



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

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August 5, 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.

**OFFICE OF THE GENERAL COUNSEL (See Attachments)**

**FAIR ELECTIONS PROGRAM DIVISION**

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

**AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS**

As of July 31, 2020, the total sum of **\$2,864,679.35** has been disbursed in Base Amount and Matching Payments, to the twenty-seven (27) 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-nine (29) candidates registered in the Fair Elections Program for the November 3, 2020 General Election, and eleven (11) of these candidates are certified as “participating candidates.”

Twelve (12) Candidates were certified as “participating candidates in the June 2, 2020 Primary Election, and ten (10) of the eleven (11) candidates who achieved ballot access 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 July 2020, the total sum of **\$298,755.35** was distributed in Base and Matching Payments to the following FEP participating candidates:

<b>Date</b>	<b>Description (Candidates)</b>	<b>Base Amount</b>	<b>Matching Payments</b>
07/01/20	Chander for Council		\$375.00
07/01/20	Committee to Elect Jeanne Lewis	\$20,000	
07/01/20	Committee to Elect Jeanne Lewis		\$65,330.00
07/07/20	Franklin Garcia for DC 2020	\$20,000	
07/07/20	Franklin Garcia for DC 2020		\$67,785.00
07/07/20	Monica Palacio for City Council	\$20,000	
07/07/20	Monica Palacio for City Council		\$66,205.00
07/07/20	Monica Palacio for City Council		\$4,250.00
07/17/20	Friends of Christina Henderson		\$16,810.35
07/17/20	Chander Jayaraman		\$500.00
07/28/20	Frazier for Ward 4		\$6,700.00
07/28/20	Elect Karen for 7 SBOE 2020		\$5,800.00
07/28/20	Elect Karen for 7 SBOE 2020	\$5,000.00	

**CERTIFICATIONS IN THE FAIR ELECTIONS PROGRAM**

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

**November 3, 2020 General Election:**

Jeanne’ L. Lewis, Committee to Elect Jeanne’ Lewis for City Council .....7/1/2020  
 Franklin Garcia, Franklin for DC 2020.....7/7/2020  
 Monica Palacio, Monica Palacio for City Council.....7/7/2020  
 Frazier Lewis O’Leary, Frazier for Ward 4.....7/28/2020  
 Karen L. Williams, Karen for 7 SBOE 2020 .....7/28/2020

**DESK REVIEWS AND OTHER ACTIVITIES**

Desk Reviews of the Optional June 30th, 2020 and July 10, 2020, and Amended Reports of Receipts and Expenditures..... Thirty-one (31)  
 Requests for Additional Information (RFAI) Letter..... Sixteen (16)  
 Status Reports issued to candidates seeking certification in the Fair Elections Program, who have not met the threshold requirements..... Ten (10)

July 6, 2020 - Issued, **FAIR ELECTIONS PROGRAM POST ELECTION CYCLE AUDIT LETTERS TO THE FOLLOWING Principal Campaign Committees who organized in support of Participating Candidates in the June 16, 2020 Special Election:**

1. Fanning for Ward 2 Special Election
2. Jordan Grossman for Ward 2 Special Election
3. Patrick Kennedy for Ward 2 Special Election
4. Kishan for Ward 2 Special Election 2020

**PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION**

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

**FILING OF REPORTS OF RECEIPTS AND EXPENDITURES**

July 2020:

**Constituent Service Programs  
July 1<sup>st</sup> Report of Receipts & Expenditures**

Total number of required filers	9
Total number of timely filers	9
Total number of late filers	0
Total number of extensions requested	2
Total number of extensions granted	2
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	9
Total number of Certified E-Filings	9

**Senator/Representative Statehood Funds  
July 1<sup>st</sup> 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**  
**July 10th Report of Receipts & Expenditures**  
*(Optional Report)*

Total number of required filers	N/A
Total number of timely filers	9
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	9
Total number of Certified E-Filings	9

**Principal Campaign Committees (PCC) & Political Action Committees (PAC)**  
**July 31<sup>st</sup> Report of Receipts and Expenditures**

Total number of required filers	52 (44PCC - 8PAC)
Total number of timely filers	26 (21PCC - 5PAC) *
Total number of late filers	TBD
Total number of extensions requested	0 (0PCC - 0PAC)
Total number of extensions granted	0 (0PCC - 0PAC)
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	26 (21PCC - 5PAC)
Total number of Certified E-Filings	26 (21PCC - 5PAC)

