



**OFFICE OF CAMPAIGN FINANCE
DISTRICT OF COLUMBIA BOARD OF ELECTIONS**

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February 1, 2023

OFFICE OF THE DIRECTOR

Community Outreach

The Office of Campaign Finance did not participate in Community Outreach events during the month of January 2023.

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of the FEP's production stats for January 2023:

AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS

By way of background, the 2020 Election Cycle was the first election cycle during which the Fair Elections Program was fully implemented. The total sum of **\$4,016,797.64** was disbursed from the FAIR ELECTIONS FUND in BASE AMOUNT (\$1,120,000.00) AND MATCHING PAYMENTS (\$2,896,797.64) to the Thirty-six (36) Candidates certified in the Fair Elections Program to participate in the June 2, 2020, Primary Election, the June 16, 2020, Special Election (also conducted during this timeframe), and the November 3, 2020, General Election. The 2020 Election Cycle closed on November 3, 2020, and the 2020 Special Election Cycle closed on June 16, 2020.

The Office of Campaign Finance has, as of this date, authorized the total sum of **\$12,356,756.95** for disbursement from the FAIR ELECTIONS FUND in BASE AMOUNT AND MATCHING PAYMENTS to the Forty-Two (42) Candidates certified in the Fair Elections Program to participate in the June 21, 2022, Primary Election (Thirty-One (31) Candidates) and to participate in the November 8, 2022 General Election (Eleven (11) Candidates). The 2022 Election Cycle closed on November 8, 2022.

During the Month of January 2023, the Office of Campaign Finance authorized the following four (4) disbursements from the Fair Elections Fund to Candidates certified to participate in the Fair Elections Program during the 2022 Election Cycle.

January 2023:

1. Graham McLaughlin, Graham for DC. On January 5, 2023, the sum of \$7,125.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
2. David Krucoff, David for Ward 3. On January 5, 2023, the sum of \$250.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
3. Anita Bonds, Anita Bonds 2022. On January 13, 2023, the sum of \$2,450.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
4. Karim David Marshall, Mr. Karim David Marshall. On January 25, 2023, the sum of \$15,717.20 was authorized for additional Matching Payments to the previously certified Participating Candidate.

DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of the December 10, 2022 Report and Amended Reports of Receipts and ExpendituresEight (8)

Requests for Additional Information (RAI) LettersSix (6)

Candidate/Treasurer Consultations:

NONE

REMITTED FUNDS

As of January 27, 2023, the total sum of **\$691,818.64** has been remitted for deposit in the Fair Elections Fund from the campaign operations of Participating Candidates certified in the 2022 Election Cycle.

ONGOING POST-ELECTION FULL FIELD AUDITS

The following Twenty-Five (25) Post-Election Audits are currently ongoing before the Fair Elections Program at various stages, including Audit Documentation received and Audit in progress; Audit Complete and the Preliminary Statement of Findings issued, and/or Response received and Under Review/Draft Final Audit submitted to the Audit Manager and Under Review; and Failure to submit Audit Documentation and Referred to the Office of the General Counsel (OGC). Please note the issuance of the **Final Audit Reports on January 26, 2023 in Patrick Kennedy for Ward 2, and in Patrick Kennedy for Ward 2 Special June 16, 2020.**

Post-Election Audits – The June 2, 2020, Primary Election (Audits initiated on June 19, 2020, of the Campaign Operations of those Candidates who did not proceed to the General Election):

