

April 8, 2015

OFFICE OF THE DIRECTOR

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:

March 2015:

PRINCIPAL CAMPAIGN COMMITTEES & POLITICAL ACTION COMMITTEES

March 10, 2015 Report of Receipts and Expenditures

Total number of required filers.....	83(34PCCs – 49PACs)
Total number of timely filers.....	62(26PCCs – 36PACs)
Total number of extensions requested.....	5(5PCCs – 0PACs)
Total number of extensions granted.....	5(5PCCs – 0PACs)
Total number of Late filers.....	8(0PCCs – 8PACs)
Total number of FTF.....	13(8PCCs – 5PACs)
Total number of OGC referrals.....	21(8PCCs – 13PACs)
<i>Total number of Electronic Filings.....</i>	<i>70(26PCC – 44PACs)</i>
<i>Total number of Certified E-Filings.....</i>	<i>68(26PCC – 42PACs)</i>

ADVISORY NEIGHBORHOOD COMMISSIONER

Financial Summary Statement (Filing Deadline of 2/3/15)

Total number of required filers.....	384
Total number of timely filers.....	341
Total number of FTF.....	43
Total number of OGC referrals.....	43
<i>Total number of Electronic Filings.....</i>	<i>234</i>
<i>Total number of Certified E-Filings.....</i>	<i>232</i>

Referrals to OGC

Failure to Timely File the March 10th R&E Report

PRINCIPAL CAMPAIGN COMMITTEES

K. Armstead 4 Ward 8
Karlene Armstead, Treasurer
559 Fox Hall Place, SE
Washington, DC 20032
k.armstead4u@gmail.com

Seegars for Ward 8 2015
Sandra Seegars, Treasurer
107 Savannah Street, SE
Washington, DC 20032
ssforward8@aol.com

Bell for Ward 8
Milton Bell, Treasurer
3221 8th Street, SE, #11
Washington, DC 20032
miltonbell@gmail.com

Dr, Vanterpool 4 Ward 8
Vivian Whitaker, Treasurer
3682 Hayes Street, NE
Washington, DC 20019
cammvj@aol.com

POLITICAL ACTION COMMITTEES

Ward 6 Democrats
Jasmine Harris, Treasurer
604 12th Street, NE, #4
Washington, DC 20002
jasminelharris@gmail.com

Gertrude Stein Democratic Political Acct.
Jessica Pierce, Treasurer
2501 Sayles Place, SE, #10
Washington, DC 20020
jessipiece@gmail.com

Better Leadership DC
Richard Tappan, Treasurer
1629 K Street, NW, Suite 300
Washington, DC 20008
rich.tappan@gmail.com

Greater Washington Board of Trade Pac
James Dinegar, Treasurer
1725 I Street, NW, Suite 200

Help Lucius Gallion Help You
Lucius Gallion, Treasurer
1371 Morris Road, SE
Washington, DC 20020
gallionlucius@yahoo.com

Gaston 2015
Joe Davis, IV, Treasurer
104 Michigan Avenue, NE, #32C
Washington, DC 20002
davisiv.joe@gmail.com

Edwina for Ward 8
Rachelle Montague, Treasurer
2300 Good Hope Road, SE, #115
Washington, DC 20020
rachelle.montague93@gmail.com

Whitaker 4 Ward 4
Robert Whitaker, Treasurer
60 Whittier Street, NW
Washington, DC 20012
jwhitaker@hrsa.gov

Ward 4 Democrats
Kimberly Tignor, Treasurer
4324 18th Street, NW
Washington, DC 20011
kimtignor@gmail.com

Ward Two Democrats
Patrick Kennedy, Treasurer
3539 T Street, NW
Washington, DC 20007
patrickkennedydc@gmail.com

BUD's PAC
Michele Hagans, Treasurer
1645 Myrtle Street, NW
Washington, DC 20012
mvhagans@aol.com

