



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

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June 16, 2020

OFFICE OF THE DIRECTOR

- May 27, 2020 - Search Feature made available at the OCF Website providing public access to the Matching and Base Amount payments authorized for disbursement by OCF in the Fair Elections Program (FEP) by candidate, and overall FEP disbursement totals, as well as registration information for each FEP candidate, including date of registration; certification status; and history of financial reports filed, with link to report image, and public funds payouts.
- 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 May 2020:

COMMITTEES

There are forty-four (44) committees registered in the Fair Elections Program, and thirty-eight (38) of the committees are active. The following seven (7) committees were notified of their failure to meet the qualifications for certification into the Fair Elections Program during the qualifying periods, which ended on March 4, 2020 for the June 2, 2020 Primary Election and on March 18, 2020 for the June 16, 2020 Ward 2 Special Election. Notices were sent May 26 and June 1, 2020.

- Committee to Elect Stuart Anderson 2020
- Nate Brown 2020
- Danielle Platt For Ward 8
- Katherine For Ward 2
- Vote Fria Moore 2020
- Rosenberg 2020

- Daniel Hernandez For Ward 2

STATUS REPORTS ISSUED

Status Reports issued to candidates seeking certification in the Fair Elections Program, who have not met the threshold requirements..... Eleven (11)

AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS

As of May 31, 2020, the total sum of **\$2,492,531.35** has been disbursed in Base Amount and Matching Payments, between the Twenty-two (22) candidates certified under the Fair Elections Program.

During May 2020, the total sum of **\$124,288.03** was distributed in Matching Payments to the following FEP participating candidates:

Date	Description (Candidates)	Base Amount	Matching Payments
05/27/2020	Fanning for Ward 2 Special Election		\$725.00
05/27/2020	John Fanning for Ward 2		\$1,725.00
05/27/2020	Kishan for DC 2020		\$4,250.00
05/27/2020	Kishan for DC 2020		\$4,350.00
05/27/2020	Kishan Putta for Ward 2 Special Election 2020		\$4,550.00
05/27/2020	Jordan Grossman for Ward 2 Special Election		\$533.65
05/27/2020	Jordan Grossman for Ward 2		\$4,711.20
05/27/2020	Jordan Grossman for Ward 2		\$4,458.65
05/27/2020	Chander for Council		\$5,450.00
05/27/2020	Friends of Christina Henderson		\$725.00
05/27/2020	Patrick Kennedy for Ward 2		\$500.00
05/27/2020	Patrick Kennedy for Ward 2		\$4,500.00
05/27/2020	Ed Lazere for DC Council At-Large		\$67,164.00
05/27/2020	Evans 2020		\$250.00
05/27/2020	Re-Elect Trayon White		\$3,250.00
05/27/2020	Re-Elect Trayon White		\$3,855.80
05/27/2020	Let's Reid 2020		\$700.00
05/27/2020	Markus for DC 2020		\$2,390.00

05/27/2020	Kelvin Brown		\$975.00
05/27/2020	Yilin for Ward 2		\$450.00
05/28/2020	Mike for Ward 8		\$8,250.00
05/28/2020	Patrick Kennedy for Ward 2		\$1,800

DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of the Reports of Receipts and Expenditures filed on the optional April 30, 2020 and the mandatory May 10, 2020, and May 26, 2020 8 Day Pre Primary Election filing deadlines, and the Amended filings of Reports of Receipts and Expenditures..... Sixty-Two (62)

Requests for Additional Information (RFAI) letters Sixteen (16)
RFAIs issued

REFERRALS TO THE GENERAL COUNSEL

Immediate Referral of The Committee to Elect Renee Bowser on May 19, 2020 on questions of irregularities.

OFFICE OF THE GENERAL COUNSEL (OGC) HEARINGS.....One (1)

- Elect Renee Bowser 2020 held on May 14, 2020 on Response to RFAI

CANDIDATE INFORMATION BY ELECTION

June 2, 2020 Primary Election: Eleven (11) Candidates are certified as “participating candidates”.

June 16, 2020 Special Election: Four (4) Candidates are certified as “participating candidates”.

