



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

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July 8, 2020

OFFICE OF THE DIRECTOR

- The Office of Campaign Finance continues to operate under a modified status. All services are being provided remotely via email and telephone (202-671-0547). All candidate and committee reports will continue to be received online at the OCF Website on the required deadlines. Candidates may also contact the office for instructions concerning the registration process.

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of FEP's production stats for June 2020:

AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS

As of June 30, 2020, the total sum of **\$2,583,924.00** has been disbursed in Base Amount and Matching Payments, to the twenty two (22) candidates certified in the Fair Elections Program to participate in the June 2, 2020 Primary Election, the June 16, 2020 Special Election, and the November 3, 2020 General Election.

There are currently twenty-one (21) Candidates registered in the Fair Elections Program for the November 3, 2020 General Election, and six (6) of these Candidates are certified as "participating candidates". Eleven (11) of the twelve (12) Candidates certified as "participating candidates" in the June 2, 2020 Primary Election, achieved ballot access, and nine (9) of these Candidates were defeated in the Election, and will not continue to participate in the General Election. The four (4) Candidates certified as "participating candidates" in the June 16, 2020 Special Election were defeated in the Election.

During June 2020, the total sum of **\$96,067.65** was distributed in Matching Payments to the following FEP participating candidates:

Date	Description (Candidates)	Base Amount	Matching Payments
06/01/20	Evans 2020		\$1,500.00
06/01/20	Kelvin Brown for DC Council Ward 7		\$725.00
06/15/20	Kishan for DC 2020		\$1,600.00
06/16/20	Kishan Putta for Ward 2 Special Election 2020		\$4,350.00
06/16/20	Jordan Grossman for Ward 2		\$1,465.00
06/16/20	Jordan Grossman for Ward 2 Special Election		\$873.65
06/16/20	Chander for Council		\$3,750.00
06/16/20	Let's Reid 2020		\$400.00
06/16/20	Fanning for Ward 2 Special Election		\$50.00
06/16/20	Mike for Ward 8		\$4,900.00
06/16/20	Re-Elect Trayon White 2020		\$500.00
06/16/20	Friends of Christina Henderson		\$13,175.00
06/22/20	Will Merrifield for DC		\$4,725.00
06/22/20	Evans 2020		\$425.00
06/22/20	Kelvin Brown for DC Council Ward 7		\$4,725.00
06/23/20	Ed Lazere for DC Council At-Large		\$50,679.00
06/30/20	Patrick Kennedy for Ward 2 Special June 16		\$850.00
06/30/20	Patrick Kennedy for Ward 2		\$1,375.00

As of June 23, 2020, the Ed Lazere for DC Council At-Large Principal Campaign Committee has reached and received the maximum allowable cap for matching payments of three hundred and eight thousand six hundred and thirty nine dollars (**\$308,639.00**) for qualified small dollar contributions for participating candidates for the covered office of Member of the Council elected At Large during the 2020 Election Cycle.

DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of the Optional 8 Day Pre Primary Election, June 10th, 2020, June 30th, 2020
Optional, and Amended Reports of Receipts and Expenditures 59

Requests for Additional Information (RAI) Letter14

Status Reports issued to candidates seeking certification in the Fair Elections Program, who have not met the threshold requirements8

June 3, 2020 - Issued **RECOMMENDATIONS AND ORDERS DENYING CERTIFICATION AS A PARTICIPATING CANDIDATE IN THE FAIR ELECTIONS PROGRAM to the following Candidates:**

1. Fria Moore, Vote Fria Moore 2020 Principal Campaign Committee
2. Danielle Platt, Danielle Platt For Ward 8 Principal Campaign Committee
3. Daniel Hernandez, Daniel Hernandez for Ward 2 Principal Campaign Committee
4. Clayton Aristotle Rosenberg, Rosenberg 2020 Principal Campaign Committee

June 18, 2020 – Forwarded **RECOMMENDATIONS TO REMIT FUNDS BY A PARTICIPATING CANDIDATE IN THE FAIR ELECTIONS PROGRAM IN THE JUNE 2, 2020 PRIMARY ELECTION for the following Principal Campaign Committees to the OCF General Counsel:**

1. Kelvin Brown for DC Council Ward 7
2. Green for Ward 7
3. Evans 2020
4. Yilin for Ward 2
5. Patrick Kennedy for Ward 2
6. Mike for Ward 8
7. Kishan for DC 2020
8. Jordan Grossman for Ward 2
9. John Fanning for Ward 2
10. Elect Renee Bowser

June 19, 2020 - Issued **FAIR ELECTIONS PROGRAM POST ELECTION CYCLE AUDIT LETTERS to the following Principal Campaign Committees:**

1. Kelvin Brown for DC Council Ward 7
2. Green for Ward 7
3. Evans 2020
4. Yilin for Ward 2
5. Patrick Kennedy for Ward 2
6. Mike for Ward 8
7. Kishan for DC 2020
8. Jordan Grossman for Ward 2
9. John Fanning for Ward 2
10. Elect Renee Bowser

