

January 6, 2016

OFFICE OF THE DIRECTOR

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:
December 2015

December 10th Report of Receipts & Expenditures

Total number of required filers.....88(29PCCs – 59PACs)
Total number of timely filers.....75(22PCCs – 53PACs)*
Total number of extensions requested.....1(0PCC – 1PAC)
Total number of extensions granted.....1(0PCC – 1PAC)
Total number of Late filers.....1(0PCC – 1PAC)
Total number of FTF.....12(7PCCs – 5PAC)
Total number of OGC referrals.....13(7PCCs – 6PAC)

Total number of Electronic Filings.....75(22PCCs – 53PACs)
Total number of Certified E-Filings.....75(22PCCs – 53PACs)

**4 PCC filings were termination reports*

Referrals to the Office of the General Counsel

Failure to Timely File the December 10th Report of Receipts & Expenditures

Bell for Ward 8
Milton Bell, Treasurer

Ward 8 for Muhammad
Anthony Hovington, Treasurer

Whitaker 4 Ward 4
Robert Whitaker, Treasurer

Committee to Elect Judi Jones
James Elie, Treasurer

Barry for Council
Marion Christopher Barry, Treasurer

*Trayon White for Ward 8 2015
Trayon White, Treasurer

Toliver for Ward 4
Dwayne Toliver, Treasurer

Political Action Committees

1199 SEIU PAC
George Gresham, Treasurer

Ward 4 Democrats
Kimberly Tignor, Treasurer

Ward Seven Democrats
Derek Ford, Treasurer

Ward Two Democrats
Patrick Kennedy, Treasurer

Citizens for Empowerment
Brett McMahon, Treasurer

PASS
Ronald Bonfilio, Treasurer

New Candidates/Committees

December 2015

Robert White/Robert White At-Large 2016 (At-Large, City).....12/11/2015*
LaRuby May/Re-Elect LaRuby May (Ward-8, City Council).....12/14/2015*
Jill Homan/Homan for DC NCW (Republican National Committeewoman).....12/15/2015*

Higher Ground PAC.....12/14/2015*

*Entrance Conference Scheduled January 12, 2016

Entrance Conference Participants on December 3, 2015

Ed Pottillo	(Candidate, Pottillo for Council)
Carlton Retland	(Treasurer, Pottillo for Council)
Drew Franklin	(Candidate, Drew for DC)
Danielle Sigwalt	(Treasurer, Drew for DC)
Gabriela Mossi	(Chairperson, DC Latino Caucus)
Jaime Alonso	(Treasurer, DC Latino Caucus)
Claudia Barragan	(Official, DC Latino Caucus)

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of the production stats of RAAD:
December 2015

REVIEWS AND OTHER MATTERS COMPLETED

Political Action Committees (includes amended Reports).....	52
Constituent Service Funds (includes amended Reports).....	0
US Senator/Representative.....	0
Principal Campaign Committees (includes amended Reports).....	21
Exploratory, Transition, and Inaugural Committees.....	0
Legal Defense Committees.....	2
Independent Expenditures.....	0
Independent Expenditure Committees	0
Twenty-four Hour Reports.....	0
Initiative/Referendum Committees.....	0
Audit Letters (RFAI) Sent.....	21
Follow-up Letters Sent.....	0
Case(s) Resolved.....	8
Cases Referred to the Office of the General Counsel.....	0
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	0
Hearings Attended	0
Precinct Visits.....	0
Webinars Attended – Institute of Internal Auditors.....	0
Outside Seminars Attended	1
In House Training	0
Entrance Conferences.....	0

ONGOING AUDITS

Full Field Audits:

(1) Investigative Audits

- Gray for Mayor

(2) Newly Elected Officials 2014 and 2015

- LaRuby May 2015
- Brandon Todd for Ward 4
- Brianne for DC
- Elissa 2014

Periodic Random Audits:

(1) Continuing Committees – January 31, 2015 Filing

- Morgan for DC

(2) Constituent Service Programs - October 1, 2015 Filing

- Yvette Alexander Constituent Service Fund

AUDIT REPORTS ISSUED

- DC Proud Inaugural Committee.....12/14/15
- Eric Jones 2014.....11/23/15
- Fresh PAC.....11/25/15
- Libertarian Party of DC.....11/30/15
- Citizens Outreach Fund CSF-----12/17/15

OFFICE OF THE GENERAL COUNSEL

2015 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						0	

Investigations Initiated							
Preliminary Investigations Orders Issued						0	
Full Investigations Initiated						0	
Full Investigations Orders Issued						0	
Informal Hearings Referred						13	
Informal Hearings Completed						2	
Informal Hearings Orders Issued						3*	
Petitions for Enforcement Referrals to BOE						0	

*This figure represents 2 Failure to Timely File orders in which no fines were imposed and 1 Motion for Reconsideration in which a fine of \$500.00 was imposed.

Board Statistics for December, 2015

Board Meeting January 6, 2016

- Actual Matters referred
PIRM

10. Outstanding Fines \$16,000.00*

- (1) \$2,000.00 Carter At-Large 2014
- (2) \$2,000.00 Carter At-Large 2014
- (3) \$2,000.00 Bruce Majors Libertarian for Mayor
- (4) \$2,000.00 Beverly Wheeler for Ward 1
- (5) \$2,000.00 Martin Sterbal for US Senate
- (6) \$2,000.00 Bell for Ward 8
- (7) \$2,000.00 Gaston 2015
- (8) \$2,000.00 Whitaker 4 Ward 4

*OCF Petitions for Enforcement pending before the BOE

LIST OF OPEN OCF INVESTIGATIONS

January 6, 2015

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 2011-104

Complainant: Internally Generated March 15, 2011

Respondent: Gray 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: 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

January 6, 2015

NONE

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

SHOW CAUSE PROCEEDINGS

January 6, 2015

NONE