



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

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June 2, 2021

OFFICE OF THE DIRECTOR

- The Office of Campaign Finance (OCF) 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.
- Commencing June 7th, 2021, the OCF Managerial Staff will return in the Office for at least 50% of their scheduled weekly tour of duty.
- On May 21, 2021, the Office of Campaign Finance published at its Website Fact Sheets for the Fair Elections and the Traditional Campaign Finance Programs During the 2022 Election Cycle.

Community Outreach

The Office of Campaign Finance (OCF) continues to focus its efforts on sharing information about its Traditional Campaign Finance Program and the new Fair Elections Program with Advisory Neighborhood Commissions (ANC) across the city. During the Month of May 2021, the OCF Managers participated in the following ANC virtual meetings:

- Tuesday, May 4 – ANC 4A
- Wednesday, May 12 – ANC 1C
- Wednesday, May 12 – ANC 6C
- Wednesday, May 19 – ANC 5A

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of FEP's production stats for May 2021:

AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS

During the 2020 Election Cycles, the total sum of **\$4,016,797.64** was disbursed from the FAIR ELECTIONS FUND in BASE AMOUNT (\$1,120,000.00) AND MATCHING PAYMENTS (\$2,896,797.64), 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. The 2020 Election Cycle closed on November 3, 2020, and the 2020 Special Election Cycle closed on June 16, 2020.

During the Month of May 2021, there were no disbursements authorized for Base Amount and Matching Payments from the Fair Elections Fund for Candidates who have registered seeking to participate in the Fair Elections Program during the 2022 Election Cycle.

DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of Termination and Amended Reports of Receipts and Expenditures Nine (9)
Requests for Additional Information (RFAI) Letters Four (4)

REMITTED FUNDS

As of May 31, 2020, total funds of **\$132,148.07** have been remitted for deposit in the Fair Elections Fund from the campaign operations of Participating Candidates in the June 16, 2020 Special Election, the June 2, 2020 Primary Election, and the November 3, 2020 General Election. During the Month of May 2021, the Office of Campaign Finance did not receive any Remission Payments.

ONGOING POST ELECTION FULL FIELD AUDITS

Post-Election Audits – The 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. Green for Ward 7 – Audit documentation received on August 6, 2020, Audit in progress.
2. Kelvin Brown for DC Council Ward 7 – Referred to the Office of the General Counsel (OGC) Hearing on failure to submit campaign records on September 4, 2020. Hearing scheduled on October 8, 2020, and partial documentation received on October 31, 2020. Referred to the Office of the General Counsel (OGC) on November 30, 2020, for failure to submit complete records. The Audit is in progress with the documents received.
3. Evans 2020 – Preliminary Statement of Findings issued on April 15, 2021.
4. Yilin for Ward 2 – Preliminary Statement of Findings issued on April 15, 2021.
5. Patrick Kennedy for Ward 2 – Extension approved until October 12, 2020. Referred to the Office of the General Counsel (OGC) on November 30, 2020 for failure to submit the required documentation. Audit documentation received January 12, 2021. Audit complete. Statement of Findings forwarded to the General Counsel for review on May 13, 2021.
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. Failure

to submit complete financial records referred to the Office of the General Counsel (OGC) on November 30, 2020 and continued until February 4, 2021. Audit complete. Statement of Findings forwarded to the General Counsel for review on May 13, 2021.

7. Kishan for DC 2020 – Referred to the Office of the General Counsel (OGC) on February 16, 2021 for failure to submit the required documentation. Hearing held on March 10, 2021 no response from Committee, 2nd Hearing held on March 25, 2021 no response from Committee.
8. Jordan Grossman for Ward 2 – Audit documentation received on August 5, 2020. Audit complete, and under review by the FEP Manager.
9. John Fanning for Ward 2 – Extension approved until October 12, 2020 for submission of financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on February 12, 2021.
10. Elect Renee Bowser – Audit documentation received on September 24, 2020, Audit in progress. 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 complete. Statement of Findings forwarded to the General Counsel for review on May 13, 2021.

Post-Election Audits: The 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 – Audit documentation filed on August 24, 2020. Audit complete. Statement of Findings forwarded to the General Counsel for review on May 13, 2021.
2. John Fanning, John Fanning for Ward 2 Special Election 2020 – Extension approved until October 12, 2020 for the submission of the financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on February 12, 2021.
3. Jordan Grossman, Jordan Grossman for Ward 2 Special Election – Audit documentation filed on August 14, 2020, Audit complete, and under review by the FEP Manager.
4. Patrick Kennedy, Patrick Kennedy for Ward 2 Special June 16, 2020 - Extension approved until October 12, 2020 for the submission of the financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on November 30, 2020. Audit documentation received on January 12, 2021. The Audit is in progress.

Post-Election Audits: The November 3, 2021 General Election (Audits initiated on March 30, 2021 of the Campaign Operations of those Candidates who participated in the November 3, 2020 General Election)

1. Friends of Allister Chang
2. Chander for Council
3. Friends of Christina Henderson
4. Committee to elect Dontrell Smith
5. Let's Reid 2020
6. Ed Lazere for DC Council At-Large
7. Franklin for DC 2020
8. Frazier for Ward 4
9. James for Ward 2 State Board of Education
10. Karen for 7 SBOE 2020
11. Monica Palacio for City Council
12. Re-Elect Trayon White 2020
13. Vincent Orange 2020
14. Will Merrifield for DC
15. Markus for DC
16. Randy Downs For Ward 2
17. The Committee to Elect to Elect Mysiki Valentine
18. Committee to Elect Eboni Rose Thompson for DC SBOE Ward 7
19. Committee to Elect Janeese Lewis George
20. Committee to Elect Jeanne' Lewis for City Council

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

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

FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

May 2021:

Legal Defense Committees

Sixteenth Report of Receipts & Expenditures

(Due Monday, May 3, 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

NEW CANDIDATES/COMMITTEES*

May 2021:

Traditional Candidates

Phil Mendelson/Mendelson for Chairman _____ 5/5/2021

Adeoye Owolewa/Oye 4 U.S. Representative 2022 _____ 5/11/2021

*As of May 31, 2021, four (4) Candidates have registered in the Traditional Campaign Finance Program, and one (1) Candidate has registered seeking to participate in the Fair Elections Program.

