

February 5, 2014

OFFICE OF THE DIRECTOR

01/27/2014 - Revised Office of Campaign Finance Guide and Educational Brochures were made available at the OCF Website.

The Office of Campaign Finance has extended its outreach to the public with the incorporation of the agency’s Facebook Page. The Facebook Page was introduced on January 16, 2014 with the mission of providing the community with brief postings of pertinent information on a daily basis. The public will be kept abreast of filing deadlines, training seminars, the release of Orders, Audits, and regulations, the effective date of legislation affecting campaign finance laws, job opportunities at OCF, and the availability of financial reports and summary contributor and expenditure information. Social website users will be referred by the OCF Facebook Page to the agency’s website for more detailed information where appropriate, and links will also be provided to aid in that process.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:
January 2014:

CONSTITUENT SERVICE PROGRAMS

January 1, 2014 Report of Receipts and Expenditures

Total number of Required Filers.....	12*
Total number of Timely Filers.....	12
Total number of Late Filers.....	0
Total number of Extensions Requested.....	0
Total number of Failures to File.....	0
Total number of OGC Referrals.....	0
Total number of Electronic Filings.....	12
Total number of Certified E-Filings.....	12

SENATOR/REP. STATEHOOD FUNDS

January 1, 2014 Report of Receipts and Expenditures

Total number of Required Filers.....	2
Total number of Timely Filers.....	2
Total number of Extension Requested.....	0
Total number of Late Filers.....	0
Total number of Failures to File.....	0
Total number of OGC Referrals.....	0

*Mary Cheh filed a termination report on 11/08/2013

Total number of Electronic Filings.....	2
Total number of Certified E-Filings.....	2

*Mike Panetta filed a Termination Report.....08/07/2013

PRINCIPAL CAMPAIGN COMMITTEES & POLITICAL ACTION COMMITTEES

January 31, 2014 Report of Receipts and Expenditures

Total number of Required Filers.....	137 (76PCCs - 61PACs)
Total number of Timely Filers.....	TBD
Total number of Extensions Requested.....	TBD
Total number of Late Filers.....	TBD
Total number of Failures to File.....	TBD
Total number of OGC Referrals.....	TBD

Total number of Electronic Filings..... TBD

Total number of Certified E-Filings..... TBD

New Candidates and Committees registered for the 2014 Election Cycle

January 2013

Warren Brown (Ward-4, Democratic State Committee).....	1/2/2014
Max Skolnik (Ward-4, Democratic State Committee).....	1/2/2014
Lee Wilson (At-Large, Democratic State Committee).....	1/2/2014
David Donaldson (At-Large, Democratic State Committee).....	1/2/2014
Donna Muhammad (Ward-7, Democratic State Committee).....	1/2/2014
Joy Maria Taylor (At-Large, Democratic State Committee).....	1/2/2014
Sekou Biddle (At-Large, Democratic State Committee).....	1/2/2014
Patricia Montegut (Ward-7, Democratic State Committee).....	1/2/2014
Denise Reed (Ward-7, Democratic State Committee).....	1/2/2014
Tamara A. Ferrell (Ward-4, Democratic State Committee).....	1/2/2014
John Daniel (U.S. Shadow Senator).....	1/3/2014

Andy Litsky (Ward-6, Democratic State Committee).....	1/6/2014
Stephen Lanning (Ward-1, Democratic State Committee).....	1/6/2014
Phillip Hammond (Ward-7, Democratic State Committee).....	1/6/2014
Nikisha Carpenter (At-Large, Democratic State Committee).....	1/22/2014
John Salatti (Ward 5, Democratic State Committee).....	1/22/2014
Nikki Lewis (Democratic National Committeewoman).....	1/28/2014

Referrals to OGC

There were no referrals in the month of January

OCF Entrance Conference Participants

January 23, 2014

- Ben Foshager (People for a Strong Society)
- Kent Boese (Ward 1 DC Democratic State Committee)
- John Zottoli (DC Ready for Hillary Committee)
- Tim Day (Bonds for Council 2014)
- William O'Field (Ward 1 DC Democratic State Committee)
- Roxana Olivas (Democrats Moving Forward)
- Barrie Dancker (Democrats Moving Forward)
- J.A. Moore (Vince Gray 2014)
- Deborah Shore (Ward 3 Democrats)
- Lynn C French (Ward 1 Democrats)
- Don Kaniewski (Darrell Thompson for Ward 6)
- James Bubar (Democrats Moving Forward)
- Don Dinan (Bonds for Council 2014)

