



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

1015 HALF STREET, SE, SUITE 775 | WASHINGTON, D.C. 20003 | (202) 671-0547

December 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.
- November 23, 2020 – The Office of Campaign Finance attended the virtual introductory meeting of the DC Auditor who will be conducting a financial audit of the Fair Elections Program, as required by D.C. Official Code § 1-1163.32j(b). The Report will also evaluate the extent to which the Program and the candidates met the requirements of the Fair Elections Act, and will make recommendations to improve the Program.

**FAIR ELECTIONS PROGRAM DIVISION**

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

**AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS**

As of October 31, 2020, the total sum of **\$3,932,063.90** has been disbursed in Base Amount and Matching Payments, to the thirty-five (**36**) 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 were twenty (**20**) candidates certified as “participating candidates” in the Fair Elections Program for the November 3, 2020 General Election; twelve (12) candidates certified as “participating candidates” in the June 2, 2020 Primary Election, nine (9) of whom were defeated and did not participate in the General Election; and four (4) candidates certified as “participating candidates” in the June 16, 2020 Special Election.

During October 2020, the total sum of **\$404,246.90** was authorized in 49 transactions for the disbursement of 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>
10/01/20	Will Merrifield for DC		\$12,040
10/01/20	Will Merrifield for DC		\$27,320
10/01/20	Will Merrifield for DC		\$6,975
10/02/20	Friends of Allister Chang		\$1,600
10/02/20	Friends of Allister Chang	\$10,000	
10/02/20	Friends of Allister Chang		\$5,900
10/02/20	Friends of Allister Chang		\$1,450
10/07/20	Karen for 7 SBOE 2020		\$100
10/07/20	Monica Palacio for City Council		\$30,825
10/07/20	Friends of Christina Henderson		\$58,900
10/07/20	Elect Jeanne' Lewis		\$6,275
10/07/20	Randy Downs for Ward 2		\$16,275
10/07/20	James for Ward 2 State Board of Education		\$1,125
10/07/20	James for Ward 2 State Board of Education		\$300
10/13/20	Elect Frazier for Ward 4		\$400
10/13/20	Karen for 7 SBOE 2020		\$200
10/14/20	Chander for Council		\$18,350
10/14/20	Chander for Council		\$1,750
10/14/20	Let's Reid 2020		\$1,550
10/19/20	Elect Dontrell Smith		\$900
10/19/20	Randy Downs for Ward 2		\$3,175
10/19/20	Randy Downs for Ward 2		\$6,950
10/21/20	Elect Jeanne' Lewis for City Council		\$8,375
10/21/20	Will Merrifield for DC		\$9,890
10/21/20	Friends of Christina Henderson		\$12,630
10/21/20	Vincent Orange 2020		\$43,835.90

10/21/20	James for Ward 2 State Board of Education		\$85
10/21/20	Re-Elect Trayon White 2020		\$9,375
10/21/20	Friends of Allister Chang		\$100
10/22/20	Martin for Ward 2		\$7,087
10/22/20	Monica Palacio for City Council		\$3,705
10/23/20	Markus for DC		\$3,564
10/23/20	Markus for DC		\$5,060
10/23/20	Markus for DC		\$23,285
10/28/20	Karen for 7 SBOE		\$100
10/28/20	Friends of Christina Henderson		\$13,125
10/30/20	Vincent Orange 2020		\$16,825
10/30/20	Markus for DC		\$5,320
10/30/20	Chander for Council		\$875
10/30/20	Will Merrifield for DC		\$3,075
10/30/20	Let's Reid 2020		\$200
10/30/20	Randy Downs for Ward 2		\$5,750
10/30/20	Elect Jeanne' Lewis for City Council		\$5,825
10/30/20	Re-Elect Trayon White 2020		\$2,375
10/30/20	Franklin Garcia for DC Council At-Large		\$1,650
10/30/20	Monica Palacio for City Council		\$3,375
10/30/20	Friends of Allister Chang		\$100
10/30/20	Friends of Allister Chang		\$900
10/30/20	Friends of Allister Chang		\$400

## DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of the Optional September 30 <sup>th</sup> , 2020 Financial Report, the Mandatory October 10 <sup>th</sup> , and October 26, 2020 (8 Day Pre-General Election Report) Financial Reports, and Amended Reports of Receipts and Expenditures .....	78
Requests for Additional Information (RAFI) Letters .....	24

Status Reports denying matching payments to certified participating candidates who have reached the maximum allowable cap on distributions for matching payments ..... 5

**ONGOING AUDITS**

October 2020:

**Post-Election Audits June 2, 2020 Primary Election** (Initiated on June 19, 2020)

1. Kelvin Brown for DC Council Ward 7 – Partial Audit documentation received on October 31, 2020. Audit in progress.
2. Green for Ward 7 – Audit documentation received on August 6, 2020. Audit in progress.
3. Evans 2020 – Audit documentation received on July 31, 2020. Audit in progress.
4. Yilin for Ward 2 – Audit documentation received on August 29, 2020. Audit in progress.
5. Patrick Kennedy for Ward 2 – Extension approved until October 12, 2020. Documentation not yet received.
6. Mike for Ward 8 - Audit documentation received on August 14, 2020. Audit in progress.
7. Kishan for DC 2020 – Audit documentation received on August 6,2020. Audit in progress.
8. Jordan Grossman for Ward 2 – Audit documentation received on August 5, 2020. Audit in progress.
9. John Fanning for Ward 2 – Extension approved until October 12, 2020. Documentation not yet received.
10. Elect Renee Bowser – Audit documentation received on September 24, 2020, Audit in progress. Additional Audit documentation received on November 6, 2020.

**Post-Election Audits June 16, 2020 Special Election** (Initiated on July 6, 2020)

1. Kishan Putta, Kishan Putta for Ward 2 Special Election 2020 – Extension approved until October 12, 2020. Documentation not yet received.
2. John Fanning, John Fanning for Ward 2 Special Election 2020 – Extension approved until October 12, 2020. Documentation not yet received.
3. Jordan Grossman, Jordan Grossman for Ward 2 Special Election – Audit documentation filed on August 14, 2020. Audit in progress.
4. Patrick Kennedy, Patrick Kennedy for Ward 2 Special June 16, 2020 - Extension approved until October 12, 2020. Documentation not yet received.

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

**AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS**

As of November 30, 2020, the total sum of **\$3,939,524.90** has been disbursed in Base Amount and Matching Payments, 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, and the November 3, 2020 General Election.

During November 2020, the total sum of **\$7,461.00** was distributed in Matching Payments to the following FEP participating candidates:

<b>Date</b>	<b>Description (Candidates)</b>	<b>Base Amount</b>	<b>Matching Payments</b>
11/05/20	Monica Palacio for City Council		\$1,850
11/05/20	Monica Palacio for City Council		\$125
11/05/20	Martin for Ward 2		\$5,486

There were twenty (20) candidates certified as “participating candidates” in the Fair Elections Program for the November 3, 2020 General Election, and the following seven (7) FEP Candidates were elected to Public Office in the November 3<sup>rd</sup>, 2020 General Election:

- Christina D. Henderson, At-Large Member of the Council
- Janeese Lewis George, Ward Four Member of the Council
- Trayon White, Ward Eight Member of the Council
- Allister Chang, Ward Two Member of the State Board of Education
- Eboni-Rose Thompson, Ward Seven Member of the State Board of Education
- Carlene D. Reid, Ward Eight Member of the State Board of Education
- Frazier L. O’Leary, Jr., Ward Four Member of the State Board of Education

**DESK REVIEWS AND OTHER ACTIVITIES**

Desk Reviews of the mandatory October 26<sup>th</sup>, 2020 (8 Day Pre-General Election Report) and Amended Reports of Receipts and Expenditures ..... 11

Requests for Additional Information (RAFI) Letters ..... 6

Status Reports denying matching payments to certified participating candidates who have reached the maximum allowable cap on distributions for matching payments ..... 2

**ONGOING AUDITS**

November 2020:

**Post-Election Audits June 2, 2020 Primary Election** (Initiated on June 19, 2020)

1. Kelvin Brown for DC Council Ward 7 – Partial documentation received on October 31, 2020. Referred to the Office of the General Counsel (OGC) on November 30, 2020.
2. Green for Ward 7 – Audit documentation received on August 6, 2020. Audit in progress.
3. Evans 2020 – Audit documentation received on July 31, 2020. Audit in progress.

