

# **OGC ENFORCEMENT STATISTICS FOR FISCAL YEARS 2003-2008**

**(\*updated on 1/13/09 to include additional charts on page 10)**

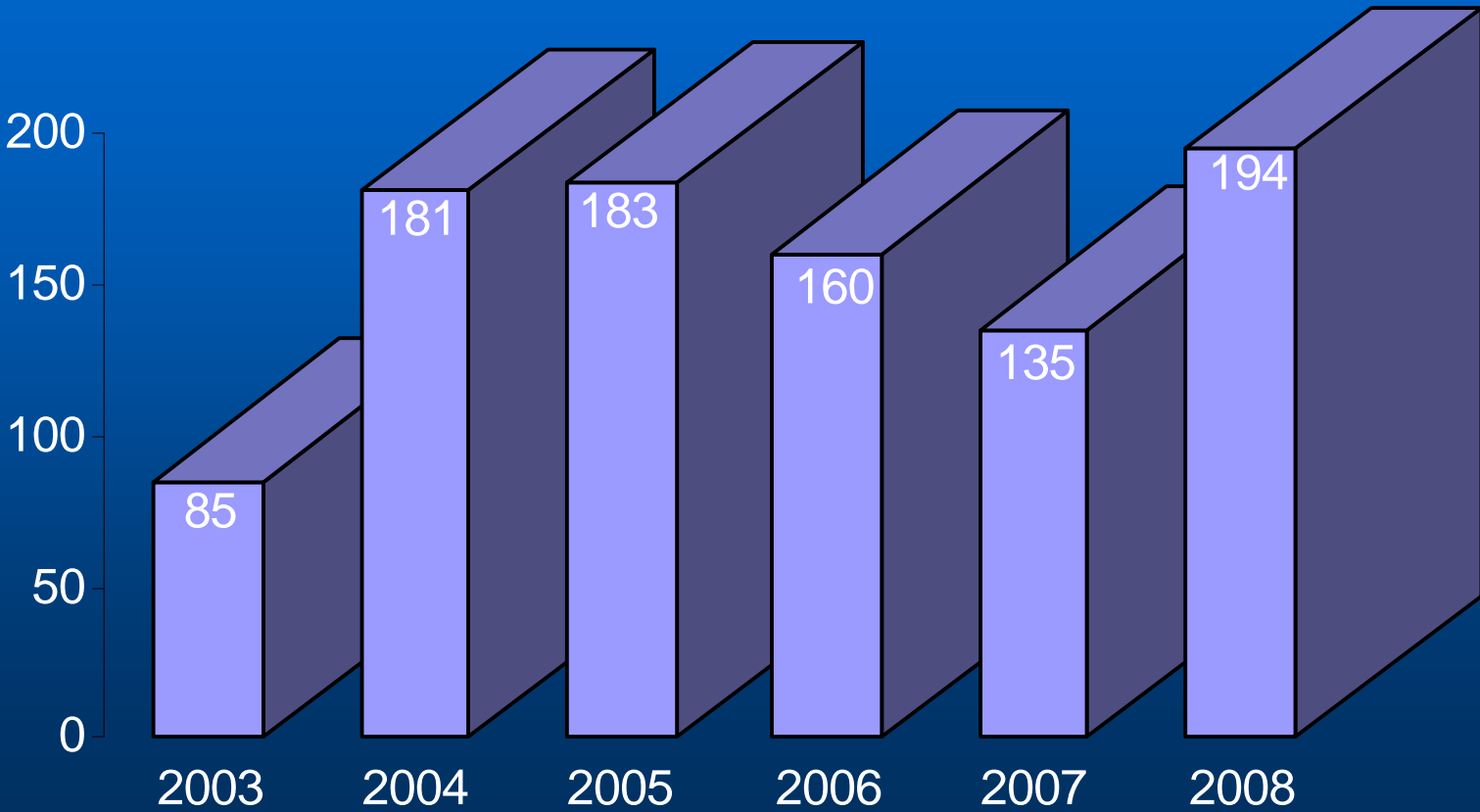
**Comparative Data for OGC Enforcement for Fiscal Year 2003-2008**