November 3, 2020 General Election: Eighteen (18) Candidates Registered in the FEP Program and Six (6) Candidates are certified as “participating candidates”.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats: May 2020

FAIR ELECTIONS PROGRAM PRINCIPAL CAMPAIGN COMMITTEES
8 Day Pre-Primary Report of Receipts & Expenditures
(Due May 26, 2020)

Total number of required filers	18
Total number of timely filers	14*
Total number of late filers	2
Total number of extensions requested	2
Total number of extensions granted	2
Total number of FTF	2
Total number of OGC referrals	4
Total number of Electronic Filings	16
Total number of Certified E-Filings	16

** One Committee filed a Termination Report*

PRINCIPAL CAMPAIGN COMMITTEES
8 Day Pre-Primary Report of Receipts and Expenditures
(Due May 26, 2020)

Total number of required filers	21 PCCs
Total number of timely filers	16 PCCs
Total number of late filers	2 PCCs
Total number of extensions requested	0 PCCs
Total number of extensions granted	0 PCCs
Total number of FTF	3 PCCs
Total number of OGC referrals	5 PCCs
Total number of Electronic Filings	18 PCCs
Total number of Certified E-Filings	18 PCCs

**Two Committees filed Termination Reports*

LEGAL DEFENSE COMMITTEES
Fifth Report of Receipts & Expenditures
(Due May 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

FAIR ELECTIONS PROGRAM PRINCIPAL CAMPAIGN COMMITTEES
May 10th Report of Receipts & Expenditures
(Due May 11, 2020)

Total number of required filers	32
Total number of timely filers	29
Total number of late filers	2
Total number of extensions requested	2
Total number of extensions granted	2
Total number of FTF	1
Total number of OGC referrals	3
Total number of Electronic Filings	31
Total number of Certified E-Filings	31

\$500 Exemption Report Filers (13)
(Due Friday, May 22, 2020)

1. Mindi Walker/Candidate, Ward 8 Republican Committee
2. Joyce Robinson Paul/Candidate, U.S. Representative
3. Michael McHugh/Candidate, Ward 1 D.C. Republican Committee
4. Joe Bishop-Henchman/Candidate, At-Large City Council
5. Perry Redd/Candidate, Ward 4 City Council
6. Ann Wilcox/Candidate, At-Large City Council
7. Donald Green/Candidate, U.S. Representative
8. Asar Mustafa/Candidate, At-Large City Council
9. Travis Korson/Candidate, Ward 6 D.C. Republican Committee
10. Milton Hardy/Candidate, Ward 7 D.C. Republican Committee
11. Dorothy Douglas/Candidate, U.S. Senate
12. Jose Cunningham/Candidate, National Committeeman D.C. Republican Committee
- 13. Robert Sinners/Ward 2 D.C. Republican Committee**

NEW CANDIDATES/COMMITTEES (3)

May 2020:

Traditional Campaign Finance Candidates

Perry Redd (Candidate, Ward 4 City Council) _____ 5/24/2020
Michangelo Scruggs/Committee to Elect Dr. Mich DC Councilmember At-Large _____ 5/18/2020

Independent Expenditure Committee

Common Sense for DC _____ 5/30/2020

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL(3)

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

Fair Elections Program

Vote Fria Moore 2020

Fria Moore, Candidate/Treasurer
1757 W Street, SE. #A
Washington, D.C. 20020
votefriamoore@gmail.com

Green for Ward 7

Ajoke O. Williams, Treasurer
3507 Aston Manor Ct. Apt. 102
Silver Spring, MD 20904
joke@dcblm.org
Anthony L. Greene, Candidate
lorenzo.deanwood@gmail.com

Christopher Cole for Ward 8

Ida Hughes, Treasurer
527 47th Street, NE
Washington, D.C. 20010
tinahughes99@yahoo.com

Christopher Cole, Candidate
mrchrismcole@gmail.com

Candidates & Treasurers who have completed the OCF Entrance Conference Presentation for May 2020 (14)

1. Joseph Bishop-Henchman/Candidate, At-Large City Council
2. Kurt Gallagher/Treasurer, D.C. Dental PAC
3. John Christopher Bottino/Treasurer, John Fanning Ward 2 Special Election
4. Amy Gwen Nasr/Treasurer, Kishan Putta for Ward 2 Special Election

