

October 4, 2017

OFFICE OF THE DIRECTOR

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:

September 2017:

FINANCIAL REPORTS

There were no filing deadlines during September 2017.

NEW CANDIDATES/COMMITTEES

September 2017:

Jeremiah Lowery/Jeremiah At Large (City Council.)	9/11/2017
Marcus Goodwin/Marcus Goodwin For DC (City Council, At-Large)	9/13/2017
Charles Allen/Re-Elect Charles Allen for Ward 6 (City Council)	9/13/2017
Kenyan McDuffie/Kenyan McDuffie 2018 (City Council, Ward-5)	9/15/2017
Karl Racine/Karl Racine 2018 (Attorney General)	9/18/2017
Valencia Rutledge (Mayor)	9/21/2017
Muriel Bowser/Re-Elect Muriel Bowser Our Mayor	9/22/2017

ENTRANCE CONFERENCES

- PARTICIPANTS ON September 7, 2017

Todd Jones	Treasurer, Committee to Elect James Butler for Mayor
James Butler	Candidate, Committee to Elect James Butler for Mayor
William C. (Bill) Lewis	Treasurer, Ward 5 Democrats
George G. Boyd	Candidate, Ward-1 City Council

ENTRANCE CONFERENCES

- PARTICIPANTS ON September 26, 2017

Jeremiah Lowery	Candidate, Jeremiah At Large
Karen Cordry	Treasurer, Jeremiah At Large
Pat Johnson	Treasurer, Re-Elect Charles Allen for Ward 6
Marcus Goodwin	Candidate, Marcus Goodwin for DC
Ikenna Nwadiibia	Treasurer, Marcus Goodwin for DC
Valencia Rutledge	Candidate for Mayor
Alethia Nancoo	Treasurer, Karl Racine 2018
Adrian Jordan	Treasurer, Kenyan McDuffie 2018

REPORTS ANALYSIS AND AUDIT DIVISION

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

DESK REVIEWS AND OTHER ACTIVITIES

Political Action Committees	0
Constituent Service Funds (includes amended reports).....	0
US Senator/Representative.....	0
Principal Campaign Committees (includes amended reports).....	11
Advisory Neighborhood Commission Candidates.....	0
Exploratory Committees.....	0
Independent Expenditures.....	0
Twenty-four Hour Reports.....	0
Initiative/Referendum Committees.....	0
Attorney General	16
Audit Letters (RFAI) Sent.....	4
Follow-up letters sent.....	0
Case(s) Resolved.....	6
Cases Referred to the Office of the General Counsel (Withdrawn).....	1
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	1
Hearings Attended	0
Precinct Visits.....	0
Webinars Attended – Institute of Internal Auditors.....	0
Outside Seminars Attended	0
In House Training	1
Entrance Conference.....	2

ONGOING AUDITS

Full Field Audits:

(1) Newly Elected Officials

- Vince Gray 2016

Periodic Random Audits:

(1) Candidates in the Upcoming 2018 Election (July 31, 2017 Filing)

- Brianne for DC 2018 – Initiated 09/27/17
- Committee to Elect Lori Parker for DC Council – Initiated 09/08/17

(2) Political Action Committees Program (July 31, 2017 Filing)

- Metropolitan PAC – Initiated 09/12/17
- Republican Committee DC – Initiated 09/08/17
- DC Legal – Initiated 09/11/17

Audits Issued

- Carley for Ward 5 Council – issued 09/18/17

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				
Full Investigations Initiated			0				
Full Investigations Orders Issued			0				
Informal Hearings Referred			1				
Informal Hearings Completed			3				
Informal Hearings Orders Issued			3*				
Petitions for Enforcement Referrals to BOE			0				

This figure represents 1 Failure to Timely File Order in which no fine was imposed and 2 Failure to Timely File Orders in which a total of \$6,300.00 in fines were imposed.

Board Statistics for September, 2017
Board Meeting October 4, 2017

PIRM

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

RAAD

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

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|-------------------------------|----|
| 1. Notices of Hearings | 17 |
| First Notices | 17 |
| Second Notices | 0 |
| 2. Notices and Orders Vacated | 0 |

3. Hearings Conducted	3	
4. Orders which imposed fines	2	
5. Fines imposed		\$1,800 DC Recovery Act for living Descendant of American Slaves \$4,500 Tyrell Holcomb ANC
6. Fines collected	0	
7. Investigations completed Orders issued	0	
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

October 4, 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:

INTERPRETATIVE OPINIONS

October 4, 2017

NONE

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

SHOW CAUSE PROCEEDINGS

October 4, 2017

NONE