<b>Comparative Data</b>	<b>FY 2003</b>	<b>FY 2004</b>	<b>FY 2005</b>	<b>FY 2006</b>	<b>FY 2007</b>	<b>FY 2008*</b>
Number of Incoming Cases**	85 Cases	181 Cases	183 Cases	160 Cases	135 Cases	194 Cases
Number of Closed Cases	86 Cases	72 Cases	80 Cases	126 Cases	165 Cases	71 Cases
Average Number of Days to Close a Matter	728 Days	790 Days	508 Days	552 Days	456 Days	525 Days
Total Civil Penalties Assessed	\$2,215,375	\$3,011,095	\$1,428,300	\$5,563,069	\$4,038,478	\$2,385,043

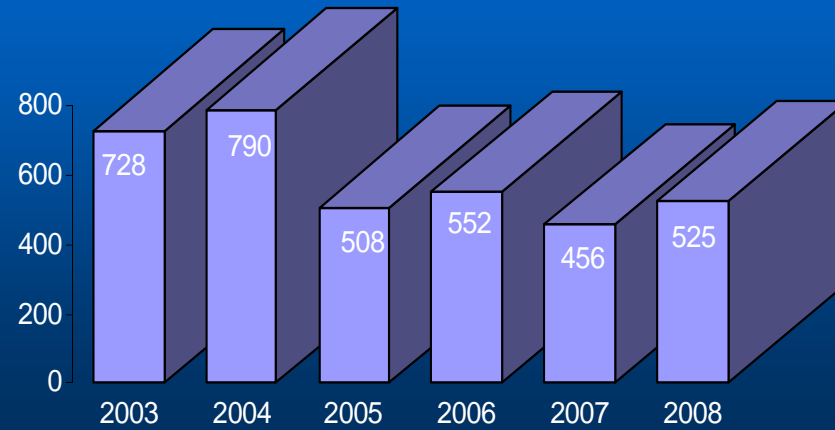
\*The Commission lacked a quorum for 6 months and was unable to vote to close Enforcement matters during this period

\*\*includes complaints and referrals

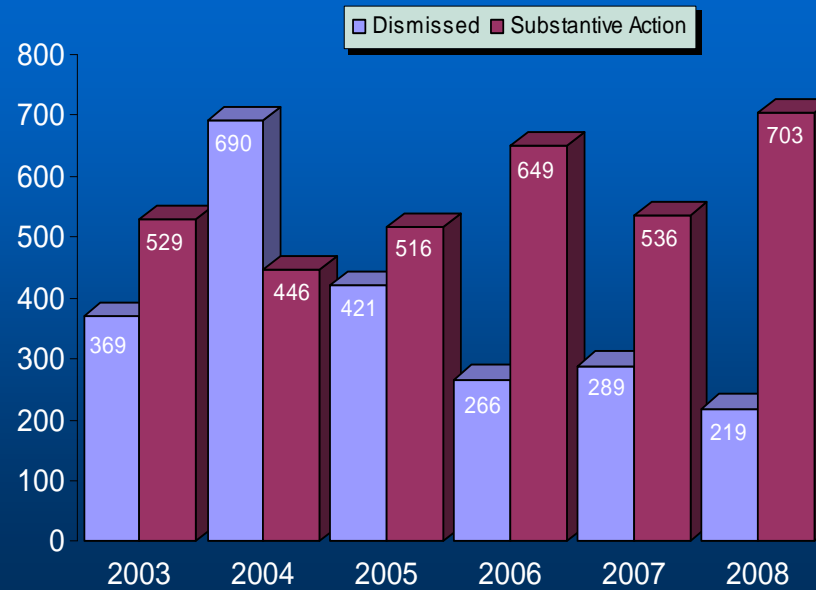
# Number of Incoming Cases



OGC Elapsed Time Report: Average Number of Days for Closed Cases  
Fiscal Years 2003-2008  
(All Matters)



OGC Elapsed Time Report: Average Number of Days  
Dismissed or Closed with Substantive Action, Fiscal Years 2003-2008