*\*Five PCCs and 2 PACS filed Termination Reports*

**Legal Defense Committees**  
**July 31<sup>st</sup> Receipts & Expenditures**

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**  
**July 31<sup>st</sup> Report of Receipts & Expenditures**

Total number of required filers	7 (5INT - 2REF)
Total number of timely filers	3 (3INT - 0REF)
Total number of late filers	TBD
Total number of extensions requested	0 (0INT - 0REF)
Total number of extensions granted	N/A
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	3 (3INT - 0REF)
Total number of Certified E-Filings	3 (3INT - 0REF)

**Initiative/Referendum Committees**  
**July 31<sup>st</sup> Report of Receipts & Expenditures**

Total number of required filers	9 (7INT - 2REF)
Total number of timely filers	5 (4INT - 1REF) *
Total number of late filers	TBD
Total number of extensions requested	0 (0INT - 0REF)
Total number of extensions granted	0 (0INT - 0REF)
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	5 (4INT - 1REF)
Total number of Certified E-Filings	5 (4INT - 1REF)

*\*Two Initiative Committees and One Referendum Committee filed Termination Reports*

**REGISTRATION OF NEW CANDIDATES/COMMITTEES (14)**

*July 2020:*

**Traditional Campaign Finance Candidates**

- A'Shia Howard (At-Large City Council) \_\_\_\_\_ 7/10/2020
- Kathy Henderson/Committee to Elect Kathy Henderson At-Large (City Council) \_\_\_\_\_ 7/21/2020
- Fria Moore (Ward 8 City Council) \_\_\_\_\_ 7/22/2020
- Chris Martin/Chris Martin for SBOE (At-Large State Board of Education) \_\_\_\_\_ 7/24/2020

**Fair Elections Candidates**

- Keith Silver/Keith Silver for DC (At-Large, City Council) \_\_\_\_\_ 7/7/2020

Patricia Stamper/Friends of Patricia Stamper (Ward 7, State Board of Education) \_\_\_\_\_7/8/2020  
(Withdrew 7/27/2020)

Dontrell Smith/Committee to Elect Dontrell Smith (Ward 7, State Board of Education) \_\_\_\_\_7/9/2020

Ryan Washington/Washington for Ward 8 DC (Ward 8, State Board of Education) \_\_\_\_\_7/9/2020

Mysiki Valentine/The Committee to Elect Mysiki Valentine (At-Large, State Board of Education) \_\_\_\_\_7/13/2020

Eboni Rose Thompson/Cmte. to elect Eboni Rose Thompson for DC SBOE Ward 7 \_\_\_\_\_7/17/2020

Randy Downs/Randy Downs for Ward 2 (Ward 2, City Council) \_\_\_\_\_7/21/2020

Allister Chang/Friends of Allister Change (Ward 2, State Board of Education) \_\_\_\_\_7/31/2020

### **Initiative Committees**

Modern-Day Cannabis Justice Reform \_\_\_\_\_7/8/2020 (Terminated 7/14/2020)

The New Modern-Day Cannabis Justice Reform Act of 2020 \_\_\_\_\_7/31/2020

## **CANDIDATES & TREASURERS WHO HAVE COMPLETED THE OCF ENTRANCE CONFERENCE PRESENTATION (19)**

### **July 2020:**

1. Martin Fernandez/Candidate, Ward 2 City Council
2. Frazier O'Leary, Jr. /Candidate, Ward 4 State Board of Education
3. Frazier O'Leary, IV/Treasurer, Frazier for Ward 4
4. Alexander Padro/Candidate, At-Large City Council
5. Michangelo Scruggs/Candidate, At-Large City Council
6. Pleasant P. Mann/Treasurer, Committee to Elect Alex Padro
7. Jeremiah D. West/Treasurer, Committee to Elect Dr. Mich DC Councilmember at Large
8. John Cheeks/Treasurer, U.S. Citizens Recovery Initiative Alliance Inc. (Initiative Committee)
9. Vincent Orange/Candidate, At-Large City Council
10. Paul Orange/Treasurer, Vincent Orange 2020
11. Cornelia Weiss/Candidate/U.S. Senate
12. Le'Troy Murphy/Candidate, At-Large State Board of Education
13. Sarah Palenik/Treasurer, Martin for Ward 2
14. Charmain Davis/Treasurer, 9 for Gurley
15. Keith Silver/Candidate, At-Large City Council
16. Juanita Shelton/Treasurer, The New Modern-Day Cannabis Justice Reform Act of 2020
17. Dontrell Smith/Candidate, Ward 7 State Board of Education
18. Andrea Smith/Treasurer, Committee to Elect Dontrell Smith
19. A'Shia Howard/Candidate, At-Large City Council