4. Yilin for Ward 2 – Audit documentation received on August 29, 2020. Audit in progress.
5. Patrick Kennedy for Ward 2 – Extension approved until October 12, 2020. Documentation not yet received. Referred to the Office of the General Counsel (OGC) on November 30, 2020.
6. Mike for Ward 8 - Audit documentation received on August 14, 2020. Audit in progress.
7. Kishan for DC 2020 – Audit documentation received on August 6, 2020. Audit in progress.
8. Jordan Grossman for Ward 2 – Audit documentation received on August 5, 2020. Audit in progress.
9. John Fanning for Ward 2 – Extension approved until October 12, 2020. Documentation not yet received. Referred to the Office of the General Counsel (OGC) on November 30, 2020.
10. Elect Renee Bowser – Audit documentation received on September 24, 2020. Audit in progress. Referred to the Office of the General Counsel (OGC). Hearing on failure to file documents scheduled for October 8, 2020. Additional Audit documentation received on November 6, 2020.

**Post-Election Audits June 16, 2020 Special Election** (Initiated on July 6, 2020)

1. Kishan Putta, Kishan Putta for Ward 2 Special Election 2020 – Extension approved until October 12, 2020. Documentation not yet received. Referred to the Office of the General Counsel (OGC) on November 30, 2020.
2. John Fanning, John Fanning for Ward 2 Special Election 2020 – Extension approved until October 12, 2020. Documentation not yet received. Referred to the Office of the General Counsel (OGC) on November 30, 2020.
3. Jordan Grossman, Jordan Grossman for Ward 2 Special Election – Audit documentation filed on August 14, 2020. Audit in progress.
4. Patrick Kennedy, Patrick Kennedy for Ward 2 Special June 16, 2020 - Extension approved until October 12, 2020. Documentation not yet received. Referred to the Office of the General Counsel (OGC) on November 30, 2020.

## PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

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

### FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

October 2020:

#### Constituent Service Programs

##### October 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

##### October 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

**Legal Defense****Tenth Report of Receipts & Expenditures***(Due October 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

**Principal Campaign Committees and Political Action Committees****October 10<sup>th</sup> Report of Receipts & Expenditures**

Total number of required filers	79 (34PCC - 45PAC)
Total number of timely filers	72 (29PCC - 43PAC)
Total number of late filers	1 (0PCC - 1PAC)
Total number of extensions requested	3 (3PCC - 0PAC)
Total number of extensions granted	3 (3PCC - 0PAC)
Total number of FTF	6 (5PCC - 1PAC)
Total number of OGC referrals	7 (5PCC - 2PAC)
Total number of Electronic Filings	73 (29PCC - 44PAC)
Total number of Certified E-Filings	73 (29PCC - 44PAC)

**Fair Elections Program Principal Campaign Committees****October 10<sup>th</sup> Report of Receipts & Expenditures**

Total number of required filers	44
Total number of timely filers	36*
Total number of late filers	0
Total number of extensions requested	3
Total number of extensions granted	3
Total number of FTF	8
Total number of OGC referrals	8
Total number of Electronic Filings	36
Total number of Certified E-Filings	36

*\*Two (2) Committees Filed a Termination Report*



**Independent Expenditure Committees**  
**October 10<sup>th</sup> Report of Receipts & Expenditures**

Total number of required filers	4
Total number of timely filers	3
Total number of late filers	1
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	1
Total number of Electronic Filings	4
Total number of Certified E-Filings	4

**Principal Campaign Committees and Political Action Committees**  
**8 Day Pre General Election Report of Receipts & Expenditures**  
*(Due October 26, 2020)*