DC Chamber of Commerce
Andrew Kline, Treasurer
10401 Democracy Lane

Washington, DC 20036
jimdinegar@bot.org

Holland & Knight DC PAC
Dennis Horn, Treasurer
800 17th Street, NW, Suite 1100
Washington, D 20009
dennishorn@hkllaw.com

Ward Seven Democrats
Derek Ford, Treasurer
4508 B, SE, Unit #8
Washington, DC 20032
dforddc@msn.com

Verizon Communication Inc. Good Gov't Club
Mario Acosta-Velez, Treasurer
1300 I Street, NW, 5th Floor
Washington, DC 20005
mario.acosta-velez@verizon.com

Failure to timely file ANC Financial Summary Statement

Acqunetta Anderson
7247 15th Place, NW
Washington, DC 20012
Anc4a01@gmail.com

Rochelle Bent
4940 A Street, NE
Washington, DC 20019
Rochelle.bent@gmail.com

Tiffany Brown
2918 Akron Place, SE
Washington, DC 20020
Tbrown1221@msn.com

Kevin Chapple
438 S Street, NW
Washington, DC 20011
chappleanc@aol.com

Derrick Colbert
158 Xenia Street, SE, #203
Washington, DC 20032
drrckclbrt@gmail.com

Potomac, MD 20854
akline@theveritaslawfirm.com

DC LP PA
J.V. LaBeaume, Tresurer
1906 R Street. NW, #12
Washington, DC 20009
jvlabeaume@gmail.com

Ward Eight Democrats
Darryl Ross, Treasurer
3213 9th Place, SE
Washington, DC 20019
Darryl.ross@hq.doe.gov

Yolanda Armstrong
304 Anacostia Road, SE, #301
Washington, DC 20019
yoyaentertains@gmail.com

Monica Blair
208 Webster Street, NW
Washington, DC 20011
monica4ward4@gmail.com

George Browne
4536 Alabama Avenue, SE
Washington, DC 20019
bagby260@gmail.com

Barbara Clark
1620 Ridge Place, SE
Washington, DC 20020
pmclark@yahoo.com

Christy "Love" Davis
611 Edgewood Terrace, NE, #410
Washington, DC 20017
anc5e02christylovedavis@gmail.com

Vonetta Dumas
1274 Holbrook Terrace, NE
Washington, DC 20002
vonetta1274@gmail.com

Greta Fuller
1352 Maple View Place, SE
Washington, DC 20020
gretajenet@yahoo.com

Darrell Gaston
2945 Knox Place, SE, #202
Washington, DC 20020
Teamgaston2014@gmail.com

Nyasha Jayei Harley
5001 Hunt Street, NE
Washington, DC 20018
robjamar@aol.com

Samantha Hicks
1842 California Street, NW, #16B
Washington, DC 20009
samanthapaigehicks@gmail.com

Kennith James
1330 7th Street, NW, #803
Washington, DC 20001
kenjames@yahoo.com

Joseph Johnson
1729 Alabama Avenue, SE, #301
Washington, DC 20020
josephjohnson2020@yahoo.com

Alfreda Judd
117 Pierce Street, NW
Washington, DC 20011

Ambrose Lane
4403 Nash Street NE
Washington, DC 20019
ambrose2m@gmail.com

Jameson Paul Freeman
2745 Arizona Avenue, NW
Washington, DC 20016
jamesmanfreeson@gmail.com

Walter Garcia
4605 Hunt Place, NE
Washington, DC 20019
wjgarcia@gmail.com

Rhonda Hamilton
44 O Street, SW, #12
Washington, DC 20024
misrhonda@yahoo.com

India Hay
5517 Hayes Street, NE
Washington, DC 20019
India.hay@gmail.com

Yoomie Huynh
113 Orren Street, NE, #1
Washington, DC 20002
yoomiehuynh@gmail.com

Saladin Jeru
2855 Monroe Street, NE
Washington, DC 20018
Bmdc.saladin@gmail.com

Jeffrey Jones
3526 P Street, NW
Washington, DC 20007

Alvin Judd, Sr
40 New York Avenue, NW
Washington, DC 20001
Aoj1126@gmail.com

Peta-Gay Lewis
1868 Corcoran Street, NE
Washington DC 20002
petagaylewis@yahoo.com

