

April 24, 2014*

OFFICE OF THE DIRECTOR

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:

March 2014:

PRINCIPAL CAMPAIGN COMMITTEES & POLITICAL ACTION COMMITTEES

March 10, 2014 Report of Receipts and Expenditures

Total number of Required Filers.....	104 (54PCCs - 50PACs)
Total number of Timely Filers.....	86 (42PCCs - 44PACs)*
Total number of Extensions Requested.....	1 (1PCCs - 0PACs)
Total number of Extensions Granted.....	1 (1PCCs - 0PACs)
Total number of Late Filers.....	1 (1PCCs - 0PACs)
Total number of Failures to File.....	15 (9PCCs - 6PACs)
Total number of OGC Referrals.....	16 (10PCCs - 6PACs)

Total number of Electronic Filings.....78 (37PCCs- 41PACs)

Total number of Certified E-Filings.....73 (37PCCs -36PACs)

**Four (4) PCC filings were termination reports.*

8 Day Pre Primary Report of Receipts and Expenditures

March 24, 2014

Total number of Required Filers.....	48 (48 PCCs)
Total number of Timely Filers.....	39 (39 PCCs)
Total number of Extensions Requested.....	0 (0PCCs)
Total number of Extensions Granted.....	0 (0PCCs)
Total number of Late Filers.....	2 (2PCCs)
Total number of Failures to File.....	7 (7PCCs)
Total number of OGC Referrals.....	9 (9PCCs)

Total number of Electronic Filings.....36 (36PCCs)

Total number of Certified E-Filings.....35 (35PCCs)

***The Office of Campaign Finance Statistics for the month of March 2014 have been corrected to list the Audit Reports issued during this period.**

New Candidates and Committees registered for the 2014 Election Cycle
March 2014

David Catania/Catania For Mayor.....3/12/2014
Wendell Felder/Wendell for DC Council (At-Large, City Council).....3/18/2014
Philip Pannell/Pannell for Education (School Board, Ward-8).....3/21/2014
John Cheeks/Elect Cheeks for Chairman (Chairman, City Council).....3/26/2014
Nydrria Humphries (School Board, Ward-8)3/28/2014

Entrance conference scheduled for April 24, 2014

Referrals to OGC

Failure to Timely File the March 10th Report of Receipts and Expenditures

PCCs

Christian Carter for Mayor 2014
Treasurer, Noah Harmony Shoatz

Vitoria Gordon for Mayor
Treasurer, Victoria Gordon

Beverley Wheeler for Ward 1
Treasurer, Beverley Wheeler

Nestor for Mayor 2014
Treasurer, Terrence Jordan

Cmte. To Elect Glenda J. Richmond US Senator 2014
Treasurer, Glenda Richmond

Sewell for Mayor 2014
Treasurer, Otis Sution

New Dawn
Treasurer, Anthony Muhammad

Friends of Calvin Gurley 2014
Treasurer, Charmaine Davis

Weaver 2014
Treasurer, M. Mindy Moretti

Martin Sterbal for US Senate
Treasurer, Martin Sterbal

PACs

Libertarian Party of District of Columbia
Chairperson, Ryan Sabot

Greater Washington, DC Insurance & Fin. Advisors PAC
Treasurer, Matthew Grace

D.C. Democratic State Committee
Treasurer, William O'Field

Citizens for Empowerment
Treasurer, Brett McMahon

Ward 4 Democrats
Treasurer, Kimberly Tignor

Mid Atlantic Reg. Council of
Carpenters
Treasurer, Benjamin Glenn

Failure to timely File 8 Day Pre Primary R&E Report

Christian Carter for Mayor 2014
Treasurer, Christian Carter

Vitoria Gordon for Mayor
Treasurer, Victoria Gordon

Carlos Allen for Mayor
Treasurer, Carlos Allen

Nestor for Mayor 2014
Treasurer, Terrence Jordan

Martin Sterbal for US Senate
Treasurer, Martin Sterbal

Sewell for Mayor 2014
Treasurer, Otis Sution

New Dawn
Treasurer, Anthony Muhammad

Friends of Calvin Gurley 2014
Treasurer, Charmaine Davis

Carson-Smith for DNC
Treasurer, Winifred Carson-Smith

REPORTS ANALYSIS AND AUDIT DIVISION

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

Reviews Completed – 156

Political Action Committees (includes amended Reports).....	59
Constituent Service Funds	0
US Senator/Representative.....	0
Principal Campaign Committees (includes amended Reports).....	84
Exploratory Committees.....	0
Independent Expenditures.....	2
Twenty-four Hour Reports.....	11
Initiative/Referendum Committees.....	0
Attorney General.....	0
Audit Letters (RFAI) Sent.....	63
Follow-up letters sent.....	0
Case(s) Resolved.....	14
Cases Referred to the Office of General Counsel.....	8
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	0
Hearings Attended (Beverly Wheeler).....	1
Site Visits.....	9
Outreach Education Seminars Attended – Institute of Internal Auditors.	0
Webinars Attended – Institute of Internal Auditors.....	1
Outside Seminars Attended	0

Ongoing Audits

Full Field Audits

- Gray for Mayor
- Bonds for Counsel – Final Issued on March 25, 2014

Periodic Random Audits

- Caribbean-American PAC
- DC Freedom PAC
- DC For Democracy – Final on March 25, 2014

Periodic Random Audits - Candidates Registered for the Upcoming Election (2014)

- Reta Jo Lewis for Mayor
- Bowser for Mayor
- Wells for Mayor
- Brianne for DC – Final Issued on March 31, 2014

Audit Report Issued

- Cheh 2014 – Audit Issued on March 13, 2014
- DC Young Democrats – Audit on March 25, 2014
- Bonds for Counsel – Audit Issued on March 25, 2014
- DC For Democracy DC – Audit Issued on March 31, 2014
- Brianne for DC – Audit Issued on March 31, 2014

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 Received			0				
Internal Queries			7*				
Preliminary Investigations Initiated			0				
Preliminary Investigations Orders Issued			0				
Full Investigations			0				

Initiated							
Full Investigations Orders Issued			0				
Informal Hearings Referred			24				
Informal Hearings Completed			5				
Informal Hearings Orders Issued			14**				
Petitions for Enforcement Referrals to BOE			0				

* Election related queries

**This figure represents 9 Failure to Timely File orders in which no fines were imposed and 5 RFAI orders in which no fines were imposed.

Board Statistics for March, 2014

Board Meeting April 23, 2014

1. Actual Matters referred

PIRM

PCC	10
PAC's	6
ANC's	0
Constituent Services	0
Statehood Fund	0

RAAD

PCC	7
PAC's	1
Constituent Services	0
Statehood Fund	0
2. Notices of Hearings	25
First Notices	23
Second Notices	2
3. Notices and Orders Vacated	0
4. Hearings Conducted	5
5. Orders which imposed fines	0
6. Fines imposed	0
7. Fines collected	0
8. Investigations completed	0
Orders issued	
9. Petitions for Enforcement	0
10. Outstanding Fines	\$49,750.00
	(1) \$45,00.00 Kwame for Chair
	(2) \$1,700.00 Frank Sewell for Mayor
	(3) \$1,800.00 Friends of Tarek Stevens
	(4) \$1,100.00 Nestor for Mayor
	(5) \$150.00 Tim Clark (ANC)

LIST OF OPEN OCF INVESTIGATIONS

April 23, 2014

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

INTERPRETATIVE OPINIONS

April 23, 2014

NONE

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

SHOW CAUSE PROCEEDINGS

April 23, 2014

NONE