June 30, 2020 – Forwarded **RECOMMENDATIONS TO REMIT FUNDS BY A PARTICIPATING CANDIDATE IN THE FAIR ELECTIONS PROGRAM IN THE JUNE 16, 2020 WARD 2 SPECIAL ELECTION to the OCF General Counsel for the following candidates:**

1. Kishan Putta, Kishan Putta for Ward 2 Special Election 2020 Principal Campaign Committee
2. John Fanning, John Fanning for Ward 2 Special Election 2020 Principal Campaign Committee
3. Jordan Grossman, Jordan Grossman for Ward 2 Special Election Principal Campaign Committee
4. Patrick Kennedy, Patrick Kennedy for Ward 2 Special June 16, 2020 Principal Campaign Committee

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats: June 2020

FAIR ELECTIONS PROGRAM PRINCIPAL CAMPAIGN COMMITTEES
June 10th Report of Receipts & Expenditures

Total number of required filers	32
Total number of timely filers	28
Total number of late filers	0
Total number of extensions requested	2
Total number of extensions granted	2
Total number of FTF	4
Total number of OGC referrals	2*
Total number of Electronic Filings	28
Total number of Certified E-Filings	28

** Two additional non-filers will be referred in July*

**PRINCIPAL CAMPAIGN COMMITTEES (PCC) & POLITICAL ACTION
COMMITTEES (PAC)**

June 10th Report of Receipts and Expenditures

Total number of required filers	69 (24PCC - 45PAC)
Total number of timely filers	59 (20PCC - 39PAC)
Total number of late filers	2 (2PCC - 0PAC)
Total number of extensions requested	2 (2PCC - 0PAC)
Total number of extensions granted	2 (2PCC - 0PAC)
Total number of FTF	8 (2PCC - 6PAC)
Total number of OGC referrals	10 (4PCC - 6PAC)
Total number of Electronic Filings	61 (22PCC - 39PAC)
Total number of Certified E-Filings	61 (22PCC - 39PAC)

LEGAL DEFENSE COMMITTEES

**Seventh Report of Receipts & Expenditures
(Due June 1, 2020)**

Total number of required filers	1
Total number of timely filers	1
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	1
Total number of Certified E-Filings	1

INDEPENDENT EXPENDITURE COMMITTEES

June 10th Report of Receipts & Expenditures

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

NEW CANDIDATES/COMMITTEES (9)

June 2020:

Traditional Campaign Finance Candidates

Jacque Patterson/Jacque4DC (At-Large State Board of Education) _____ 6/12/2020
Nelson Jackson/Independent Campaign for Nelson Jackson (Ward 8 City Council) ___ 6/14/2020
Alexander Padro/Committee to Elect Alex Padro (At-Large City Council) _____ 6/17/2020
Le'Troy Murphy (At-Large State Board of Education) _____ 6/22/2020
Frederick Hill/Fred 4 Ward 8 (Ward 8 City Council) _____ 6/24/2020
Cornelia Weiss (U.S. Senate) _____ 6/25/2020

Fair Elections Candidates

Frazier O'Leary/Frazier for Ward 4 (State Board of Education) _____ 6/17/2020
Martin Fernandez/Martin for Ward 2 (City Council) _____ 6/17/2020
Vincent Orange/Vincent Orange 2020 (At-Large City Council) _____ 6/22/2020

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL (12)

Failure to Timely file the June 10th Report of Receipts & Expenditures

Traditional Candidate Committees

Fred Hill for Ward 8 Council
Fred Hill, III, Candidate/Treasurer

Yilin Zhang for Ward 2 Special Election
Yilin Zhang, Candidate/Treasurer

Ivan Cloyd for US Representative
Ivan Cloyd, Candidate/Treasurer

Edwards for Ward 4 2020
Marlena Edwards, Candidate/Treasurer

Fair Elections Candidate Committees

Vote Fria Moore 2020
Fria Moore, Candidate/Treasurer

Markus for D.C.
Markus Batchelor, Candidate/Treasurer

Political Action Committees

Seniors United PAC
Violet Harris, Treasurer

Ward Two Democrats
Brandon Frye, Treasurer

DC Statehood Green Party
Dean Murville, Treasurer

Ward 5 Democratic Committee
Juan Torres, Treasurer

D.C. Democratic State Committee
John Allen Hughes, Treasurer

Economic Protection Party
Margaret Smith, Treasurer

CANDIDATES & TREASURERS WHO HAVE COMPLETED THE OCF ENTRANCE CONFERENCE PRESENTATION FOR JUNE 2020 (6)

1. Hugh Broadus/Treasurer, D.C. for Democracy
2. Milton Hardy/Candidate, Ward 7 D.C. Republican Committee
3. Daniel Moskowitz/Treasurer, Karl Racine 2022
4. Karl Racine/Candidate, Attorney General
5. Perry Redd/Candidate, Ward 4 City Council
6. Fred Hill/Candidate Fred 4 Ward 8

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of RAAD’s production stats – June 2020:

DESK REVIEWS (95) AND OTHER ACTIVITIES

Political Action Committees (includes amended reports)	47
Constituent Service Funds (includes amended reports)	0
US Senator/Representative.....	0
Principal Campaign Committees (includes amended Reports)	44
Advisory Neighborhood Commission Candidates.....	0
Inaugural Committee.....	0
Exploratory Committees.....	0
Independent Expenditures.....	2
Initiative/Referendum/ReCall.....	0
Twenty-four Hour Reports.....	0
Attorney General.....	1
Legal Defense Fund.....	1
Audit Letters (RFAI) Sent.....	26
(6 RFAIs sent in June were reviewed in May for the 8DPP)	
Follow up Letters Sent.....	0
Case(s) Resolved.....	26
Cases Referred to the Office of the General Counsel.....	0
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	0
Hearings Attended	0
Precinct Visits.....	0
Virtual Webinars Attended COVID19	2
Outside Seminars Attended	0
In House Training	0
Entrance Conferences.....	0
Public Finance Planning Committee Meeting.....	0

ONGOING AUDITS:

Full Field Audit

- **Jack Evans Legal Defense Fund** – Response to the Preliminary Draft Audit Report was received on May 27, 2020. The Draft audit report will be prepared for the OGC’s review.

Periodic Random Audit – Candidates in the Upcoming 2020 Election – January 31st filing

- Friends of Robert White – audit records received March 16, 2020.
- Veda for Ward 7- initiated March 2, 2020.
- Committee to Elect Rogers for Council -initiated March 2, 2020.

Periodic Random Audits – Political Action Committees January 31st filing

- Verizon Communications Inc. Good Gov’t Club PAC- initiated March 2, 2020.
- DC Libertarian Party – initiated March 2, 2020.
- Firefighters Committee on Political Activities – initiated March 2, 2020.

Periodic Random Audits – Constituent Service Programs – April 1, 2020 Report

- Mayor Bowser’s Constituent Service Program – Initiated June 30, 2020.
- Our Ward 5 Constituent Service Program – Initiated July 1, 2020.
- Ward 4 Constituent Service Program – Extension granted until July 3, 2020.

AUDITS ISSUED:

- None

OFFICE OF GENERAL COUNSEL

2020 MONTHLY IN-TAKE/OUTPUT REPORT

	January	February	March	April	May	June	
Opinion Request Received						0	
Opinion Request Completed						0	
Complaints Received						1	
Internal Queries						0	
Preliminary Investigations Initiated						0	
Preliminary Investigations Orders Issued						0	
Full Investigations Initiated						1	
Full Investigations Orders Issued						0	
Informal Hearings Referred						22	
Informal Hearings Completed						1	
Informal Hearings Orders Issued						1*	
Petitions for Enforcement Referrals to BOE						0	

*This figure represents one (1) order in which a fine of \$550.00 was imposed. In addition, the Office of the General Counsel issued an order requiring the principal campaign committee of former candidate Renee Bowser to remit all remaining Fair Elections funds and donate equipment purchased by the committee value at \$50 or more to a non-profit organization in accordance with D.C. Official Code § 1-1163.32 h(a) (1).

Board Statistics for June 2020
 Board Meeting July 8, 2020

PIRM

PCC	9
PAC's	6
ANC's	0
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	0
Referendum	0
Independent Expenditure	0
Fair Elections Committee	7

RAAD

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

- | | |
|-------------------------------|-------------------|
| 1. Notices of Hearings | 22 |
| First Notices | 21 |
| Second Notices | 1 |
| 2. Notices and Orders Vacated | 0 |
| 3. Hearings Conducted | 1 |
| 4. Orders which imposed fines | 1 |
| 5. Fines imposed | \$550.00. |
| D.C. Chamber of Commerce | \$ 555.00 |
| Fines collected | \$0.00 |
| 6. Investigations completed | 0 |
| Orders issued | |
| 7. Petitions for Enforcement | 0 |
| 8. Outstanding Fines | To be Determined* |

LIST OF OPEN OCF INVESTIGATIONS

July 8, 2020

Complainant: The Committee to Hold Jack Evans Accountable
Adam Eiding, Chairman

Date received: February 3, 2020

Respondent : D.C. Legal Defense Committee for Jack Evans

Allegation : Unlawful use of legal defense committee

Status : Referred to the Reports Analysis and Audit Division

Complainant: Jennie Malloy

Date received: May 19, 2020

Respondent : Karl Racine for Attorney General 2018

Allegation : Inappropriate use of Campaign funds

Status : Pending

Complainant: Jennie Malloy

Date received: May 19, 2020

Respondent : Ed Lazere for DC

Allegation : Inappropriate use of FEP funds

Status : Pending

Complainant: Chuck Thies

Date received: May 28, 2020

Respondent : Anthony Lorenzo Green

Allegation : Inappropriate use of a government resource

Status : Pending

Complainant : Laura Wolfe

Date Received: June 12, 2020

Respondent : Brooke Pinto

Allegation : Failure to report excessive contributions

INTERPRETATIVE OPINIONS

July 8, 2020

NONE

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

SHOW CAUSE PROCEEDINGS

July 8, 2020

NONE