



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

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September 2, 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.
- The Notice of Debates was published at the OCF Website on August 27, 2020. The OCF will conduct Debates during the week of September 28, 2020 in the contested city-wide races in the November 3, 2020 General Election for the Office of At-Large Member of the Council, and potentially for the Office of At-Large Member of the State Board of Education. All Candidates certified in the Fair Elections Program must participate in the Debates, and all Candidates in the Traditional Campaign Finance Program will be invited to participate.

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of FEP’s production stats for August 2020:

AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS

As of August 28, 2020, the total sum of **\$3,283,278.00** has been disbursed in Base Amount and Matching Payments, during Fiscal Years 2019 and 2020 to the Thirty-Two (32) 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. The current balance in the Elections Fund allocated for the 2020 Election Cycle is **\$790,435.13**.

There are currently Thirty-one (31) candidates registered in the Fair Elections Program for the November 3, 2020 General Election, and sixteen (16) of these candidates are certified as “participating candidates.” Eleven (11) Candidates were certified as “participating candidates” in the June 2, 2020 Primary Election, and ten (10) of these candidates were defeated 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.

During August 2020, the total sum of **\$584,593.65** was distributed in Base and Matching Payments to the following FEP participating candidates:

Date	Description (Candidates)	2nd Half Base Amount	Base Amount	Matching Payments
08/13/20	Elect Karen for 7 SBOE			\$100
08/13/20	Elect Karen for 7 SBOE			\$1,700
08/13/20	Friends of Christina Henderson			\$30,925
08/20/20	Chander for Council			\$6,325
08/20/20	Let's Reid 2020			\$225
08/20/20	Monica Palacio for City Council			\$5,375
08/20/20	Monica Palacio for City Council			\$1,250
08/20/20	Monica Palacio for City Council			\$12,875
08/20/20	Re-Elect Trayon White 2020			\$140
08/20/20	Jeanné Lewis for City Council			\$1,975
08/24/20	Jeanné Lewis for City Council	\$20,000		
08/24/20	Franklin Garcia for DC 2020	\$20,000		
08/24/20	Markus for DC 2020	\$20,000		
08/24/20	Let's Reid 2020	\$20,000		
08/24/20	Ed Lazere for DC Council At-Large	\$20,000		
08/24/20	Karen for 7 SBOE 2020	\$20,000		
08/24/20	Monica Palacio for City Council	\$20,000		
08/24/20	Chander for Council	\$20,000		
08/24/20	Will Merrifield for DC 2020	\$20,000		
08/24/20	Jeanné Lewis for City Council	\$20,000		
08/24/20	Jordan Grossman for Ward 2 Special Election			\$33.65
08/26/20	Jeanné Lewis for City Council			\$3,525
08/26/20	Martin for Ward 2		\$40,000	
08/26/20	Martin for Ward 2			\$29,620
08/26/20	Vincent Orange 2020		\$40,000	
08/26/20	Vincent Orange 2020			\$94,000
08/26/20	Randy Downs Ward 2		\$40,000	
08/26/20	Randy Downs Ward 2			\$58,075

08/26/20	Committee to Elect Dontrell Smith		\$10,000	
08/26/20	Committee to Elect Dontrell Smith			\$13,150
08/26/20	Washington for Ward 8 DC		\$10,000	
08/26/20	Washington for Ward 8 DC			\$5,300
--	Frazier for Ward 4			\$6,700 (Pending)
--	Frazier for Ward 4			\$4,150 (Pending)

CERTIFICATIONS IN THE FAIR ELECTIONS PROGRAM

The following Candidates were certified as Participating Candidates in the FEP during the month of August 2020:

November 3, 2020 General Election:

Martin for Ward 2 8/26/2020
 Vincent Orange 2020 8/26/2020
 Randy Downs for Ward 2..... 8/26/2020
 Committee to Elect Dontrell Smith 8/26/2020
 Washington for Ward 8 DC..... 8/26/2020

DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of the Mandatory August 10th, 2020 and Amended Reports of Receipts and Expenditures..... Thirty-nine (39)
 Requests for Additional Information (RAI) Letter..... Fourteen (14)
 Status Reports issued to candidates seeking certification in the Fair Elections Program, who have not met the threshold requirements..... Six (6)