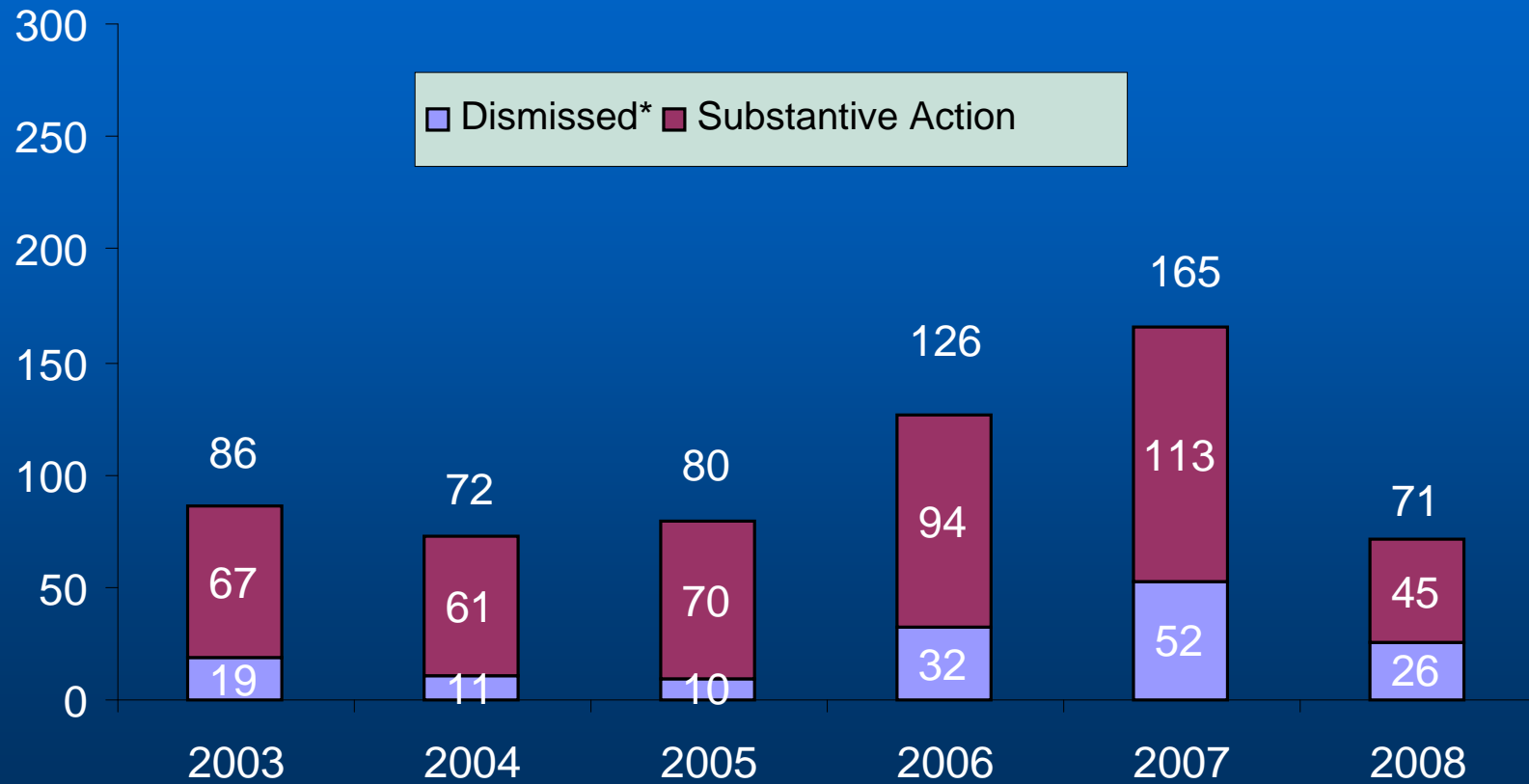


## OGC Enforcement: Substantive Disposition of Issues, Fiscal Years 2003 - 2008

<u>Issues</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>Total</u>
Sec 432 - Organization of Political Committee	5	7	3	12	22	12	61
Sec. 433 - Registration of Political Committee	4	6	4	11	18	12	55
Sec. 434(a) - Reporting - Filing Requirements	12	11	1	25	28	20	97
Sec. 434(b) - Reporting - Contents of Reports	21	16	17	65	128	83	330
Sec. 437 - Reports on Convention Financing	0	0	0	4	6	2	12
Sec. 438(a)(4) - Sale or Use Restriction	0	0	0	2	0	1	3
Sec. 439a - Personal Use of Campaign Funds	0	5	2	3	2	5	17
Sec. 441a - Limitations, Contributions & Expenditures	20	22	15	31	56	14	158
Sec. 441a(f) - Prohibited Contributions & Expenditures	23	26	13	0	0	2	64
Sec. 441b - Corporate Contributions	25	25	29	68	98	25	270
Sec. 441c - Contributions by Government Contractors	0	1	2	1	1	1	6
Sec. 441d - Disclaimer	5	7	10	23	24	10	79
Sec. 441e - Contributions by Foreign Nationals	1	1	1	2	2	1	8
Sec. 441f - Contributions in Name of Another Prohibited	6	7	7	9	10	3	42
Sec. 441g - Limitation on Contribution of Currency	0	0	0	1	1	0	2
Sec. 441h - Fraudulent Misrepresentation of Campaign Authority	1	2	1	3	0	1	8