Total number of required filers	71 (26PCC - 45PAC)
Total number of timely filers	56 (20PCC - 36PAC)
Total number of late filers	1 (1PCC - 0PAC)
Total number of extensions requested	3 (3PCC - 0PAC)
Total number of extensions granted	3 (3PCC - 0PAC)
Total number of FTF	14 (5PCC - 9PAC)
Total number of OGC referrals	15 (6PCC - 9PAC)
Total number of Electronic Filings	57 (21PCC - 36PAC)
Total number of Certified E-Filings	57 (21PCC - 36PAC)

**Fair Elections Program Principal Campaign Committees**  
**8 Day Pre General Elections Report of Receipts & Expenditures**  
*(Due October 26, 2020)*

Total number of required filers	26
Total number of timely filers	19
Total number of late filers	0
Total number of extensions requested	2
Total number of extensions granted	2
Total number of FTF	7
Total number of OGC referrals	7
Total number of Electronic Filings	19
Total number of Certified E-Filings	19

**Independent Expenditure Committees**  
**8 Day Pre General Elections Report of Receipts & Expenditures**  
*(Due October 26, 2020)*

Total number of required filers	4
Total number of timely filers	3
Total number of late filers	1
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	1
Total number of Electronic Filings	4
Total number of Certified E-Filings	4

**NEW CANDIDATES/COMMITTEES**

October 2020:

**Traditional Campaign Finance Candidates**

Citizens to Elect Bill Lewis 2020 \_\_\_\_\_ 10/28/2020

**Candidates & Treasurers who have completed the OCF Entrance Conference Presentation for October 2020**

1. Tanika Washington/Treasurer, 2020 Elect Dorothy Douglas for At Large SBOE
2. Christopher Etesse/Candidate, Chris Edu Tech Ward 2
3. Stephen Gilfus, Treasurer, Chris Edu Tech Ward 2

**REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL (16)**

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

**Principal Campaign Committees**

Ivan Cloyd for US Representative  
 Ivan Cloyd, Treasurer

Ashley for DC  
 Ashley MacLeay, Treasurer

Edwards for Ward 4 2020  
 Marlena Edwards, Treasurer

Fred 4 Ward 8  
 Fred Hill, Treasurer

The Committee to Elect Perry Redd  
 Dean Murville, Treasurer

Elect Yaida Ford  
 Yaida Ford, Candidate/Treasurer

**Fair Elections Program**

Patrick Kennedy for Ward 2  
Marina Streznewski, Treasurer

Patrick Kennedy for Ward 2 Special Election  
Marina Streznewski, Treasurer

Markus for DC  
Markus Batchelor, Treasurer

Keith Silver for DC  
Patricia Williams, Treasurer

Vote Fria Moore  
Fria Moore, Treasurer

Friends of Patricia Stamper  
Acacia Laing, Treasurer

Committee to Elect Stuart Anderson  
Regina Summers, Treasurer

Washington for Ward 8 DC  
Abiye Abebe, Treasurer

**Political Action Committees**

Seniors United Political Action Committee  
Violet Harris, Treasurer

Ward 4 Democrats  
Theresa Cusick, Treasurer

**Independent Expenditure Committees**

Common Sense for DC  
David Clemens, Treasurer

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

**FILING OF REPORTS OF RECEIPTS AND EXPENDITURES**

November 2020:

**Legal Defense**

**Eleventh Report of Receipts & Expenditures**

*(Due November 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

**REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL (23)**

*Failure to Timely file the October 8 Day Pre General Election Report of Receipts & Expenditures*