1. Green for Ward 7 – Audit documentation received on August 6, 2020. Draft Final Statement of Audit Findings submitted to FEP Manager for review on January 4, 2022.
2. Kelvin Brown for DC Council Ward 7 – Partial Audit documentation received June 23, 2021. Referred to OGC for action on May 23, 2022.
3. Evans 2020 – Audit complete. **Preliminary Statement of Findings issued on April 15, 2021.** Response submitted on May 21, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review, returned to Auditor on August 30, 2022 for corrections.
4. Patrick Kennedy for Ward 2 – Audit complete. Preliminary Statement of Findings issued on August 5, 2021. Response submitted on July 15, 2021. **Final Audit Report Issued on January 26, 2023.**
5. Mike for Ward 8 – Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 14, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 10, 2022.
6. Kishan for DC 2020 – Referred to the Office of the General Counsel (OGC) on February 16, 2021, for failure to submit the required documentation. Hearing held on March 10, 2021, no response from Committee, 2nd Hearing held on March 25, 2021 no response from Committee. The OGC issued an Order on April 20, 2021, and the Committee was fined One Thousand Five Hundred Dollars (\$1,500.00). Referred to the OGC for further action on May 23, 2022.
7. Jordan Grossman for Ward 2 – Audit complete. **Preliminary Statement of Finding issued on June 30, 2021.** Response submitted July 12, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022. Returned to the Auditor on July 14, 2022 for corrections. Under review of FEP Manager.
8. John Fanning for Ward 2 – Extension approved until October 12, 2020, for submission of financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on February 12, 2021, and on May 23, 2022 for further action.
9. Elect Renee Bowser – Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 24, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager on January 14, 2022.

Post-Election Audits: The June 16, 2020, Special Election (Audits initiated on July 6, 2020, of the Campaign Operations of those Candidates who participated in the Special Election).

1. Kishan Putta, Kishan Putta for Ward 2 Special Election 2020 – Audit complete. **Preliminary Statement of Finding issued on June 23, 2021. No response.** Referred to the OGC for further action on May 23, 2022.
2. John Fanning, John Fanning for Ward 2 Special Election 2020 – – Extension approved until October 12, 2020, for the submission of the financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on February 12, 2021 and on May 23, 2022 for further action.
3. Jordan Grossman, Jordan Grossman for Ward 2 Special Election – Audit complete. **Preliminary Statement of Finding issued on June 30, 2021.** Response received on July 12, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022. Returned to the Auditor for correction on July 25, 2022, and currently under review of the FEP Manager.
4. Patrick Kennedy, Patrick Kennedy for Ward 2 Special June 16, 2020 - Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 15, 2021. **Final Audit Report issued on January 26, 2023.**

Post-Election Audits: The November 3, 2021, General Election (Audits initiated on March 30, 2021, of the Campaign Operations of those Candidates who participated in the November 3, 2020, General Election).

1. Chandler for Council - Audit documentation has been received. Audit documentation received on September 8, 2021. Audit still in progress. Referred to OGC for action on May 23, 2022.
2. Let's Reid 2020 - Audit documentation has been received. Audit in progress. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 24, 2022.
3. Ed Lazere for DC Council At-Large - Audit documentation received on June 7, 2021. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021.** Referred to OGC for action on May 23, 2022.
4. Franklin for DC 2020 – Audit documentation received on May 7, 2021. Audit in progress.
5. Frazier for Ward 4 - Audit documentation has been received. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021.** Response received January 11, 2022, under review by the Auditor.

6. James for Ward 2 State Board of Education - Audit initiated on March 30, 2021, no documentation has been received. Referred to the OGC, Hearing held on August 11, 2021, No one representing the committee attended. OGC will reschedule the Hearing. Audit is in progress, with documentation received. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 25, 2022.
7. Committee to Elect Jeanne' Lewis for City Council – Audit documentation received on August 15, 2021. Audit in progress.
8. Monica Palacio for City Council - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documentation received on Oct. 5, 2021. Audit in progress.
9. The Committee to Elect Mysiki Valentine - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to the OGC on August 23, 2021. Audit documentation received on Oct. 4, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
10. Re-Elect Trayon White 2020 - Audit documents received on June 6, 2021. Audit complete. Preliminary Statement of Findings issued on November 24, 2021. Response received on January 10, 2022, under review by the FEP Manager. Final Statement of Findings submitted and under review of the FEP Management on April 20, 2022.
11. Vincent Orange 2020 - Audit documentation has been received. Audit complete. Preliminary Statement of Findings issued on March 1, 2022. Additional Documents received by Auditor on August 20, 2022 under review.
12. Will Merrifield for DC - Audit documents received on June 6, 2021. Audit in progress.
13. Markus For DC - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to OGC on August 23, 2021. Hearing held on October 6, 2021. No one from the Committee attended. Order entered imposing fine of Two Thousand Eight Hundred Fifty Dollars (\$2,850.00) for the failure to respond to the Audit. Referred to OGC for action on May 23, 2022.
14. Randy Downs For Ward 2 - Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documents received on December 1, 2021. Audit completed.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of the PIRMs production stats for January 2023:

FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

CONSTITUENT SERVICE PROGRAMS

January 1st Report of Receipts & Expenditures

(Due Tuesday, January 3, 2023)

Total number of required filers	6
Total number of timely filers	6*
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	6
Total number of Certified E-Filings	6

SENATOR/REPRESENTATIVE STATEHOOD FUND PROGRAMS

January 1st Report of Receipts & Expenditures

(Due Tuesday, January 3, 2023)

Total number of required filers	3
Total number of timely filers	3
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	3
Total number of Certified E-Filings	3

PRINCIPAL CAMPAIGN COMMITTEES & POLITICAL ACTION COMMITTEES

January 31st Report of Receipts & Expenditures

Total number of required filers	99 (52PCC - 47PAC)
Total number of timely filers	TBD
Total number of late filers	TBD
Total number of extensions requested	TBD
Total number of extensions granted	TBD
Total number of FTF	TBD

Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

FAIR ELECTIONS CANDIDATE COMMITTEES

January 31st Report of Receipts & Expenditures

Total number of required filers	36
Total number of timely filers	TBD
Total number of late filers	TBD
Total number of extensions requested	TBD
Total number of extensions granted	TBD
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

INDEPENDENT EXPENDITURE COMMITTEES

January 31st Report of Receipts & Expenditures

Total number of required filers	8
Total number of timely filers	TBD
Total number of late filers	TBD
Total number of extensions requested	TBD
Total number of extensions granted	TBD
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

INITIATIVE/REFERENDUM COMMITTEES

January 31st Report of Receipts & Expenditures

Total number of required filers	8 (7INT-1REF)
Total number of timely filers	TBD
Total number of late filers	TBD
Total number of extensions requested	TBD
Total number of extensions granted	TBD
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

RECALL COMMITTEES

January 31st Report of Receipts & Expenditures

Total number of required filers	1
Total number of timely filers	TBD
Total number of late filers	TBD
Total number of extensions requested	TBD
Total number of extensions granted	TBD
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

INAUGURAL COMMITTEES

January 31st Report of Receipts & Expenditures

Total number of required filers	1
Total number of timely filers	TBD
Total number of late filers	TBD
Total number of extensions requested	TBD
Total number of extensions granted	TBD
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

ADVISORY NEIGHBORHOOD COMMISSION (ANC) MEMBER CANDIDATES

ANC Financial Summary Statement

(Due Monday, January 30, 2023)

Total number of required filers	469
Total number of timely filers	208
Total number of late filers	TBD
Total number of extensions requested	TBD
Total number of extensions granted	TBD
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

NEW CANDIDATES/COMMITTEES

(2024 Election Cycle)(New Registrations for January 2023 are in Bold)

TRADITIONAL CANDIDATES = 1

Primary = 1

Office of City Council, Ward-8

Rahman Branch

Registration Date: 1/23/2023

FAIR ELECTIONS CANDIDATES = 1

Primary = 1

Office of City Council, Ward-8

Salim K. Adofo

Registration Date: 11/18/2022

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of the RAAD’s production stats for January 2023:

DESK REVIEWS (117) AND OTHER ACTIVITIES

Political Action Committees (includes amended reports)	1
Constituent Service Funds (includes amended reports)	1
US Senator/Representative (includes amended reports)	3
Principal Campaign Committees (includes amended reports)	3
Advisory Neighborhood Commission Candidates	104
Inaugural Committee	1
Exploratory Committees	0
Independent Expenditures	4
Form 16-IE (Single Independent IE)	0
Initiative/Referendum/Recall	0
Twenty-four Hour Reports	0
Attorney General	0
Legal Defense Fund (includes amended reports)	0
Audit Letters (RFAI) Sent	4
Follow-up Letters Sent	0
Case(s) Resolved (includes voluntary amendments)	7
FOIA Request	0
Candidate/Treasurer/Political Committees Consultations ().....	0
Cases Referred to the Office of the General Counsel	1
Cases Referred for Contributions with Same Address and Similar Signatures	0

Cases Terminated	0
Hearings Attended	0
Early Voting Site Visits	0
Precinct Visits	0
Virtual Webinars Attended	0
Outside Seminars Attended	0
In House Training (Auditor Training New employees)	2
Entrance Conferences	0

AUDITS ISSUED

- None

ONGOING PERIODIC AUDITS

NONE

ONGOING FULL FIELD AUDITS

NONE

- Please note the Traditional Audit Branch will issue the Audit Notification Letters in February 2023 for the initiation of the Full Field Audits of the Campaign Operations of the Candidates Newly Elected during the November 2022 General Election, and any other Committees active during the 2022 Election Cycle which may be selected for Audit by the Audit Manager (pre-audit fieldwork in progress).

OFFICE OF GENERAL COUNSEL

2023 MONTHLY IN-TAKE/OUTPUT REPORT

	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	1						
Informal Hearings Completed	8						
Informal Hearings Orders Issued	8*						
Petitions for Enforcement Referrals to BOE	0						

*This figure represents 6 orders in which a total of \$13,850.00 in fines was imposed and 2 orders of settlement in which the cases were settled for \$850.00 and \$975.00 (details noted below).

Board Statistics for January 2023
 Board Meeting February 1, 2023

PIRM

PCC	0
PAC's	0
ANC's	0
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	0
Referendum	0
Independent Expenditure	0
Fair Elections Committee	0

RAAD

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

- | | |
|-------------------------------|----|
| 1. Notices of Hearings | 14 |
| First Notices | 14 |
| Second Notices | 0 |
| 2. Notices and Orders Vacated | 0 |
| 3. Hearings Conducted | 0 |
| 4. Orders which imposed fines | 6 |

- | | |
|------------------|-------------|
| 5. Fines imposed | \$13,850.00 |
|------------------|-------------|

Capital Stonewall Democrats	\$2,000.00
Kinlow Ward 8 Strong	\$2,250.00
Randy Downs for Ward 2	\$3,000.00
James Ward 2 SBOE	\$2,950.00
Committee to Elect Renee Bowser	\$1,000.00
Capital Stonewall Democrats	\$2,650.00

- | | |
|--------------------|--|
| 6. Fines collected | \$850.00. D.C. Republican Party (Original amount \$1,700.00) |
| | \$125.00 Kinlow for Ward 8 |
| | \$ 975.00 Citizen for Empowerment (Original amount \$1,950.00) |

- | | |
|-----------------------------|---|
| 7. Investigations completed | 0 |
| Orders issued | |

- 8. Petitions for Enforcement 0
- 9. Outstanding Fines To be Determined

LIST OF OPEN OCF INVESTIGATIONS

February 1, 2023

Complainant: Chuck Thies

Date Docketed: September 1, 2022

Respondents: Patricia “Tricia” Duncan and Benjamin Bergmann

Allegation: Receipt of an illegal “in kind” contribution

Status: Pending

Complainant: Eric Goulet

Date Docketed: December 29, 2022

Respondents: Elissa Silverman and The Elissa for DC PCC

Allegation: Violation of the Fair Elections Act by making an illegal contribution to another Principal Campaign Committee

Status: Pending

INTERPRETATIVE OPINIONS

February 1, 2023

NONE

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

SHOW CAUSE PROCEEDINGS

February 1, 2023

NONE