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats for August 2020:

FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

August 2020:

Principal Campaign Committees (PCC) & Political Action Committees (PAC)

July 31st Report of Receipts and Expenditures

Total number of required filers	54 (46PCC - 8PAC)
Total number of timely filers	38 (31PCC - 7PAC)*
Total number of late filers	0 (0PCC - 0PAC)
Total number of extensions requested	1 (1PCC - 0PAC)
Total number of extensions granted	1 (1PCC - 0PAC)
Total number of FTF	15 (14PCC - 1PAC)
Total number of OGC referrals	15 (14PCC - 1PAC)
Total number of Electronic Filings	38 (31PCC - 7PAC)
Total number of Certified E-Filings	38 (31PCC - 7PAC)

**Nine (9) PCCs and (4) PACS filed Termination Reports*

Initiative/Referendum Committees

July 31st Report of Receipts & Expenditures

Total number of required filers	10 (8INT - 2REF)
Total number of timely filers	5 (4INT - 1REF)*
Total number of late filers	0 (0INT - 0REF)
Total number of extensions requested	0 (0INT - 0REF)
Total number of extensions granted	N/A
Total number of FTF	5 (4INT - 1REF)
Total number of OGC referrals	5 (4INT - 1REF)
Total number of Electronic Filings	5 (4INT - 1REF)
Total number of Certified E-Filings	5 (4INT - 1REF)

**Two (2) Initiative Committees and One (1) Referendum Committee filed Termination Reports*

Principal Campaign Committees (PCC) & Political Action Committees (PAC)
August 10th Report of Receipts and Expenditures

Total number of required filers	78 (33PCC - 45PAC)
Total number of timely filers	71 (30PCC - 41PAC)*
Total number of late filers	3 (1PCC - 2PAC)
Total number of extensions requested	3 (3PCC - 0PAC)
Total number of extensions granted	3 (3PCC - 0PAC)
Total number of FTF	4 (2PCC - 2PAC)
Total number of OGC referrals	7 (3PCC - 4PAC)
Total number of Electronic Filings	74 (31PCC - 43PAC)
Total number of Certified E-Filings	74 (31PCC - 43PAC)

**Four (4) PCCs filed a Termination Report*

Independent Expenditure Committees
August 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

Fair Elections Program Principal Campaign Committees
August 10th Report of Receipts & Expenditures

Total number of required filers	45
Total number of timely filers	36*
Total number of late filers	2
Total number of extensions requested	5
Total number of extensions granted	5
Total number of FTF	5
Total number of OGC referrals	7
Total number of Electronic Filings	38
Total number of Certified E-Filings	38

**One (1) Committee filed a Termination Report*

Fair Elections Program Principal Campaign Committees
August 31st Report of Receipts & Expenditures (Optional Report for Certified Candidates)

Total number of required filers	N/A
Total number of timely filers	7*
Total number of late filers	N/A
Total number of extensions requested	N/A
Total number of extensions granted	N/A
Total number of FTF	N/A
Total number of OGC referrals	N/A
Total number of Electronic Filings	7
Total number of Certified E-Filings	7

**One (1) Filer's certification is pending. One (1) Filer is not certified*

REGISTRATION OF NEW CANDIDATES/COMMITTEES (5)

August 2020:

Traditional Campaign Finance Candidates

Claudia Barragan/Committee to Elect Claudia Barragan for City Council (At-Large City)_____ 8/01/2020
 Ravi Perry/The Committee to Elect Ravi Perry to DC State Board of Education At-Large_____ 8/03/2020
 Sohaer Syed (U.S. Representative)_____ 8/04/2020
 Christopher Etesse/Chris Edu Tech Ward 2_____ 8/05/2020
 Sarah Mehrotra/Committee to Elect Sarah Mehrotra (Ward 2 State Board of Education)_____ 8/10/2020

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL (14)

Failure to timely file the August 10th Report of Receipts and Expenditures

Traditional Candidate Committees

1. Ivan Cloyd for US Representative
Ivan Cloyd, Candidate/Treasurer
2. Edwards for Ward 4 2020
Marlena Edwards, Candidate/Treasurer
3. Rebecca Morris Committee of Ward 7
Rebecca Morris, Candidate/Treasurer