Camile Loya
1412 Shepherd Street, NW
Washington, DC 20011
wiselatina64@gmail.com

Carole Matthews
2216 16th Street, SE
Washington, DC 20020
carole.matthews6990@gmail.com

Karen Perry
3003 Van Street, NW, #118
Washington, DC 20008
karenperry2@juno.com

Bill Quirk
614 Emerson Street, NW
Washington, DC 20011
bquirk@gmail.com

Flanders Sharp
1316 Saratoga Avenue, NE, #2
Washington, DC 20018
ladybenz2012@yahoo.com

Moses Smith
2314 16th Street, SE, #8
Washington, DC 20020
mosessmith64@gmail.com

Dwayne Toliver
1326 Hemlock Street, NW
Washington, DC 20012
dwaynetoliver@gmail.com

Charles Wilson
1643 U Street, SE
Washington, DC 20020
charleswilsonha@gmail.com

Jon Mandel
120 Seaton Place, NW, #B
Washington, DC 20001
jonmandel@gmail.com

Jennie Nevin
2018 10th Street, NW
Washington, DC 20001
jennieanc1b02@gmail.com

Nella Peterson
1163 Stevens Road, SE
Washington, DC 20020
Nellapeterson13@gmail.com

James Salt
4104 New Hampshire Avenue, NW
Washington, DC 20011
jamesmsalt@gmail.com

Joan Silver
4234 42nd Street, NW
Washington, DC 20016
silverjohn@yahoo.com

Eboni-Rose Thompson
4562 Texas Avenue, SE
Washington, DC 20019
ebonirose@gmail.com

Rickey Williams, Jr.
3900 14th Street, NW, #207
Washington, DC 20011
rickwill25@yahoo.com

Kimberly Worthy
6101 16th Street, NW, #909
Washington, DC 20011
kimberlyworthy@outlook.com

Entrance Conference participants on March 19, 2015

Ron Bonfilio (Public Accountability Safety Standards) - Treasurer

Entrance Conference participants on March 26, 2015

Catherin Bellinger (Democrats for Education Reform-DC) - Treasurer

REPORTS ANALYSIS AND AUDIT DIVISION

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

Reviews Completed – 104

Political Action Committees (includes amended filings).....	37
Constituent Service Funds	0
US Senator/Representative.....	0
Principal Campaign Committees (includes amended filings).....	60
Inaugural Committee.....	1
Exploratory Committees.....	0
Independent Expenditures.....	0
Twenty-four Hour Pre- Election Reports.....	0
Initiative/Referendum Committees.....	0
Attorney General.....	1
Audit Letters (RFAI) Sent.....	34
Follow-up letters sent.....	0
Case(s) Resolved.....	11
Cases Referred to the Office of General Counsel.....	7
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	0
Hearings Attended	0
Site Visits.....	3
Outside Seminars Attended	0
In House Training.....	0

Ongoing Audits:

Full Field Audit

- Gray for Mayor

Periodic Random Audits - Candidates Registered for the 2014 Election

- Friends of Courtney R. Snowden
- Ruth for Schools
- Brian Hart for DC

Periodic Random Audits – Continuing Committees

- Republican Committee DC
- Morgan for DC
- Committee to Elect Eugene Puryear

Periodic Random Audits – Attorney General

- **Lori Masters for Attorney General**
- **Smitty for AG**

Audits Issued

- **Firefighters Committee on Political Activities**

Audit Notification Letters Issued

- **Committee to Elect Natalie Williams for Ward 8**
- **Barry for Council**
- **Friends of Leon Andrews**
- **Tengen for DC**
- **DC Proud Inaugural Committee**

