

August 3, 2016

**OFFICE OF THE DIRECTOR
PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION**

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

CONSTITUENT SERVICE PROGRAMS

July 1, 2016

Report of Receipts & Expenditures

Total number of Required Filers.....	12
Total number of Timely Filers.....	11*
Total number of late Filers.....	0
Total number of Extensions Requested.....	0
Total number of Extensions Granted.....	0
Total number of FTF.....	1
Total number of OGC Referrals.....	1
Total number of Electronic Filings.....	11
Total number of Certified E-Filings.....	11

1 Filing was a Termination Report (Wells)

SENATOR/REPRESENTATIVE STATEHOOD FUNDS

Report of Receipts & Expenditures

July 1, 2016

Total number of Required Filers.....	3
Total number of Timely Filers.....	3
Total number of Extensions Requested.....	0
Total number of Extensions Granted.....	0
Total number of Late Filers.....	0
Total number of FTF.....	0
Total number of OGC Referrals.....	0
Total number of Electronic Filings.....	3
Total number of Certified E-Filings.....	3

PRINCIPAL CAMPAIGN PROGRAM

July 31, 2016

Report of Receipts & Expenditures

(Due August 1, 2016)

Total number of required filers	66(50PCCs – 16PACs)
Total number of timely filers.....	TBD
Total number of extensions requested.....	TBD
Total number of extensions granted	TBD
Total number of Late filers.....	TBD
Total number of FTF	TBD
Total number of OGC referrals.....	TBD
<i>Total number of Electronic Filings</i>	TBD
<i>Total number of Certified E-Filings.....</i>	TBD

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

Failure to Timely File the July 1st Report of Receipts & Expenditures

CONSTITUENT SERVICE COMMITTEE

Friends of Jim Graham Constituent Services Fund
Jackie Reyes, Treasurer

NEW CANDIDATES/COMMITTEES

July 2016

Bruce Majors (City Council, Ward-4).....	06/30/2016
Marla Dean (School Board, Ward-7).....	07/1/2016
Christian Carter/Vote Carter 2016 (City Council, Ward-7).....	07/11/2016
Wallace Short/Committee to Elect Randy Short 2016 (City Council, At-Large).....	07/14/2016
George Jackson (City Council, At-Large).....	07/15/2016
Matthew Klokel/Klokel At-Large (City Council, At-Large).....	07/18/2016
Carrie Bachner/Carrie L. Bachner Committee (City Council, Ward-2).....	07/22/2016
John Cheeks/Cheeks for Council 2016 (City Council, At-Large).....	07/22/2016
Lannette Woodruff/Lannette Woodruff for School Board (School Board, Ward-4).....	07/25/2016

ENTRANCE CONFERENCES

JULY 13, 2016

Jaclyn Smith	(Candidate, Committee to Elect Jaclyn Smith 2016)
Charlotte Elizabeth Nugent	(Treasurer, Committee to Elect Jaclyn Smith 2016)
Ashley Blair Carter	(Candidate, Carter for DC)

Darlene Glymph

(Treasurer, Carter for DC)

JULY 27, 2016

James Calomiris (Candidate, Treasurer, Friends of Jimmy Calomiris)
Wallace V. Short (Candidate, Committee to Elect Randy Short 2016)
Sakhele Seshibe (Treasurer, Committee to Elect Randy Short 2016)
John Cheeks (Candidate/Treasurer, Cheeks for Council 2016)
Christian Carter (Candidate, Vote Carter 2016)

REPORTS ANALYSIS AND AUDIT DIVISON

The following is an accounting of RAAD’s production stats:
July 2016

REVIEWS COMPLETED – 34

Political Action Committees	2
Constituent Service Funds (includes Amended Filings).....	15
US Senator/Representative.....	3
Principal Campaign Committees (includes amended filings).....	14
Inaugural Committee.....	0
Exploratory Committees.....	0
Independent Expenditures.....	0
Twenty-Four Hour Pre- Election Reports.....	0
Initiative/Referendum Committees.....	0
Audit Letters (RFAI) Sent.....	14
Follow-up letters sent.....	2
Case(s) Resolved.....	4
Cases Referred to the Office of the General Counsel	2
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	11
Hearings Attended	1
Site Visits.....	0
Outside Seminars Attended	1
In House Training.....	0
Entrance Conferences.....	2

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 CYCLE

- **Potillo for Council 2016 (December 10, 2016 R&E Report)**
- **Trayon White for Ward 8 2016 (March 10, 2016 R&E Report)**

- **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*)

OFFICE OF THE GENERAL COUNSEL

**2016 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	6						
Informal Hearings Completed	0						
Informal Hearings Orders Issued	0						
Petitions for Enforcement Referrals to BOE	16						

1. Actual Matters referred

PIRM

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

RAAD

PCC	4
PAC's	1
Constituent Services	0
Statehood Fund	0

2. Notices of Hearings	11
First Notices	7
Second Notices	4
3. Notices and Orders Vacated	0
4. Hearings Conducted	0
5. Orders which imposed fines	0
6. Fines imposed	0
7. Fines collected	0
8. Investigations completed Orders issued	0
9. Petitions for Enforcement	16
10. Outstanding Fines	\$27,750.00*

- (1) \$1,400.00 Carter At-Large 2014
- (2) \$1400.00 Committee to Elect Villareal Johnson
- (3) \$1400.00 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

August 3, 2016

- | | |
|-----------------|---|
| OCF FI 2011-103 | Complainant: Internally Generated March 15, 2011
Respondent: Sulaimon Brown for Mayor
Principal Campaign Committee
Infraction: Reporting Violations
Status: Pending |
| 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: Due to current criminal investigations
the Jeffrey Thompson investigation remains
ongoing |
| 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

August 3, 2016

NONE

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

SHOW CAUSE PROCEEDINGS

August 3, 2016

NONE