Fair Elections Candidate Committees

1. Vote Fria Moore 2020
Fria Moore, Candidate/Treasurer
2. Markus for D.C.
Markus Batchelor, Candidate/Treasurer
3. Katherine For Ward 2
Robert Sinners, Treasurer
4. Committee to Elect Stuart Anderson 2020
Stuart Anderson, Candidate
5. Kelvin Brown for DC Council Ward 7
Ariel Henry, Treasurer
6. Green for Ward 7
Ajoke Williams, Treasurer
7. Friends of Patricia Stamper
Acacia Laing, Treasurer

Political Action Committees

*Seniors United PAC
Violet Harris, Treasurer

DC LP PAC Statehood
J.V. LaBeaume, Treasurer

Ward 4 Democrats
Theresa Cusick, Treasurer

Ward 6 Democrats
Marcella Hilt, Treasurer

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL (20)

Failure to timely file the July 31st Report of Receipts & Expenditures

Principal Campaign Committees

Sheila Bunn for Ward 8
Rachel Richards, Treasurer

Toliver for Ward 4
Dwayne Toliver, Candidate/Treasurer

Kinlow Ward 8 Strong
Johnnie Ferguson, Treasurer

Patterson For Ward 8
Jacque Patterson, Candidate/Treasurer

Friends of Courtney R. Snowden
Courtney Snowden, Candidate/Treasurer

Carter At-Large 2014
Christian Carter, Candidate/Treasurer

Committee to Elect Jacque Patterson 2016
Lamont Harrell, Treasurer

Lanette Woodruff for School Board
Lanette Woodruff, Candidate/Treasurer

Kenyan McDuffie 2018
Kenyam McDuffie Candidate/Treasurer

Dump Trump- Dems 4 Action
Arhur Slater, Treasurer

The Cmte to Elect Prof. Alpha Bah Esq., MBA
Alpha Bah, Candidate/Treasurer

Adrian Jordan 2018
Brian Haley, Treasurer

Committee to Elect James Butler for Mayor 2018
James Butler, Candidate/Treasurer

Committee to Elect James Butler for Mayor
James Butler, Candidate/Treasurer

Political Action Committees

Urban Red Political Action Committee
Ralph Chittams, Chairperson

Initiatives

U.S. Citizens Recovery Initiative Alliance, Inc.
John Cheeks, Treasurer

DC Term Limits Campaign
Vanessa Robinson, Treasurer

D.C. Recovery Act for Living Descendants of American Slaves
John Cheeks, Treasurer

Community Health and Safety Campaign
Bill Piper, Treasurer

Referenda

Money Supply Increase Initiative & Referendum
Ameer Flippin, Treasurer

**CANDIDATES & TREASURERS WHO HAVE COMPLETED THE OCF ENTRANCE
CONFERENCE PRESENTATION (20)**

August 2020:

1. Danielle Duran/Treasurer, Ward 2 Democrats
2. Derrell Simpson/Treasurer, Jacque4DC
3. Eboni Rose Thompson/Candidate, Ward 7 State Board of Education
4. Derek Ford/Treasurer, Committee to Elect Eboni Rose Thompson for DC SBOE Ward 7
5. Randy Downs/Candidate, Ward 2 City Council
6. Jesse Jackson/Treasurer, Randy Downs for Ward 2
7. Chris Martin/Candidate, At-Large State Board of Education
8. Randall Brown/Treasurer, Chris Martin for SBOE
9. Antonia Oviedo/Treasurer, Friends of Allister Chang
10. Ravi Perry/Candidate, Ward 2 State Board of Education
11. James Harnett/Candidate, Ward 2 State Board of Education
12. Jacques Patterson/Candidate, At Large State Board of Education
13. Calvin Gurley/Candidate, At Large City Council
14. Allister Chang/Candidate, Ward 2 State Board of Education
15. Claudia Barragan/Candidate, At-Large City Council
16. Jose Valcarcel/Treasurer, Committee to Elect Claudia Barragan for City Council
17. Ryan Washington/Candidate, Ward 8 State Board of Education
18. Karen Williams/Candidate, Ward 7 State Board of Education
19. Travis Swanson/Treasurer, Karen for 7 SBOE 2020
20. Patricia Williams/Treasurer, Keith Silver for DC