Sec. 441i - Soft Money of Political Parties	1	0	6	15	13	5	40
Sec. 9008 - Payments for Presidential Nominating Convention	0	0	0	0	0	0	0
Sec. 9035 - Qualified Campaign Expense Limitations	0	0	0	0	0	0	0
<b>TOTAL CASES WITH SUBSTANTIVE ISSUES</b>	<b>67</b>	<b>55</b>	<b>51</b>	<b>112</b>	<b>145</b>	<b>54</b>	<b>484</b>

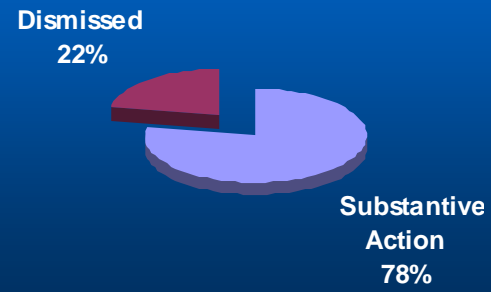
The issues are related to all Respondents in the case. The number of cases is not the same as the number of issues because in some cases there may be more than one violation and in "No RTB" findings the Commission may not cite an alleged violation.

# OGC Enforcement Dispositions: Total Cases Closed FY 2003-2008

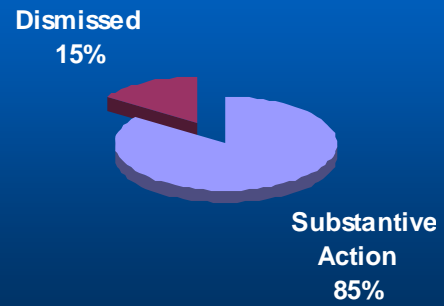


\* Includes both cases dismissed after a consideration of their relative merit and under the Enforcement Priority System

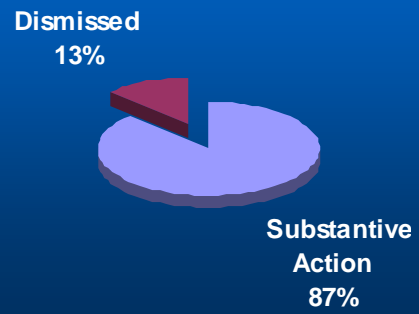
**Substantive Action v. Dismissed  
FY 2003**



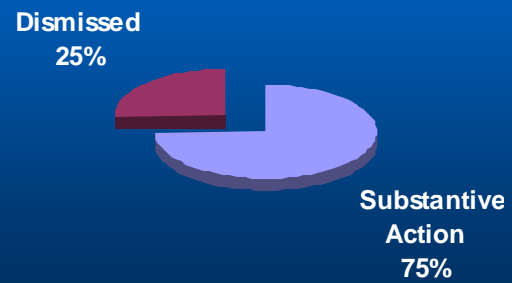
**Substantive Action v. Dismissed  
FY 2004**



**Substantive Action v. Dismissed  
FY 2005**

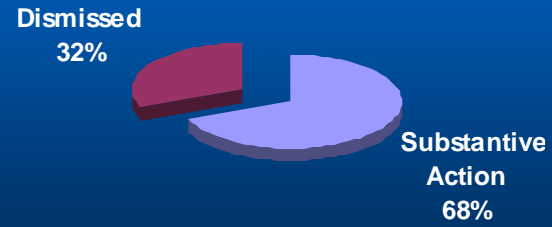


**Substantive Action v. Dismissed  
FY 2006**





**Substantive Action v. Dismissed  
FY 2007**



**Substantive Action v. Dismissed  
FY 2008**

