratic State Committee

REPORTS ANALYSIS AND AUDIT DIVISION

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

DESK REVIEWS (38) AND OTHER ACTIVITIES

Political Action Committees	10
Constituent Service Funds (includes amended reports).....	2
US Senator/Representative.....	0
Principal Campaign Committees (includes amended reports).....	24
Advisory Neighborhood Commission Candidates.....	0
Exploratory Committees.....	0
Independent Expenditures.....	0
Twenty-four Hour Reports.....	0
Initiative/Referendum Committees.....	1
Attorney General.....	1
Audit Letters (RFAI) Sent.....	2
Follow-up letters sent.....	0
Case(s) Resolved.....	33
Cases Referred to the Office of the General Counsel.....	1
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.....	1
Outside Seminars Attended	0
In House Training	0
Entrance Conferences.....	2

ONGOING AUDITS

Full Field Audits:

(1) Newly Elected Officials

- **Sheika Reid 4 Ward 1 – Initiated August 29, 2018**

Periodic Random Audits:

(1) Candidates in the Upcoming 2018 Election (January 31, 2018 filing)

- **Kenyan McDuffie 2018 – Initiated March 22, 2018**

(2) Candidates in the Upcoming 2018 Election (June 10, 2018 filings)

- Anita Bonds 2018 – Initiated September 11, 2018
- Elissa 2018 – Initiated September 10, 2018

AUDITS ISSUED

(1) Political Action Committees

- D.C. Political Action Committee (DOCPAC) – Issued September 7, 2018
- Professional Insurance Agents – Issued September 7, 2018
- Lawyers for Better Government Fund DC – Issued September 7, 2018
- BB&T District of Columbia PAC – Issued September 7, 2018

(1) Principal Campaign Committees

- Re-Elect Muriel Bowser Our Mayor – Issued September 18, 2018

OFFICE OF THE GENERAL COUNSEL

**2018 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				
Full Investigations Initiated			0				
Full Investigations Orders Issued			0				
Informal Hearings Referred			1				

Informal Hearings Completed			8				
Informal Hearings Orders Issued			8*				
Petitions for Enforcement Referrals to BOE			0				

*This figure represents 6 Orders regarding Failure to Timely File Reports of Receipts and Expenditures in which no fines were imposed and 2 Orders regarding Failure to Timely File Reports of Receipts and Expenditures in which a total of \$3,100.00 in fines were imposed.

Board Statistics for September, 2018
Board Meeting October 3, 2018

PIRM

PCC	0
PAC's	0
ANC's	0
Constituent Services	0
Statehood Fund	0
Independent Expenditure Committee	0

RAAD

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

1. Notices of Hearings	16	
First Notices	8	
Second Notices	8	
2. Notices and Orders Vacated	0	
3. Hearings Conducted	7	
4. Orders which imposed fines	2	
5. Fines imposed	\$1,550.00	Melik for At-Large Council
	\$1,550.00	Holmes for DC
6. Fines collected	\$1,500.00	Jeffrey Thompson

7. Investigations completed
Orders issued 0

8. Petitions for Enforcement 0

Board Statistics for September, 2018
Board Meeting October 3, 2018

9. Outstanding Fines To Be Determined*

*OCF Petitions for Enforcement pending before the BOE

LIST OF OPEN OCF INVESTIGATIONS

October 3, 2018

NONE

INTERPRETATIVE OPINIONS

October 3, 2018

NONE

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

SHOW CAUSE PROCEEDINGS

October 3, 2018

NONE