**REPORTS ANALYSIS AND AUDIT DIVISION**

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

**DESK REVIEWS (46) AND OTHER ACTIVITIES**

July 2020:

Political Action Committees (includes amended reports) .....	11
Constituent Service Funds (includes amended reports) .....	12
US Senator/Representative (includes amended reports) .....	4
Principal Campaign Committees (includes amended reports) .....	16
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.....	0
Legal Defense Fund.....	1
Audit Letters (RFAI) Sent.....	10
Follow-up letters Sent.....	0
Case(s) Resolved.....	20
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
Precinct Visits.....	0
Virtual Webinars Attended .....	10
Outside Seminars Attended .....	0
In House Training .....	0
Entrance Conferences.....	0
Public Finance Planning Committee Meeting.....	0

**ONGOING AUDITS**

July 2020:

**Full Field Audits**

- Jack Evans Legal Defense Fund – The Final Audit Report has been completed

**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

**AUDITS ISSUED:**

- Our Ward 5 Constituent Service Program – Issued July 29, 2020
- Mayor Bowser’s Constituent Service Program – Issued June 30, 2020

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 Orders Issued	0						
Full Investigations Initiated	0						
Full Investigations Orders Issued	0						
Informal	0						

Hearings Referred							
Informal Hearings Completed	6						
Informal Hearings Orders Issued	6*						
Petitions for Enforcement Referrals to BOE	0						

\*This figure represents one (1) order in which a fine of \$150.00 was imposed and 5 orders in which no fines were imposed. In addition, the Office of the General Counsel issued 9 orders requiring the principal campaign committees of former FEP candidates in the June 2, 2020 Primary Election and 4 orders requiring the principal campaign committees of former FEP candidates in the June 16, 2020 Ward 2 Special Election to remit all remaining Fair Elections funds and donate equipment purchased by the committees valued at \$50 or more to a non-profit organization in accordance with D.C. Official Code §§ 1-1163.32 h(a) (1) and (2).

Board Statistics

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Board Statistics for July 2020  
Board Meeting August 5, 2020

The following FEP Committees in the June 2, 2020, Primary Election received orders Requiring Remission of Funds and Donations of equipment:

1. Mike for Ward 8, Michael Austin, candidate;
2. Kelvin Brown for D.C. Council Ward 7;
3. Evans 2020, Jack Evans candidate;
4. John Fanning for Ward 2;
5. Green for Ward 7, Anthony Lorenzo Green, candidate;
6. Jordan Grossman for Ward 2;
7. Patrick Kennedy for Ward 2;
8. Kishan for DC 2020, Kishan Putta, candidate; and
9. Yilin Zhang for Ward 2.

The following FEP Committees in the June 16, 2020 Ward 2 Special Election received orders Requiring Remission of Funds and Donation of Equipment:

1. Patrick Kennedy for Ward 2 Special June 16, 2020;
2. Jordan Grossman for Ward 2 Special Election;
3. Kishan Putta for Ward 2 Special Election; and

4. John Fanning for Ward 2 Special Election

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

Board Statistics for July 2020  
Board Meeting August 5, 2020

1. Notices of Hearings	25
First Notices	12
Second Notices	13
2. Notices and Orders Vacated	0
3. Hearings Conducted	6
4. Orders which imposed fines	1
5. Fines imposed	\$150.00.
Committee to Elect Perry Redd	\$ 150.00
Fines collected	\$3,000.00 Karen Williams SBOE
7. Investigations completed	0
Orders issued	0
8. Petitions for Enforcement	0
9. Outstanding Fines	To be Determined*

LIST OF OPEN OCF INVESTIGATIONS

August 5, 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

Status : Pending

INTERPRETATIVE OPINIONS

August 5, 2020

NONE

(All Interpretative Opinions are on-line@ [www.ocf.dc.gov](http://www.ocf.dc.gov))

SHOW CAUSE PROCEEDINGS

August 5, 2020

NONE