

September 6, 2017

OFFICE OF THE DIRECTOR

The Office of Campaign Finance is scheduled to relocate to 1015 Half Street, SE Washington, D.C., during the Summer of 2018.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:
August 2017:

FINANCIAL REPORTS

PRINCIPAL CAMPAIGN COMMITTEES, INDEPENDENT EXPENDITURE AND POLITICAL ACTION COMMITTEE

July 31st Report of Receipts & Expenditures for Principal Campaign Committees, Political Action Committees, and Independent Expenditure Committees

Total number of required filers	126(67PCC – 59PAC)
Total number of timely filers	109(53PCC – 56PAC)
Total number of late filers	0(0PCC – 0PAC)
Total number of extensions requested	4(4PCC – 0PAC)
Total number of extensions granted	4(4PCC – 0PAC)
Total number of FTF	17(14PCC – 3PAC)
Total number of OGC referrals	17(14PCC – 3PAC)
Total number of Electronic Filings	109(53PCC – 56PAC)
Total number of Certified E-Filings	109(53PCC – 56PAC)

*Eight (8) PCC filings were Termination Reports

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

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

Toliver for Ward 4
Emily Gumpert, Treasurer

Patterson for Ward 8
Jacque Patterson, Treasurer

Zukerberg for Attorney General
Lenox Ramsey, Treasurer

Friends of Leon T. Andrews Jr. 2016
Ernest Williams, Treasurer

Drew for DC
Kimberly Higginbotham, Treasurer

Holmes for Ward 8
Stephen Seh, Treasurer

Committee to Elect Natalie Williams
Natalie Williams, Treasurer
Cmte. to Elect Khalid Pitts 2014

Carter At-Large 2014
Christian Carter, Treasurer
Yes for Lillian Perdomo

Khalid Pitts, Candidate

Lorraine Wilson, Treasurer

Justin Green At-Large
Justin Green, Treasurer

Lannette Woodruff for School Board
Lamont Harrell, Treasurer

Sheila Bunn for Ward 8
Rachel Richards, Treasurer

Cmte. to Elect Jacque Patterson 2016
Lamont Harrell, Treasurer

Political Action Committees

Gertrude Stein Democratic Club PAC
Jessica Pierce, Treasurer

2017 Cmte. to Recall Mayor Muriel Bowser
Victor Honey, Treasurer

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

NEW CANDIDATES/COMMITTEES

August 2017:

Greg Boyd (City Council, Ward-1)	8/02/2017
Sheika Nikole Reid/Reid 4 Ward 1 2018 (City Council, Ward-1)	8/09/2017
James Butler/Cmte. to Elect James Butler for Mayor	8/18/2017

ENTRANCE CONFERENCES

PARTICIPANTS ON August 16, 2017

Sheika Nikole Reid	Candidate, Reid 4 Ward 1 2018
Margaret Ntambi	Treasurer, Reid 4 Ward 1 2018
Latisha Atkins	Treasurer, Ward 7 Democrats

REPORTS ANALYSIS AND AUDIT DIVISION

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

DESK REVIEWS AND OTHER ACTIVITIES

Political Action Committees	76
Constituent Service Funds (includes amended reports).....	3
US Senator/Representative.....	0
Principal Campaign Committees (includes amended reports).....	35
Advisory Neighborhood Commission Candidates.....	0
Exploratory Committees.....	0
Independent Expenditures.....	0
Twenty-four Hour Reports.....	0
Initiative/Referendum Committees.....	0
Attorney General.....	8

Audit Letters (RFAI) Sent.....	20
Follow-up letters sent.....	0
Case(s) Resolved.....	2
Cases Referred to the Office of the General Counsel.....	1
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	7
Hearings Attended	0
Precinct Visits.....	0
Webinars Attended – Institute of Internal Auditors.....	0
Outside Seminars Attended	0
In House Training	1
Entrance Conference.....	1

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) (The Audit Notification Letters were issued on August 21, 2017)

- Brianne for DC 2018
- Carley for Ward 5, 2017 Council
- Committee to Elect Lori Parker for DC Council

(2) Political Action Committees Program (July 31, 2017 Report) (The Audit Notification Letters were issued on August 21, 2017)

- Metropolitan PAC
- Republican Committee DC
- DC Legal

Audits Issued

(1) Constituent Service Program

- Citizen's Outreach Fund (August 31, 2017)

OFFICE OF THE GENERAL COUNSEL

**2017 MONTHLY IN-TAKE/OUTPUT REPORT
OFFICE OF GENERAL COUNSEL**

	July	August	September	October	November	December	
Opinion Request Received		1					
Opinion Request Completed		1					
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		17					
Informal Hearings Completed		0					
Informal Hearings Orders Issued		0					
Petitions for Enforcement Referrals to BOE		0					

Board Statistics for August, 2017
Board Meeting September 6, 2017

PIRM

PCC	14
PAC's	3
ANC's	0
Constituent Services	0
Statehood Fund	0

RAAD

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

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

September 6, 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

September 6, 2017

#017-01	Requestors: Beverly Perry Submitted: August 4, 2017 Issue: Creation of a D.C. Statehood portal Status: Issued August 15, 2017
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(All Interpretative Opinions are on-line@ www.ocf.dc.gov)

SHOW CAUSE PROCEEDINGS

September 6, 2017

NONE