**Principal Campaign Committees**

Nate Ward 8  
Nathan Derenge, Treasurer

The Committee to Elect Perry Redd  
David Schwartzman, Treasurer

Fred 4 Ward 8  
Fred Hill, Treasurer

Peter Bolton for Ward 2  
Peter Bolton, Treasurer

Cmte. To Elect Chris Edu Tech Ward 2  
Stephen Gilfus, Treasurer

2020 Elect Dorothy Douglas for At-Large SBOE  
Tanika Washington, Treasurer

**Fair Elections Program**

Cmte. To Elect Janeese Lewis George  
Latifa Lyles, Treasurer

Christopher Cole for Ward 8  
Ida Hughes, Treasurer

Committee to Elect Mario Cristaldo  
Gerardo Lozada, Treasurer

Washington for Ward 8 DC  
Abiye Abebe, Treasurer

Committee to Elect Dontrell Smith  
Andrea Smith, Treasurer

Keith Silver for DC  
Patricia Williams, Treasurer

The Cmte. to Elect Mysiki Valentine  
Dawn Crawford, Treasurer

**Political Action Committees**

Seniors United Political Action Cmte.  
Violet Harris, Treasurer

Citizens for Empowerment  
Brett McMahon, Treasurer

Better Leadership  
Richard Tappan, Treasurer

ABC of Metro Washington D.C. PAC  
Henry Gilford, Treasurer

Credit Union PAC of Washington, D.C.  
Rory Murray, Treasurer

D.C. Dental PAC  
Kurt Gallagher, Treasurer

Gertrude Stein Democratic Club Pol Acct.  
Earl Fowlkes Jr, Treasurer

D.C. Pol. Act. Candidate Election (PACE)  
Leola Jenkins, Treasurer

Service Employees Intl Union MD/DC State Council  
Daniel Fields, Treasurer

**Independent Expenditure Committees**

Common Sense for DC  
David Clemens, Treasurer

## REPORTS ANALYSIS AND AUDIT DIVISION

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

### DESK REVIEWS (131) AND OTHER ACTIVITIES

October 2020:

Political Action Committees (includes amended reports) .....	48
Constituent Service Funds (includes amended reports) .....	9
<b>*Note three (3) CSP are currently under audit</b>	
US Senator/Representative (includes amended reports) .....	3
Principal Campaign Committees (includes amended reports) .....	64
Advisory Neighborhood Commission Candidates .....	0
Inaugural Committee .....	0
Exploratory Committees .....	0
Independent Expenditures .....	3
Form 16-IE .....	2
Initiative/Referendum/Recall .....	0
Twenty-four Hour Reports .....	0
Attorney General .....	0
Legal Defense Fund .....	2
Audit Letters (RFAI) Sent .....	39
Follow-up Letters Sent .....	0
Case(s) Resolved .....	28
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 .....	4
Outside Seminars Attended .....	0
In House Training .....	0
Entrance Conferences .....	0

### ONGOING AUDITS

October 2020:

#### **Periodic Random Audits – Candidates in the Upcoming 2020 Election – January 31<sup>st</sup> filing**

1. Friends of Robert White – The Preliminary Draft Statement of Findings was under review.
2. Veda for Ward 7- The Preliminary Draft Statement of Findings was under review.
3. Committee to Elect Rogers for Council - Audit fieldwork to continue 10/05/20. The audit fieldwork is partially complete.

**Periodic Random Audits – Political Action Committees - January 31<sup>st</sup> filing**

1. Verizon Communications Inc. Good Gov’t Club PAC- The Audit Report is under review.
2. DC Libertarian Party – The Audit Report was issued on October 8, 2020.
3. Firefighters Committee on Political Activities – The Preliminary Draft Statement of Findings was issued on November 2, 2020.

**Periodic Random Audits – Constituent Service Programs - October 1, 2020 filing**

1. Citizens Outreach Fund – The Audit Report was issued on October 30, 2020.
2. Do Something Constituents Fund – The Preliminary Draft Statement of Findings was under review.
3. Ward 7 Constituent Services Fund – The Audit Report was under review.

**Audits Issued**

1. DC Libertarian Party PAC – issued October 30, 2020.
2. Citizens Outreach Fund – issued October 30, 2020.

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

**DESK REVIEWS (32) AND OTHER ACTIVITIES**

November 2020:

Political Action Committees (includes amended reports) .....	5
Constituent Service Funds (includes amended reports) .....	0
<b>*Note three (3) CSP are currently under audit</b>	
US Senator/Representative (includes amended reports) .....	0
Principal Campaign Committees (includes amended reports) .....	26
Advisory Neighborhood Commission Candidates .....	0
Inaugural Committee .....	0
Exploratory Committees .....	0
Independent Expenditures .....	1
Form 16-IE .....	0
Initiative/Referendum/Recall .....	0
Twenty-four Hour Reports .....	0
Attorney General .....	0
Legal Defense Fund .....	0
Audit Letters (RFAI) Sent .....	0
Follow-up Letters Sent .....	0
Case(s) Resolved .....	22
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 .....	0
Outside Seminars Attended .....	0
In House Training .....	0
Entrance Conferences .....	0

**ONGOING AUDITS**

November 2020:

**Periodic Random Audit – Candidates in the 2020 Election – January 31<sup>st</sup> filing**

1. **Friends of Robert White** – The Preliminary Draft Statement of Findings was issued on November 5, 2020. The Audit Report is under review by the Audit Manager.
2. **Veda for Ward 7-** The Preliminary Draft Statement of Findings was issued on November 1, 2020. The Audit Report is under review by the Audit Manager
3. **Committee to Elect Rogers for Council** -initiated March 2, 2020. Audit fieldwork to continue 10/05/20. The audit fieldwork is partially complete. The Audit Report will be written by the Audit Manager.

**Periodic Random Audits – Political Action Committees - January 31<sup>st</sup> filing**

1. **Firefighters Committee on Political Activities** – The Preliminary Draft Statement of Findings was issued on November 2, 2020. The Audit Report is under review by the Audit Manager.

**Periodic Random Audits – Constituent Service Programs - October 1<sup>st</sup>, 2020 filing**

1. **Do Something Constituents Fund** – The Preliminary Draft Statement of Findings was issued on November 11, 2020.

**Audits Issued**

1. **Ward 7 Constituent Services Fund** – The Audit Report was issued November 12, 2020.
2. **Verizon Communications Inc. Good Gov’t Club PAC-** The Audit Report was issued on November 13, 2020.



**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 Orders Issued					0		
Full Investigations Initiated					0		
Full Investigations Orders Issued					1		
Informal Hearings Referred					24		
Informal Hearings Completed					13		
Informal Hearings Orders Issued					13		
Petitions for Enforcement Referrals to BOE					3		

\*This figure represents one (1) order in which no fine was imposed and twelve (12) orders in which fines totaling \$13,600.00 were imposed.

Board Statistics for November 2020  
 Board Meeting December 2, 2020

**PIRM**

PCC	6
PAC's	9
ANC's	0
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	0
Referendum	0
Independent Expenditure	1
Fair Elections Committee	7

**RAAD**

PCC	1
PAC's	0
Constituent Services	0
Statehood Fund	0
1. Notices of Hearings	27
First Notices	27
Second Notices	0
2. Notices and Orders Vacated	0
3. Hearings Conducted	3
4. Orders which imposed fines	12
5. Fines imposed	\$13,600.00
Cmte. To Elect Stuart Anderson	\$500.00
Cmte. To Elect Stuart Anderson	\$300.00
Callie for SBOE	\$1,800.00
Toliver for Ward 4	\$1,800.00
Reid for Ward 1 2018	\$300.00
Vote Fria Moore 2020	\$250.00
Cmte. To Elect Alpha Bah	\$1,800.00
DC Choice IEC	\$1,850.00
Ivan Cloyd for US Rep.	\$1,400.00
Trayon White for Ward 8	\$400.00
Edwards for Ward 4	\$1,400.00
Ivan Cloyd for US Rep.	\$1,800.00

- 6. Fines collected                      \$0.00
- 7. Investigations completed        1  
Orders issued
- 8. Petitions for Enforcement      3
- 9. Outstanding Fines        To be Determined\*

LIST OF OPEN OCF INVESTIGATIONS

(November, 2020)  
December 2, 2020

Complainant: Chuck Thies

Date received: May 28, 2020

Respondent : Anthony Lorenzo Green

Allegation : Inappropriate use of a government resource

Status : Investigation completed, Order issued November 30, 2020

INTERPRETATIVE OPINIONS

(November, 2020)  
December 2, 2020

NONE

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

SHOW CAUSE PROCEEDINGS

(November, 2020)

December 2, 2020

NONE