

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 10<sup>th</sup> 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 0  
Orders issued

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](http://www.ocf.dc.gov))

SHOW CAUSE PROCEEDINGS

April 3, 2013

NONE