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

1. Brandon Scott/Treasurer, Ward Seven Democrats
2. Brandon Clark/Treasurer, Ryan Jones for AG
3. Ben Young/Treasurer, Mendelson for Chairman 2022
4. Adeoye Owolewa/Candidate, Oye 4 U.S. Representative 2022

REPORTS ANALYSIS AND AUDIT DIVISION

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

DESK REVIEWS (10) AND OTHER ACTIVITIES

May 2021:

Political Action Committees (includes amended reports)	5
Constituent Service Funds (includes amended reports)	0
US Senator/Representative (includes amended reports)	1
Principal Campaign Committees (includes amended reports)	4
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	0

Audit Letters (RFAI) Sent	1
Follow-up Letters Sent	0
Case(s) Resolved	9
FOIA Request	0
Cases Referred to the Office of the General Counsel	0
Cases Referred for Contributions with Same Address and Similar Signatures	0
Cases Terminated	3
Hearings Attended	2
Precinct Visits	0
Virtual Webinars Attended	3
Outside Seminars Attended	0
In House Training (Auditor Training)	1
Entrance Conferences	0

AUDITS ISSUED

May 2021:

None

ONGOING AUDITS

Newly Elected Officials – Full Field Audits

Brooke Pinto for Ward 2 – Audit Notification Letter sent 02/08/21(Records were due 3/15/21 - extension approved until 3/30/21). The Audit was initiated 04/08/21. Audit Fieldwork in progress.

Jacque4DC At-Large SBOE – Audit Notification Letter sent 02/08/21(Records were due 3/8/21 – Second Reminder sent 03/12/21). The Audit was initiated 04/05/21. The Audit Manager is in the process of reviewing the audit fieldwork and the Draft Preliminary Statement of Findings.

PACs and Continuing Committees (2020 Election) – Random Periodic Audits - January 31, 2021 Report

Oye 4 US Representative – The Preliminary Draft Statement of Findings was issued on 04/14/21. The Audit Manager is in the process of reviewing the Committee’s response and the Final Audit Report.

Committee to Elect Alex Padro – The Preliminary Draft Statement of Findings was issued on April 1, 2021. The Audit Manager is in the process of reviewing the Committee’s response and the Final Audit Report.

Constituent Service Programs – Random Periodic Audits - April 1, 2021 Reports

Phil’s Fund for Citizen Service – Audit records were due to the Audit staff on May 3, 2021. Extension approved until May 18, 2021. Records received 05/14/21. Audit fieldwork in progress.

Evans CSF – The Audit records were due to the Audit staff on May 3, 2021 (Termination Report). The Audit staff has requested that the Committee request the Final Bank Statement from its depository.

2021 MONTHLY IN-TAKE/OUTPUT REPORT

OFFICE OF THE GENERAL COUNSEL

	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					0		
Informal Hearings Completed					0		
Informal Hearings Orders Issued					35*		
Petitions for Enforcement Referrals to BOE					0		

*This figure represents 7 Notices of Hearings and Statements of Violation that were vacated and 28 orders in which fines totaling \$52,600.00 were imposed.

Board Statistics for May 2021

Board Meeting June 2, 2021

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

1. Notices of Hearings	45
First Notices	0
Second Notices	45
2. Notices and Orders Vacated	7
3. Hearings Conducted	0
4. Orders which imposed fines	28
5. Fines imposed	\$52,600.00

\$1,000	Vote Fria Moore 2020
\$2,850	Markus for DC
\$2,100	Markus for DC
\$2,100	Washington for Ward 8
\$2,100	Committee to Elect Stuart Anderson
\$2,100	Martin for Ward 4
\$2,100	Vote Fria Moore 2020
\$2,100	Keith Silver for DC
\$2,100	Randy Downs for Ward 2
\$2,100	James for Ward 2 SBOE
\$2,100	Seniors United PAC
\$2,100	Economic & Protection Party

Board Statistics for May 2021
 Board Meeting June 2 2021

Fines imposed continued

\$2,100	US Citizens Recovery Alliance
\$2,100	DC Recovery Act for Living Descendants
\$2,100	Money Supply Increase Initiative & Referendum
\$1,650	Patterson for Ward 8
\$1,650	Cmte. to Elect Jacque Patterson 2016
\$1,650	Kinlow Ward 8 Strong
\$1,650	Friends of Courtney Snowden
\$1,650	Committee to Elect Alpha Bah
\$1,650	Carter At-large
\$1,650	Tolliver for Ward 4
\$1,650	Edwards for Ward 4
\$1,650	Fred 4 Ward 8
\$1,650	Committee to Elect Perry Redd
\$1,650	Bonita Good 2016
\$1,650	Monica Palacio for City Council
\$1,650	Ivan Cloyd for U.S. Representative

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

LIST OF OPEN OCF INVESTIGATIONS

June 2, 2021

NONE

INTERPRETATIVE OPINIONS

June 2, 2021

NONE

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

SHOW CAUSE PROCEEDINGS

June 2, 2021

NONE