OFFICE OF THE GENERAL COUNSEL

2015 MONTHLY IN-TAKE/OUTPUT REPORT

OFFICE OF GENERAL COUNSEL

	January	February	March	April	May	June	
Opinion Request Received			1				
Opinion Request Completed			1				
Complaints Received			0				
Internal Queries			0				
Preliminary			0				

Investigations Initiated							
Preliminary Investigations Orders Issued			0				
Full Investigations Initiated			0				
Full Investigations Orders Issued			0				
Informal Hearings Referred			71*				
Informal Hearings Completed			9				
Informal Hearings Orders Issued			12**				
Petitions for Enforcement Referrals to BOE			10				

*This figure includes 43 referrals of ANC candidates who failed to timely file Summary Financial Statements.

**This figure represents 3 Failure to Timely File orders in which no fines were imposed, 1 Failure to Timely Respond to a Request for Additional Information (RFAI) order in which no fine was imposed and 8 orders to vacate prior orders after fines were paid or compliance was achieved.

Board Statistics for March, 2015

Board Meeting April 8, 2015

1. Actual Matters referred

PIRM

PCC	8
PAC's	13
ANC's	43
Constituent Services	0
Statehood Fund	0

RAAD

PCC	7 (5 of which were withdrawn)
PAC's	0
Constituent Services	0
Statehood Fund	0

2. Notices of Hearings	39
First Notices	27

Second Notices	12
----------------	----

3. Notices and Orders Vacated	8
-------------------------------	---

4. Hearings Conducted	9
-----------------------	---

5. Orders which imposed fines	0
--------------------------------------	----------

6. Fines imposed	0
-------------------------	----------

7. Fines collected	\$350.00
---------------------------	-----------------

8. Investigations completed Orders issued	0
9. Petitions for Enforcement	10
10. Outstanding Fines	\$19,400.00*
	(1) \$1,700.00 Frank Sewell for Mayor
	(2) \$350.00 Friends of Calvin Gurley
	(3) \$1,650.00 James Caviness for Mayor
	(4) \$100.00 Valentine At-Large
	(5) \$2,000.00 Friends of Tarek Stevens
	(6) \$2,000.00 Paterson for Ward 8
	(7) \$2,000.00 Cmte to Elect Ronald Moten
	(8) \$2,000.00 Cmte to Elect Villarreal Johnson
	(9) \$1,900.00 James Caviness for Mayor
	(10)\$1,900,00 Christian Carter At-Large
	(11)\$1,900.00 Gaston 2014
	(12)\$1,900.00 Martin Sterbal for US Senate

*OCF Petitions for Enforcement pending before the BOE

LIST OF OPEN OCF INVESTIGATIONS

April 8, 2015

OCF FI 2011-103

Complainant: Internally Generated March 15, 2011

Respondent: Sulaimon Brown for Mayor

Principal Campaign Committee

Infraction: Reporting Violations

Status: Due to current criminal investigations

the Sulaimon Brown for Mayor investigation remains ongoing

OCF FI 2011-104 Complainant: Internally Generated March 15, 2011
Respondent: Gray for Mayor
Principal Campaign Committee
Infraction: Reporting Violations
Status: Due to current criminal investigations
the Gray for Mayor 2010 investigation remains ongoing

OCF FI 2013-013 Complainant: Internally Generated June 24, 2013
Respondent: Lee Calhoun
Infraction: Campaign contribution violations
Status: Due to current criminal investigations
the Lee Calhoun investigation remains ongoing

OCF FI 2013-014 Complainant: Internally Generated June 24, 2013
Respondent: Stanley Straughter
Infraction: Campaign contribution violations
Status: Due to current criminal investigations
the Stanley Straughter investigation remains ongoing

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

April 8, 2015

#015-01 Requestor: Julius P. Terrell, Esq.

Submitted: March 17, 2015

Issue: Campaign Literature and In-Kind Contributions

Status: Issued March 24, 2015

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

SHOW CAUSE PROCEEDINGS

April 8, 2015

NONE