The following is an accounting of PIRMs production stats:
August 2016

**PRINCIPAL CAMPAIGN COMMITTEES & POLITICAL ACTION COMMITTEES**

**July 31st Report of Receipts & Expenditures**
(Due on August 1, 2016)

<table>
<thead>
<tr>
<th>Total number of required filers</th>
<th>66(50PCC – 16PAC)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of timely filers</td>
<td>51(*37PCC – 14PAC)</td>
</tr>
<tr>
<td>Total number of late filers</td>
<td>2(1PCC – 1PAC)</td>
</tr>
<tr>
<td>Total number of extensions requested</td>
<td>0(0PCC – 0PAC)</td>
</tr>
<tr>
<td>Total number of extensions granted</td>
<td>0(0PCC – 0PAC)</td>
</tr>
<tr>
<td>Total number of FTF</td>
<td>14(13PCC – 1PAC)</td>
</tr>
<tr>
<td>Total number of OGC referrals</td>
<td>16(14PCC – 2PAC)</td>
</tr>
<tr>
<td>Total number of Electronic Filings</td>
<td>53(38PCC – 15PAC)</td>
</tr>
<tr>
<td>Total number of Certified E-Filings</td>
<td>53(38PCC – 15PAC)</td>
</tr>
</tbody>
</table>

*Ten (10) of the PCC filings were termination reports.*

**August 10th Report of Receipts & Expenditures**

<table>
<thead>
<tr>
<th>Total number of required filers</th>
<th>93(46PCC – 47PAC)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of timely filers</td>
<td>*83(40PCC – 43PAC)</td>
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<tr>
<td>Total number of late filers</td>
<td>6(4PCC – 2PAC)</td>
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<tr>
<td>Total number of extensions requested</td>
<td>3(3PCC – 0PAC)</td>
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<tr>
<td>Total number of extensions granted</td>
<td>3(3PCC – 0PAC)</td>
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<tr>
<td>Total number of FTF</td>
<td>4(2PCC – 2PAC)</td>
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<tr>
<td>Total number of OGC referrals</td>
<td>10(6PCC – 4PAC)</td>
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<tr>
<td>Total number of Electronic Filings</td>
<td>89(44PCC – 45PAC)</td>
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<tr>
<td>Total number of Certified E-Filings</td>
<td>89(44PCC – 45PAC)</td>
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*Six of the PCC filings were termination reports.*
REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

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

Principal Campaign Committees

Toliver for Ward 4               Committee to Elect Judi Jones
Emily Gumpert, Treasurer       James Elie, Treasurer

Zukerberg for Attorney General
Lenox Ramsey, Treasurer

Biddle 2012
William Brown, Treasurer

Patterson for Ward 8
Jacque Patterson, Treasurer
Committee to Elect Natalie Williams
Natalie Williams, Treasurer

Cmte. to Elect Sekou Biddle At-Large
Bandele McQueen, Treasurer
Sewell for Mayor 2014
Otis Sution, Treasurer

Cmte. to Elect Khalid Pitts 2014
Amy Pritchard, Treasurer

Bell for Ward 8
Milton Bell, Treasurer

Bruce Majors, Libertarian Mayor
Bruce Majors, Treasurer

Carter At-Large 2014
Christian Carter, Treasurer

Whitaker 4 Ward 4
Robert Whitaker, Treasurer

Gray for Mayor
Vincent Gray, Candidate

Political Action Committee

Republican Committee, DC
Roderick Johnson, Treasurer

Initiative Committee

Raise the Wage
Edwin L. Jones Sr., Treasurer

Failure to Timely File the August 10th Report of Receipts & Expenditures

Principal Campaign Committees

Holmes for Ward 8
Stephen Seh, Treasurer

Eelect Christopher Hawthorne 4 Ward 8
Christopher Hawthorne, Treasurer

Bonita Goode 2016 Ward 8
Bonita Goode, Treasurer

VoteCarter2016
Christian Carter, Treasurer

Committee to Elect Grant Thompson for Ward 7
Bobbi Smith, Treasurer

Chesley for DC Council Ward 7
Samuel Hughes, Treasurer
Political Action Committees

Gertrude Stein Democratic Political Acct.  Ward Eight Matters
Jessica Pierce, Treasurer  Jameka Anderson, Treasurer

1199 SEIU PAC  Ward One Democrats
George Gresham, Treasurer  Jonathan Steingart, Treasurer

NEW CANDIDATES/COMMITTEES
August 2016:
Shakira Hemphill/Shakira Hemphill for Ward 8 (School Board, Ward-8)  8/02/2016
G. Lee Aikin/Elect G. Lee Aikin (City Council, At-Large)  8/04/2016
Statehood YES! (Initiative Committee)  8/16/2016

ENTRANCE CONFERENCES

August 10, 2016
Carrie Bachner  Candidate/Treasurer, Bachner Committee 2016
Matthew Klokel  Candidate, Klokel at Large
Marcus Scribner  Treasurer, Klokel at Large
Drew Franklin  Candidate, Drew for DC
Kimberly Higginbotham  Treasurer, Drew for DC
Marla Dean  Candidate/Treasurer, Dean for School Board Ward-7
Paul Strauss  Candidate, Strauss 2014 Committee

