



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

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

February 3, 2021

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 January 2021:

AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS

As of January 29, 2021, the total sum of **\$4,009,449.90** 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 January 2021, the total sum of **\$9,429.00** was distributed in Matching Payments to the following FEP participating candidates:

Date	Description (Candidates)	Base Amount	Matching Payments
01/25/21	Martin for Ward 2		\$979
01/25/21	Vincent Orange 2020		\$7,375
01/26/21	Karen for 7 SBOE		\$100
01/26/21	Chander for Council		\$625
01/26/21	Let’s Reid 2020		\$350

Overall, 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; and four (4) candidates certified as “participating candidates” in the June 16, 2020 Special Election.

DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of the Mandatory December 10, 2020 and Amended Reports of Receipts and Expenditures Thirty-nine (39)

Requests for Additional Information (RAFI) Letters Sixteen (16)

Total Funds remaining in Participating Candidate’s Campaign Accounts Remitted for deposit in the Fair Elections Fund from the June 16, 2020 Special Election, the June 2, 2020 Primary Election and the November 3, 2020 General Election: **\$113,973.14.**

The following Committees have Remitted funds from the June 16, 2020 Special Election:

1. Patrick Kennedy for Ward 2 Special Election, **\$39,252.38** received By Committee Check on January 11, 2021; and
2. Jordan Grossman for Ward 2 Special Election, **\$20,510.08** received By Committee Check on January 21, 2021.

The following Committees have Remitted funds from the June 2, 2020 Primary Election:

1. Evans 2020, **\$795.64, received by Committee Check** on December 10, 2020;
2. Patrick Kennedy for Ward 2, **\$30,201.49, received by Committee Check** on January 11, 2021; and
3. Jordan Grossman for Ward 2, **\$3,937.94, received by Committee Check** on January 21, 2021.

The following Committees have Remitted funds from the November 3, 2020 General Election:

1. Chander for Council, **\$500, received by Committee Check** on August 3, 2020 (This remission was for the refund of 2 contributions that were returned to the donors by the campaign after the matching funds were disbursed);
2. Let’s Reid 2020, **\$876.04, received by Committee Check** on December 10, 2020;
3. Frazier for Ward 4, **\$409.58, received by Committee Check** on December 10, 2020;
4. Friends of Christina Henderson, **\$17,457.49, received by Committee Check** on December 29, 2020; and
5. Karen for 7SBOE 2020, **\$6.50 Committee Check** received on January 21, 2021

ONGOING POST ELECTION AUDITS 2020
January 2021

Post-Election Audits – 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. Kelvin Brown for DC Council Ward 7 – The Audit documentation was not received on September 4, 2020. Referred to the Office of the General Counsel (OGC), and the Hearing on the failure to file documents was scheduled on October 8, 2020. Partial documentation received on October 31, 2020. Referral to the Office of the General Counsel (OGC) on November 30, 2020, on the failure to submit complete records, continued until February 4, 2021. 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. Referred to the Office of the General Counsel (OGC) on November 30, 2020.
6. Mike for Ward 8 – Partial Audit documentation received on August 14, 2020. Referred to the Office of the General Counsel (OGC) on failure to file documents and scheduled for hearing on October 8, 2020. Partial documentation received on October 31, 2020. Referral to the Office of the General Counsel (OGC) on November 30, 2020, for failure to submit complete records, continued until February 4, 2021. 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 received. Referred to the Office of the General Counsel (OGC) on November 30, 2020. Partial Audit documentation received, Audit in progress.
10. Elect Renee Bowser – Audit documentation received on September 24, 2020. Referred to the Office of the General Counsel (OGC) on failure to file additional documents, and hearing scheduled on October 8, 2020. Additional Audit documentation received on November 6, 2020. Audit in progress.

Post-Election Audits: 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 – 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 for the submission of the campaign records. Documentation was not received, and the matter was 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 for the submission of the campaign records. Documentation was not received, and the matter was referred to the Office of the General Counsel (OGC) on November 30, 2020. Audit documentation received on January 12, 2021. Audit in progress.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats for January 2021:

FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

January 2021:

Constituent Service Programs

January 1st 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

**One (1) CSP filed a Termination Report (Evans)*

Senate/Representative Statehood Funds
January 1st 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 Committees
Thirteenth Report of Receipts & Expenditures
 (Due Monday, January 4, 2021)

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

Legal Defense Committees
January 31st Report of Receipts & Expenditures
 (Due Monday, February 1, 2021)

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

Principal Campaign Program and Political Action Committees
January 31st Report of Receipts & Expenditures
(Due Monday, February 1, 2021)

Total number of required filers	109 (59PCC-50PAC)
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 Program Principal Campaign Committees
January 31st Report of Receipts & Expenditures
(Due Monday, February 1, 2021)

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
(Due Monday, February 1, 2021)

Total number of required filers	3
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

Exploratory Committees

January 31st Report of Receipts & Expenditures

(Due Monday, February 1, 2021)

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

Initiative/Referendum Committees

January 31st Report of Receipts & Expenditures

(Due Monday, February 1, 2021)

Total number of required filers	3
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

(Due Monday, February 1, 2021)

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

Candidates & Treasurers who have completed the OCF Entrance Conference Presentation for January 2021

1. Samuel Troper/Treasurer, Mayor Muriel Bowser Recall Committee
2. Eric Rogers/Treasurer, DC Black Democratic Caucus

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL (1)

Failure to Timely file the December 10th Report of Receipts & Expenditures (Additional referrals made on January 6, 2021)

Fair Elections Program

James for Ward 2 State Board of Education
James Harnett, Treasurer

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of RAAD’s production stats for January 2021:

DESK REVIEWS (29) AND OTHER ACTIVITIES

January 2021:

Political Action Committees (includes amended reports)	3
Constituent Service Funds (includes amended reports)	12
US Senator/Representative (includes amended reports)	3
Principal Campaign Committees (includes amended reports)	13
Advisory Neighborhood Commission Candidates	0
Inaugural Committee	0
Exploratory Committees	0
Independent Expenditures	0
Form 16-IE	0
Initiative/Referendum/Recall	0
Twenty-four Hour Reports	0
Attorney General	0
Legal Defense Fund	1
Audit Letters (RFAI) Sent	11
Follow-up Letters Sent	0
Case(s) Resolved	11
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

AUDITS ISSUED

January 2021:

None

OFFICE OF GENERAL COUNSEL
2021 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	2						
Informal Hearings Completed	22						
Informal Hearings Orders Issued	24*						
Petitions for Enforcement Referrals to BOE	0						

*This figure represents 18 orders in which no fines were imposed, 4 Orders to Vacate the Notices of Hearings and Statements of Violations and 2 Orders which were issued pursuant to Motions for Re-consideration. The fine was suspended in one case and the original fine of \$1,850 was reduced to \$ 500 in the other case.

PIRM

PCC	1
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	1

RAAD

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

1. Notices of Hearings	33
First Notices	22
Second Notices	11
2. Notices and Orders Vacated	4
3. Hearings Conducted	5
4. Orders which imposed fines	1
5. Fines imposed	\$500.00 Ward One Democrats*

*The original fine of \$1,850.00 was reduced to \$500 pursuant to a Motion for Re-Consideration.

Fines collected \$50.00 Aaron Landry

6. Investigations completed	0
Orders issued	
7. Petitions for Enforcement	0
8. Outstanding Fines	To be Determined*

LIST OF OPEN OCF INVESTIGATIONS

February 3, 2021

NONE

INTERPRETATIVE OPINIONS

February 3, 2021

NONE

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

SHOW CAUSE PROCEEDINGS

February 3, 2021

NONE