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of RAAD’s production stats for August 2020:

DESK REVIEWS (114) AND OTHER ACTIVITIES

August 2020:

Political Action Committees (includes amended reports)	55
Constituent Service Funds (includes amended reports)	0
US Senator/Representative (includes amended reports)	0
Principal Campaign Committees (includes amended reports)	55
Advisory Neighborhood Commission Candidates	0
Inaugural Committee	0
Exploratory Committees	0
Independent Expenditures	3
Initiative/Referendum/Recall	0
Twenty-four Hour Reports	0
Attorney General	0
Legal Defense Fund	1
Audit Letters (RFAI) Sent	16
Follow-up Letters Sent	0
Case(s) Resolved	9
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	7
Outside Seminars Attended	0
In House Training	0
Entrance Conferences	0
Public Finance Planning Committee Meeting	0

ONGOING AUDITS

August 2020:

Full Field Audits

- Jack Evans Legal Defense Fund – The Final Audit Report was issued on August 3, 2020.

Periodic Random Audits – 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

- Ward 4 Constituent Service Program – Extension granted until July 3, 2020. Additional request for records on July 29, 2020. Due to unexpected circumstances, the Audit staff sent another request on August 25, 2020.

Audits Issued

- Legal Defense Fund for Jack Evans – Issued 08/03/20

OFFICE OF THE GENERAL COUNSEL

**2020 MONTHLY IN-TAKE/OUTPUT REPORT
OFFICE OF GENERAL COUNSEL**

	July	August	September	October	November	December	
Opinion Request Received		0					
Opinion Request Completed		0					
Complaints Received		0					
Internal Queries		0					
Preliminary Investigations Initiated		0					
Preliminary Investigations		0					

Orders Issued							
Full Investigations Initiated		0					
Full Investigations Orders Issued		2					
Informal Hearings Referred		36					
Informal Hearings Completed		19					
Informal Hearings Orders Issued		12*					
Petitions for Enforcement Referrals to BOE		0					

*This figure represents one (12) order in which no fines were imposed.

Board Statistics for August 2020
Board Meeting September 2, 2020

PIRM

PCC	17
PAC's	5
ANC's	0
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	4
Referendum	1
Independent Expenditure	0
Fair Elections Committee	7

RAAD

PCC	2
PAC's	0
Constituent Services	0
Statehood Fund	0

1. Notices of Hearings	26
First Notices	26

Second Notices	0
2. Notices and Orders Vacated	0
3. Hearings Conducted	19
4. Orders which imposed fines	0
5. Fines imposed	\$0.00
Fines collected	\$0.00
6. Investigations completed	2
Orders issued	
7. Petitions for Enforcement	0
8. Outstanding Fines	To be Determined*

LIST OF OPEN OCF INVESTIGATIONS

September 2, 2020

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

Date received: February 3, 2020

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

Allegation : Unlawful use of legal defense committee

Status : Final Audit Report issued, 08/03/2020
Investigation completed, Order issued 08/31/2020

Complainant: Jennie Malloy

Date received: May 19, 2020

Respondent : Karl Racine for Attorney General 2018

Allegation : Inappropriate use of Campaign funds

Status : Investigation completed, Order Pending

Complainant: Jennie Malloy

Date received: May 19, 2020

Respondent : Ed Lazere for DC

Allegation : Inappropriate use of FEP funds

Status : Investigation completed 08/14/2020
Order issued 08/28/2020

Complainant: Chuck Thies

Date received: May 28, 2020

Respondent : Anthony Lorenzo Green

Allegation : Inappropriate use of a government resource

Status : Investigation completed, Order Pending

Complainant : Laura Wolfe

Date Received: June 12, 2020

Respondent : Brooke Pinto

Allegation : Failure to report excessive contributions

Status : Investigation completed, Order Pending

INTERPRETATIVE OPINIONS

September 2, 2020

NONE

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

SHOW CAUSE PROCEEDINGS

September 2, 2020

NONE