

April 3, 2013

OFFICE OF THE DIRECTOR

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:

March 2013

PRINCIPAL CAMPAIGN COMMITTEES & POLITICAL ACTION COMMITTEES

March 10th R&E Reports

Total number of Required Filers.....59 (10PCCs - 49PACs)
Total number of Timely Filers.....45 (9PCCs – 35PACs)*
Total number of Extensions.....2 (1PCCs – 1PACs)
Total number of Late Filers.....4 (1PCCS - 3PACs)
Total number of Failures to File.....10 (0PCCs –10PACs)
Total number of OGC Referrals.....14 (1PCCs –13PACs)
Total number of Electronic Filings.....35(7PCCs – 28PACs)
Total number of Certified E-Filings.....30 (7PCCs – 23PACs)

**1 PCC filings were termination reports*

New Candidates and Committees registered for the 2014 Special Election

March 2013

Bryan Weaver/Weaver (City Council, Ward - 1.....03/15/2013
Muriel Bowser/Muriel Bowser for Mayor (Mayor).....03/22/2013

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of RAAD's production stats:
March 2013

Reviews Completed – 71

Political Action Committees (includes amended filings).....	49
Constituent Service Funds (includes amended filings).....	2
US Senator/Representative.....	1
Principal Campaign Committees (includes amended filings).....	19
Exploratory Committees.....	0
Independent Expenditures.....	0
Twenty-four Hour Pre- Election Report.....	0
Initiative/Referendum Committees.....	0
Audit Letters (RFAI) Sent.....	10
Follow-up letters sent.....	4
Case(s) Resolved.....	17
Cases Referred to the Office of General Counsel (Michael Brown 2013, Ward 7 Dems. DC First Pac).....	3
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated.....	0
Hearings Attended (Mayor Gray CSF).....	1
Outreach Education Seminars Attended.....	0
Outside Seminars Attended.....	3

Full Field Audits

Investigative Audits

1. **Gray For Mayor** – The final audit report has been completed; however, at the request of the U.S. Attorney's Office, additional information may be necessary.

Newly Elected Official

1. **Kwame for Chair** - The Preliminary Audit Report was issued on January 15, 2013. On March 13, 2013, the Committee provided a response which is under review by the Audit Branch.
2. **Kenyan McDuffie 2012** - The Preliminary Audit Report was issued on February 22, 2013. The Committee responded on March 22, 2013. The Committee Response is under review by the Audit staff.
3. **Grosso for Council 2012** – The Audit fieldwork is in progress.

Periodic Random Audits – Political Action Committees and Continuing Committees – January 31, 2013 Filing

1. AJ Cooper At-Large – The Entrance Conference was held on March 18, 2013. The audit fieldwork is in process.
2. Metropolitan Washington PAC – The Entrance Conference was held on March 18, 2013. The Statement of Finding was issued on March 26, 2013.
3. DC Chamber of Commerce PAC – The audit records were received on March 25, 2013. The audit fieldwork is in progress.

OFFICE OF THE GENERAL COUNSEL

2013 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			60				
Informal Hearings Completed			3				
Informal Hearings Orders Issued			14*				
Petitions for Enforcement Referrals to BOE			0				

*This figure represents 9 Failure to Timely File Orders in which no fines were imposed and 5 Failure to Respond to Requests for Additional Information in which no fines were imposed.

Board Statistics for March, 2013

Board Meeting April 3, 2013

1. Actual Matters referred

PIRM

PCC

PAC's	13
ANC's	33
Constituent Services	0
Statehood Fund	0

RAAD

PCC	11
PAC's	2
Constituent Services	0
Statehood Fund	0

2. Notices of Hearings	31
First Notices	25
Second Notices	6
3. Notices and Orders Vacated	14
4. Hearings Conducted	3
5. Orders which imposed fines	0
6. Fines imposed	\$.00
7. Fines collected	\$.00
8. Investigations completed Orders issued	0
9. Petitions for Enforcement	0

LIST OF OPEN OCF INVESTIGATIONS

April 3, 2013

OCF FI 2011-103

Complainant: Internally Generated March 15, 2011

Respondent: Sulaimon Brown for Mayor

Principal Campaign Committee

Infraction: Reporting Violations

Status: This matter was referred to the Audit

Division for a Full Field Audit.

Issuance of the Final Audit Report contingent upon coordination with another enforcement agency.

OCF FI 2011-104

Complainant: Internally Generated March 15, 2011

Respondent: Gray for Mayor

Principal Campaign Committee

Infraction: Reporting Violations

Status: This matter was referred to the Audit

Division for a Full Field Audit.

Issuance of the Final Audit Report contingent upon coordination with another enforcement agency.

OCF FI 2012-117

Complainant: Internally Generated, September 21, 2012

Respondent: Hakim Sutton (Former Treasurer for Michael Brown 2012)

Infraction: Reporting Violations

Status: Complaint filed with BOE 12/31/2012

OCF PI 2012-124

Complainant: Anthony Green, November 16, 2012

Respondent: Gaston 2012

Infraction: Reporting Violations

Status: This matter was referred to the Audit
Division for a Full Field Audit.

INTERPRETATIVE OPINIONS

April 3, 2013

NONE

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

SHOW CAUSE PROCEEDINGS

April 3, 2013

NONE