5. Monica Palacio/Candidate, At-Large City Council
6. Juan Jara/Treasurer, Monica Palacio for City Council
7. David Clemens/Treasurer, Common Sense for D.C. Independent Expenditure Committee
8. Breanna Bledsoe/Treasurer, Mike for Ward 8
9. Joslyn Williams/Treasurer for Ed Lazere for DC Council At-Large
10. Ed Lazere/Candidate, At-Large City Council
11. Robert Sinners/Candidate, Ward 2 D.C. Republican Committee
12. Mindi Walker/Candidate, Ward 8 D.C. Republican Committee
13. Peter Bolton/Candidate, Ward-2 City Council & Treasurer of Peter Bolton for Ward 2
14. Ann Wilcox/Candidate, At-Large City Council
15. Andrea Ford/Treasurer, Friends of Rick Murphree
16. Rick Murphree/Candidate, At-Large City Council

REPORTS ANALYSIS AND AUDIT DIVISION
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The following is an accounting of RAAD’s production stats – May 2020:

DESK REVIEWS (33) AND OTHER ACTIVITIES

Political Action Committees (includes amended reports)	4
Constituent Service Funds (includes amended reports)	1
US Senator/Representative.....	0
Principal Campaign Committees (includes amended Reports)	25
Advisory Neighborhood Commission Candidates.....	0
Inaugural Committee.....	0
Exploratory Committees.....	0
Independent Expenditures.....	0
Initiative/Referendum/ReCall.....	2
Twenty-four Hour Reports.....	0
Attorney General.....	0
Legal Defense Fund.....	1
Audit Letters (RFAI) Sent.....	1
There were 6 additional RFAIs that were completed for the 8DPP but were issued in June	
Follow up Letters Sent.....	0
Case(s) Resolved.....	2
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
Webinars Attended	2
Outside Seminars Attended	0
In House Training	0
Entrance Conferences.....	0
Public Finance Planning Committee Meeting.....	0

Ongoing Audits:

Full Field Audit

- Jack Evans Legal Defense Fund – Response to the Preliminary Draft Audit Report was received on May 27, 2020

Periodic Random Audit – 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**

- Mayor Bowser's Constituent Service Program
- Our Ward 5 Constituent Service Program
- Ward 4 Constituent Service Program

** The Audit Notification Letters were issued on May 20, 2020

Audits Issued

- None

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

	January	February	March	April	May	June	
Opinion Request Received					0		
Opinion Request Completed					0		
Complaints Received					2		
Internal Queries					0		
Preliminary Investigations Initiated					0		
Preliminary Investigations Orders Issued					0		
Full Investigations Initiated					3		
Full Investigations Orders Issued					0		
Informal Hearings Referred					3		
Informal Hearings Completed					9		
Informal Hearings Orders Issued					9*		
Petitions for Enforcement Referrals to BOE					0		

*This figure represents three (3) order in which no fines were imposed and 6 orders in which a total of \$12,125.00 in fines were imposed.

Board Statistics for May 2020
Board Meeting June 17, 2020

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	3

RAAD

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

1. Notices of Hearings	2
First Notices	1
Second Notices	1
2. Notices and Orders Vacated	0
3. Hearings Conducted	1
4. Orders which imposed fines	6
5. Fines imposed	\$12,125.00.

SEIU International	\$ 375.00
Ward Two Democrats	\$ 2,350.00
Ivan Cloyd for U.S. Rep.	\$ 2,350.00
SEIU Local 500	\$ 2,350.00
Seniors United PAC	\$ 2,350.00
Ward Two Democrats	\$ 2,350.00

Fines collected	\$0.00
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- 7. Investigations completed 0
Orders issued
- 8. Petitions for Enforcement 0
- 9. Outstanding Fines To be Determined*

LIST OF OPEN OCF INVESTIGATIONS

June 17, 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

INTERPRETATIVE OPINIONS

June 17, 2020

NONE

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

SHOW CAUSE PROCEEDINGS

June 17, 2020

NONE