August 18, 2016
Lannette Woodruff  Candidate, Lannette Woodruff for School Board
Lamont Harrell  Treasurer, Lannette Woodruff for School Board

August 24, 2016
Shakira T. Hemphill  Candidate, Shakira Hemphill for Ward 8
Timothy Lewis  Treasurer, Shakira Hemphill for Ward 8
The following is an accounting of RAAD’s production stats:
August 2016

**Reviews Completed – 112:**

- Political Action Committees ................................................................. 45
- Constituent Service Funds (includes amended reports) .......................... 9
- US Senator/Representative ................................................................. 0
- Principal Campaign Committees (includes amended reports) .............. 54
- Exploratory Committees ...................................................................... 0
- Independent Expenditures ................................................................. 0
- Twenty-four Hour Reports ................................................................. 0
- Initiative/Referendum Committees ...................................................... 3
- Attorney General ................................................................................ 1
- Audit Letters (RFAI) Sent ................................................................. 15
- Follow-up letters sent ....................................................................... 0
- Case(s) Resolved .............................................................................. 11
- Cases Referred to the Office of the General Counsel ......................... 0
- 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 ............................. 0
- Outside Seminars Attended ............................................................... 0
- In House Training ............................................................................. 0
- Entrance Conference .......................................................................... 3

**Ongoing Audits:**

**Full Field Audits – Newly Elected Officials**

- LaRuby May 2015
- Brandon Todd for Ward 4
- Brianne for DC

**Periodic Random Audits Candidates in the 2016 Election**

- Robert White At-Large 2016 (*January 31, 2016 and March 10, 2016 R&E Reports*)
- Re-Elect Vincent Orange 2016 (*January 31, 2016 and March 10, 2016 R&E Reports*)

**Periodic Random Audits Political Action Committees (July 31, 2016 Report)**

- Professional Insurance Agents PAC
- DC Building Industry Association PAC
Periodic Random Audits Candidates in 2016 Election (August 10, 2016 Report)

*Note the Audit Notification Letters were issued on August 18, 2016.

- Committee to Elect Jaclyn Smith 2016 SB
- Klokel At-Large
- Carter for DC
- Friends of Jimmy Calomiris

Audits Issued:

- DC Political Action Committee (DOCPAC) – Issued on August 31, 2016.

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<th>July</th>
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<th>October</th>
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*This figure represents 3 Failure to Timely File orders in which no fines were imposed and 3 Failure to Timely File orders in which fines totaling $2,975.00 were imposed.

Board Statistics for August, 2016

Board Meeting September 7, 2016

1. Actual Matters referred

   **PIRM**

   PCC  19
   PAC’s  6
   ANC’s  0
Constituent Services 0
Statehood Fund 0

**RAAD**

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

2. Notices of Hearings 12
   First Notices 10
   Second Notices 2

3. Notices and Orders Vacated 0

4. Hearings Conducted 6

5. **Orders which imposed fines**

6. **Fines imposed**
   1. $1,300.00  Christopher Hawthorne 4 Ward 8
   2. $1,300.00  Gertrude Stein Democratic Club
   3. $375.00  Holmes for Ward 8

7. **Fines collected**  $2,400.00

8. **Investigations completed**  0

9. **Petitions for Enforcement**  0

10. **Outstanding Fines**  $27,750.00*
    (1) $1,400.00  Carter At-Large 2014
    (2) $1,400.00  Committee to Elect Villareal Johnson
    (3) $1,400.00  Bruce Majors for Mayor
    (4) $2,000.00  Bell for Ward 8
    (5) $2,500.00  Bell for Ward 8
    (6) $2,500.00  Bell for Ward 8
    (7) $2,500.00  Whitaker 4 Ward 4
    (8) $2,000.00  Whitaker 4 Ward 4
(9) $2,500.00 Whitaker 4 Ward 4
(10) $1,700.00 Youth Action PAC
(11) $600.00 Gertrude Stein Democratic PAC
(12) $1,900.00 Youth Action PAC
(13) $1,400.00 Gertrude Stein Democratic PAC
(14) $1,400.00 Youth Action PAC
(15) $350.00 Morgan for D.C.
(16) $2,200.00 Morgan for D.C
(17) $2,500.00 Gaston 2015

*OCF Petitions for Enforcement pending before the BOE*

**LIST OF OPEN OCF INVESTIGATIONS**

**September 7, 2016**

**OCF FI 2011-103**  Complainant: Internally Generated March 15, 2011
Respondent: Sulaimon Brown for Mayor
Principal Campaign Committee
Infraction: Reporting Violations
Status: Administratively Suspended

**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 2014-001  Complainant: Internally Generated July 24, 2014
Respondent: Kelvin Robinson
Infraction: Campaign contribution violations
Status: Pending

OCF FI 2014-002  Complainant: Internally Generated July 24, 2014
Respondent: Jeff Smith
Infraction: Campaign contribution violations
Status: Pending

INTERPRETATIVE OPINIONS
September 7, 2016

NONE
(All Interpretative Opinions are on-line@ www.ocf.dc.gov)

SHOW CAUSE PROCEEDINGS
September 7, 2016

NONE