

July 2, 2019

OFFICE OF THE DIRECTOR

COMMUNITY OUTREACH

OCF's Educational Program shared information about the agency's Traditional Campaign Finance Program and the new Fair Elections Program through its community outreach program. The agency partners with the Board of Elections in its efforts to increase voter registration through community outreach. OCF's Supervisory Training Officer, Deloris Ramsey, along with two OCF Administrative Assistants participated in the following Community Outreach events:

- Saturday, June 15th, 2019 – The Mayor's Office on Asian and Pacific Islands Festival.
- Wednesday, June 19th, 2019 – MPD's Beat the Streets Kick-off event at MDP 1D (Ward 6) 201 N St. S.W. in the Greenleaf Housing community.
- Wednesday, June 26th, 2019 – MPD's Beat the Streets event held at MPD 7D (Ward 8) at 1300 Congress St., S.E. in Congress Heights.

OFFICE OF THE GENERAL COUNSEL (See Attachments)

FAIR ELECTIONS PROGRAM DIVISION

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

NEW FEP CANDIDATES

John J. Fanning for Ward 2 (City Council) on June 3, 2019

Daniel Hernandez for Ward 2 (City Council) on June 4, 2019

Kishan Putta for Ward 2 (City Council) on June 26, 2019

Anthony Lamount Dale for DC (At-Large, City Council) on June 28, 2019

OTHER ACTIVITY

ANC outreach project, FEP staff visited the following ANCs: on June 5th 1C; June 6th -1B; June 12th - 6C02; June 24th – 4B; and June 26th 5B.

Meeting with OCF Vendor June 19, 2019 to view Interim FEP E-Filing System

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:

June 2019:

FINANCIAL REPORTS

There were no Filing Dates during June 2019 for Principal Campaign Committees, Political Committees, Political Action Committees and Independent Expenditure Committees, or the Constituent Service and Statehood Fund Programs.

NEW CANDIDATES/COMMITTEES

John Fanning/John Fanning for Ward 2 (City Council) (FEP) _____	6/03/2019
Daniel Hernandez/Daniel Hernandez for Ward 2 (City Council) (FEP) _____	6/04/2019
Barbara Summers (Candidate for Mayor 2022) _____	6/25/2019
The Veda Rasheed DC Council Ward 7 Exploratory Committee _____	6/25/2019
Kishan Putta/Kishan for DC 2020 (Ward-2, City Council) (FEP) _____	6/26/2019
Anthony L. Dale/Dale for DC (At-Large, City Council) (FEP) _____	6/28/2019
Save Our Votes DC (PAC) _____	6/28/2019
Save Our Votes DC I.E. (Independent Expenditure Cmte.) _____	6/28/2019

ENTRANCE CONFERENCES

June 10, 2019 – PARTICIPANTS

James Jennings	Candidate, Vote Jennings Ward 7 DC Council 2020
Robin Salas	Treasurer, Vote Jennings Ward 7 DC Council 2020
Eleanor Ory	Treasurer, Committee to Hold Jack Evans Accountable & Recall Jack Evans Now
Robin Diener	Treasurer, John Fanning for Ward 2 & Ward 2 Citizens Recall
John Fanning	Candidate, John Fanning for Ward 2
Jordan Grossman	Candidate, Jordan Grossman for Ward 2
Jonah Perlin	Treasurer, Jordan Grossman for Ward 2
Daniel Hernandez	Candidate, Daniel Hernandez for Ward 2
Brandon T. Todd	Candidate, Re-Elect Brandon Todd 2020
Adam Hunter	Treasurer, Re-Elect Brandon Todd 2020

REPORTS ANALYSIS AND AUDIT DIVISION

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

June 2019:

DESK REVIEWS (7) AND OTHER ACTIVITIES

Political Action Committees (includes amended Reports).....	0
Constituent Service Funds (includes amended reports).....	0

US Senator/Representative.....	0
Principal Campaign Committees (includes amended reports).....	7
Advisory Neighborhood Commission Candidates.....	0
Inaugural Committee.....	0
Exploratory Committees.....	0
Independent Expenditures.....	0
Twenty-four Hour Reports.....	0
Initiative/Referendum Recall.....	0
Attorney General.....	0
Audit Letters (RFAI) Sent.....	4
Follow-up letters sent.....	0
Case(s) Resolved.....	3
Cases Referred to the Office of the General Counsel.....	0
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	17
Hearings Attended	0
Precinct Visits.....	0
Webinars Attended – Institute of Internal Auditors.....	0
Outside Seminars Attended	0
In House Training	1
Entrance Conferences.....	1
Public Finance Planning Committee Meeting.....	0

Ongoing Audits:

Full Field Audits

- (1) **Sheika Reid 4 Ward 1** – Initiated August 29, 2018 (Principal Campaign Committee).
- (2) **DC Proud 2019 Inaugural Committee** – Initiated April 22, 2019 (Inaugural Committee)
- (3) **Committee to Elect Zachary Parker 2018** – Initiated 03/05/19 (Newly Elected official/School Board 2018 Election)
- (4) **Emily for Education** – Initiated 03/04/19 (Newly Elected official/School Board 2018 Election)

Periodic Random Audits

None

Audits Issued

- (1) **Frazier O’Leary for Ward 4** – Issued on June 7, 2019 (Newly Elected official/School Board Official School Board 2018 Election)
- (2) **Ward 4 Constituent Service Fund** – Issued June 4, 2019 (Constituent Service Program)

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						0	
Informal Hearings Referred						0	
Informal Hearings Completed						20	
Informal Hearings Orders Issued						20*	
Petitions for Enforcement Referrals to BOE						0	

*This figure represents 10 Failure to Timely File ANC Summary Financial Statement orders in which no fines were imposed, 2 Failure to Timely File orders regarding Political Action Committees in which no fines were imposed, 1 Failure to Timely File order regarding a Principal Campaign Committees in which no fine was imposed and 7 Failure to Timely File orders in which a total of \$20,450.00 in fines were imposed.

PIRM

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

RAAD

PCC	0	
PAC's	0	
Constituent Services	0	
Statehood Fund	0	
1. Notices of Hearings	2	
First Notices	0	
Second Notices	2	
2. Notices and Orders Vacated	0	
3. Hearings Conducted	0	
4. Orders which imposed fines	7	
5. Fines imposed	\$20,450.00	
	\$1,650.00	Carley for Ward 5
	\$3,150.00	Kenyan McDuffie 2018
	\$4,000.00	Kenyan McDuffie 2018
	\$4,000.00	Reid 4 Ward 1
	\$4,000.00	D.C. Recovery Act
	\$2,350.00	D.C. Bike Life Campaign
	\$1,300.00	D.C. Choice IEC
Fines collected	\$0	

- 7. Investigations completed 0
Orders issued
- 8. Petitions for Enforcement 0
- 9. Outstanding Fines To be Determined*

INTERPRETATIVE OPINIONS

July 2, 2019

NONE

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

LIST OF OPEN OCF INVESTIGATIONS

July 2, 2019

NONE

SHOW CAUSE PROCEEDINGS

July 2, 2019

NONE