REPORTS ANALYSIS AND AUDIT DIVISION

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

Reviews Completed -67

- 23 PAC** (includes amended filings)
- 23 CSF** (includes amended filings)
- 2 US S/R**
- 18 PCC** (includes Amended filings)
- 1 Exploratory Committee** (Catania)
- 0 Twenty-four Hour Reports**
- 0 Independent Expenditures**
- 0 Initiative/Referendum**
- 0 Attorney General**
- 13 Audit Letters (RFAI) Sent**
- 0 Follow-up letters sent**
- 35 Case(s) Resolved**

- 4 Cases Referred to Office of General Counsel** (Sterbal, Settles, Nestor, trust contributions)
- 0 Cases Referred for Contributions with Same Address and Similar Signatures**
- 0 Cases Terminated**
- 0 Hearings Attended**
- 0 Outreach Education Seminars Attended - Institute of Internal Auditors**
- 0 Webinars Attended – Institute of Internal Auditors**
- 0 Outside Seminars Attended**
- 0 Board Hearings Attended**

Ongoing Audits:

Full Field Audits

- **Gray for Mayor**
- **Bonds for Council**

Periodic Random Audits

- **Mara 2013**
- **Brianne for DC**
- **Reta Jo Lewis for Mayor**

OFFICE OF THE GENERAL COUNSEL

2014 MONTHLY IN-TAKE/OUTPUT REPORT

OFFICE OF GENERAL COUNSEL

	January	February	March	April	May	June	
Opinion Request Received	0						
Opinion Request Completed	0						
Complaints	0						

Received							
Internal Queries	0						
Preliminary Investigations Initiated	0						
Preliminary Investigations Orders Issued	0						
Full Investigations Initiated	0						
Full Investigations Orders Issued	1						
Informal Hearings Referred	4						
Informal Hearings Completed	8						
Informal Hearings Orders Issued	4						
Petitions for Enforcement Referrals to BOE	0						

*This figure represents 3 Failure to Timely File orders in which no fines were imposed and 1 RFAI order in which a fine of \$500.00 was imposed.

Board Meeting February 5, 2014

1. Actual Matters referred

PIRM

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

RAAD

PCC	3
PAC's	0
Constituent Services	1
Statehood Fund	0

2. Notices of Hearings	17
First Notices	9
Second Notices	8

3. Notices and Orders Vacated 0

4. Hearings Conducted 8

5. Orders which imposed fines 1

6. Fines imposed \$500.00 Committee to Elect Perry Redd

7. Fines collected \$4,300.00

	(1) \$200.00 Committee to Re-Elect Yvette Alexander
	(2) 3,000.00 Yvette Alexander Constituent Fund
	(3) \$1,100.00 Pete Ross 2014
8. Investigations completed	0
Orders issued	
9. Petitions for Enforcement	0
10. Outstanding Fines	0

LIST OF OPEN OCF INVESTIGATIONS

February 5, 2014

OCF FI 2011-103	<p>Complainant: Internally Generated March 15, 2011</p> <p>Respondent: Sulaimon Brown for Mayor</p> <p style="padding-left: 40px;">Principal Campaign Committee</p> <p>Infraction: Reporting Violations</p> <p>Status: Due to current criminal investigations</p> <p style="padding-left: 40px;">the Sulaimon Brown for Mayor investigation remains ongoing</p>
OCF FI 2011-104	<p>Complainant: Internally Generated March 15, 2011</p> <p>Respondent: Gray for Mayor</p> <p style="padding-left: 40px;">Principal Campaign Committee</p> <p>Infraction: Reporting Violations</p> <p>Status: Due to current criminal investigations</p> <p style="padding-left: 40px;">the Gray for Mayor 2010 investigation remains ongoing</p>

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

INTERPRETATIVE OPINIONS

February 5, 2014

NONE

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

SHOW CAUSE PROCEEDINGS

February 5, 2014

NONE