

April 3, 2019

OFFICE OF THE DIRECTOR

OFFICE OF THE GENERAL COUNSEL (See Attachments)

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of FEPs production stats:
March 2019:

REPORTS AND OTHER ACTIVITIES

Public Finance Planning Committee Meeting on 03/14/19.....	14
Conducted Training for Trainers on 03/21/19.....	12
OANC Executive Director Gottlieb Simon notified all ANC Chairs of the OCF Outreach Plan on March 14, 2019, and OCF emailed agenda requests on March 18, 2019	
Selections made for new Audit Positions (3) on March 18, 2019	
Interviews for the Information Technology Specialist were held on March 28, 2019. Second screening scheduled for April 3, 2019	
Meeting with OCF Vendor 03/27/19 to view Interim FEP E-Filing Schedules	
Proposed DCMR Chapters 43 and 44 were published in the DC Register on March 22, 2019	
Published Registration, Contribution Card, and Candidate and Treasurer Affidavit Forms at Website on March 18, 2019	
Published New FEP Brochures on Website March 18, 2019.....	2

PUBLIC INFORMATION AND RECORD MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:
March 2019:

FINANCIAL REPORTS

There were no Filing Dates during March for Principal Campaign Committees, Political Committees, Political Action Committees and Independent Expenditure Committees

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

Failure to Timely File the January 31st Report of Receipts & Expenditures (26)

CONTINUING COMMITTEES

Melik for At-Large
Melik Ahmir Abdul, Treasurer

Holmes for DC
Jonas Singer, Treasurer

Dustin "DC" Canter for DC Mayor
Tabethea Zimmerman, Treasurer

Nate Brown Mr. Ward 6
Christina Brown, Treasurer

Justin Greene At-Large
Justin Greene, Treasurer

Jessica Sutter for SBOE
Christopher Tessone, Treasurer

Cmte. to Elect James Butler for Mayor 2018
James Butler, Treasurer

Committee to Elect James Butler for Mayor
James Butler, Treasurer

The Cmte. to Elect Professor Alpha Bah Esq., MBA
Alpha Bah, Treasurer

Committee to Elect Art Lloyd
Art Lloyd, Treasurer

Committee to Elect Ann Wilcox 2018
Ann Wilcox, Treasurer

Carley for Ward 5 Council
Nicole Marsh, Treasurer

Committee to Elect Zachary Parker 2018
Theodora Brown, Treasurer

Karen for 7 SBOE
Sheila Brown, Treasurer

Lannette Woodruff for School Board
Lamont Harrell, Treasurer

Trayon White for Ward 8 2016
Nicole Spriggs, Treasurer

Committee to Elect Jacque Patterson 2016
Jacque Patterson,, Treasurer

Carter At-Large 2014
Christian Carter, Treasurer

Toliver for Ward 4
Dwyane Toliver, Treasurer

Friends of Courtney Snowden
Arthur Slater, Treasurer

Committee to Elect Khalid Pitts 2014
Khalid Pitts, Treasurer

Patterson for Ward 8
Jacque Patterson, Treasurer

Committee to Elect Natalie Williams

Natalie Williams, Treasurer

REFERENDUM COMMITTEES

Money Supply Increase Initiative & Referendum
Ameer Flippin, Treasurer

INITIATIVE COMMITTEES

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

D.C. Bike Life Campaign
Martin Powell, Treasurer

NEW CANDIDATES/COMMITTEES

March 2019:

Ward 2 Citizens Recall (Recall Committee) _____3/18/2019

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of RAAD's production stats:
March 2019:

DESK REVIEWS (51) AND OTHER ACTIVITIES

Political Action Committees (Amended Filings).....	18
Constituent Service Funds.....	0
US Senator/Representative.....	0
Principal Campaign Committees (includes amended reports).....	28
Advisory Neighborhood Commission Candidates.....	0
Inaugural Committees.....	2
Exploratory Committees.....	0
Independent Expenditures.....	0
Twenty-four Hour Reports.....	0
Initiative/Referendum Committees (Amended Filing)	1
Attorney General (Amended Filing).....	2
Audit Letters (RFAI) Sent.....	2
Follow-up letters sent.....	0
Case(s) Resolved.....	31
Cases Referred to the Office of the General Counsel.....	1
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	1
Hearings Attended	1
Precinct Visits.....	0
Webinars Attended – Institute of Internal Auditors.....	0
Outside Seminars Attended	0
In House Training	0
Entrance Conferences.....	1
Public Finance Planning Committee Meeting.....	0

ONGOING AUDITS

Full Field Audits:

PRINCIPAL CAMPAIGN COMMITTEES

(1) Sheika Reid 4 Ward 1 – Initiated August 29, 2018

INAUGURAL COMMITTEES

(2) DC Proud 2019 Inaugural Committee – The Audit Notification Letter was issued on 03/27/19. The financial records are due on April 22, 2019.

Newly Elected Officials: School Board 2018 Election

- (1) Frazier O’Leary for Ward 4 - Initiated 03/04/19 Newly Elected**
- (2) Committee to Elect Zachary Parker 2018 - Initiated 03/05/19 Newly Elected**
- (3) Jessica Sutter for SBOE - Initiated 03/05/19 Newly Elected**
- (4) Emily for Education - Initiated 03/04/19 New Elected**

Periodic Random Audits:

Political Action Committees (January 31, 2019 Filing)

- (1) Economic & Protection Party – Awaiting records**
- (2) Ward Seven Democrats – Initiated 03/11/19**
- (3) ABC of Metro Washington DC PAC – Initiated on 03/05/19**

Audits Issued:

- (1) AFSCME PAC – Issued 02/21/19**

2019 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			1				
Informal Hearings Referred			30				
Informal Hearings Completed			6				
Informal Hearings Orders Issued			7*				
Petitions for Enforcement Referrals to BOE			0				

*This figure represents 4 Failure to Timely File orders in which no fines were imposed, 2 Failure to Timely File orders in which a total of \$3,500.00 in fines were imposed and 1 order arising from an investigation in which a fine of \$4,000.00 was imposed which is subject to a \$2,000.00 reduction if ethics training is completed within the prescribed time frame.

Board Statistics for March, 2019
Board Meeting April 3, 2019

PIRM

PCC	23
PAC's	0
ANC's	0
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	2
Referendum	1

RAAD

PCC	3
PAC's	1
Constituent Services	0
Statehood Fund	0

1. Notices of Hearings	68
First Notices	66
Second Notices	2
2. Notices and Orders Vacated	0
3. Hearings Conducted	12
4. Orders which imposed fines	3
5. Fines imposed	\$7,500.00

- | | |
|---------------|-----------------------------|
| 1. \$1,600.00 | George Jackson for Mayor |
| 2. \$1,900.00 | DC Recovery Act |
| 3. \$4,000.00 | Councilmember Brandon Todd* |

* Subject to a \$2,000.00 reduction if ethics training is completed within the prescribed time frame.

Board Statistics for March, 2019
Board Meeting April 3, 2019

- 6. Fines collected \$1,500.00 from Jeffrey Thompson

- 7. Investigations completed 1
 Orders issued

- 8. Petitions for Enforcement 0

- 9. Outstanding Fines To be Determined*

*OCF Petitions for Enforcement pending before the BOE

INTERPRETATIVE OPINIONS

April 3, 2019

NONE

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

LIST OF OPEN OCF INVESTIGATIONS

April 3, 2019

OCF FI 2018-002	Complainant:	Emily Naden, December 4, 2018
	Respondent:	Councilmember Brandon Todd
	Infraction:	Inappropriate use of government resources
	Status:	Order issued March 18, 2019

SHOW CAUSE PROCEEDINGS

April 3, 2019

NONE