



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

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May 6, 2020

**OFFICE OF THE DIRECTOR**

- The Office of Campaign Finance is operating under a modified status until May 15, 2020. 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 April 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 six (6) committees will be 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.

- Nate Brown 2020
- Danielle Platt For Ward 8
- Katherine For Ward 2
- Vote Fria Moore 2020
- Rosenberg 2020
- Daniel Hernandez For Ward 2

**CERTIFICATIONS IN THE FAIR ELECTIONS PROGRAM**

The following candidates were certified in the FEP during the month of April 2020:

**General Election:**

Ed Lazere for DC Council At-Large .....4/30/2020

## **SPECIAL ELECTION WARD 2**

Fanning for Ward 2 Special June 16, 2020 .....4/15/2020

### **STATUS REPORTS ISSUED**

Status Reports issued to candidates seeking certification in the Fair Elections Program, who have not met the threshold requirements..... Five (5)

### **AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS**

As of April 30, 2020, the total sum of **\$2,163,078.05** has been disbursed in Base Amount and Matching Payments, between the twenty one (21) candidates certified under the Fair Elections Program; and the Committee to Elect Janeese Lewis George has received the maximum allowable cap for matching payments of **two hundred forty-one thousand and fifty-five dollars (\$241,055.00)** for qualified small dollar contributions for participating candidates for the covered office of Member of the Council elected from a ward during the 2020 Election Cycle, and the total base payment of **\$40,000.00**.

During April 2020, the total sum of **\$313,387.90** was distributed in Base Payments and Matching Payments to the following FEP participating candidates:

| <b>Date</b> | <b>Description (Candidates)</b>                  | <b>Base Amount</b> | <b>Matching Payments</b> |
|-------------|--|--------------------|--------------------------|
| 04/15/2020  | Fanning for Ward 2 Special Election              | \$20,000.00        | \$34,396.00              |
| 04/15/2020  | Kishan for DC 2020                               |                    | \$4,925.00               |
| 04/15/2020  | Jordan Grossman for Ward 2 Special Election      |                    | \$1,033.65               |
| 04/15/2020  | Kishan Putta for Ward 2 Special Election 2020    |                    | \$6,900.00               |
| 04/15/2020  | Chander for Council                              |                    | \$6,550.00               |
| 04/15/2020  | Friends of Christina Henderson                   |                    | \$725.00                 |
| 04/15/2020  | John Fanning for Ward 2                          |                    | \$1,250.00               |
| 04/15/2020  | Patrick Kennedy for Ward 2 Special June 16, 2020 |                    | \$4,000.00               |
| 04/30/2020  | Ed Lazere for DC Council At-Large                | \$20,000.00        | \$185,691.00             |
| 04/30/2020  | Janeese Lewis George                             |                    | \$125.00                 |
| 04/30/2020  | Janeese Lewis George                             |                    | \$675.00                 |
| 04/30/2020  | Janeese Lewis George                             |                    | \$13,893.60              |

**SECOND HALF BASE AMOUNT PAYMENTS TO CANDIDATES IN THE JUNE 2, 2020  
PRIMARY ELECTION WHO ACHIEVED BALLOT ACCESS**

| Date       | Description (Candidates)   | Second Half Base Amt<br>Payments |
|------------|----------------------------|----------------------------------|
| 04/13/2020 | John Fanning for Ward 2    | \$20,000.00                      |
| 04/13/2020 | Kishan for DC 2020         | \$20,000.00                      |
| 04/13/2020 | Patrick Kennedy for Ward 2 | \$20,000.00                      |

**DESK REVIEWS AND OTHER ACTIVITIES**

Desk Reviews of the optional March 30, 2020 and the April 10, 2020 Mandatory filing dates for the submission of Reports of Receipts and Expenditures..... Fifty-Two (52) Reports were reviewed.

Requests for Additional Information (RAFI) letters ..... Nine (9) RAFIs issued

**OFFICE OF THE GENERAL COUNSEL (OGC) HEARINGS.....Two (2)**

Marcus Batchelor for DC and John Fanning for Ward 2 held on April 29, 2020.

**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: April 2020

**CONSTITUENT SERVICE PROGRAMS**  
**April 1<sup>st</sup> Report of Receipts & Expenditures**  
**(Due April 1, 2020)**

|                                      |   |
|--------------------------------------|---|
| Total number of required filers      | 9 |
| Total number of timely filers        | 9 |
| 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   | 9 |
| Total number of Certified E-Filings  | 9 |

**SENATOR/REPRESENTATIVE STATEHOOD FUNDS**  
**April 1st Report of Receipts & Expenditures**  
**(Due April 1, 2020)**

|                                      |   |
|--------------------------------------|---|
| 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**  
**Fifth Report of Receipts & Expenditures**  
**(Due April 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**  
**April 10<sup>th</sup> Report of Receipts & Expenditures**

|                                      |     |
|--------------------------------------|-----|
| Total number of required filers      | 39  |
| Total number of timely filers        | 33* |
| Total number of late filers          | 0   |
| Total number of extensions requested | 3   |
| Total number of extensions granted   | 3   |
| Total number of FTF                  | 6   |
| Total number of OGC referrals        | TBD |
| Total number of Electronic Filings   | 33  |
| Total number of Certified E-Filings  | 33  |

\* Three committees filed Termination Reports

*One Fair Elections Program Principal Campaign Committee filed the optional April 30th Report of Receipts & Expenditures*

**NEW CANDIDATES/COMMITTEES**

April 2020:

**Traditional Campaign Finance Candidates**

Peter Bolton/Peter Bolton for Ward-2 (City Council) \_\_\_\_\_ 3/27/2020  
 Ann Wilcox (Candidate, At-Large City Council) \_\_\_\_\_ 4/06/2020  
 Rick Murphree/Friends of Rick Murphree (Ward 2, City Council) \_\_\_\_\_ 4/20/2020

**Initiative Committee**

Vocational-Technical Education Graduation (VTEG) Pathway Policy Act of 2020 \_\_\_\_\_ 4/30/2020

**REPORTS ANALYSIS AND AUDIT DIVISION**

The following is an accounting of RAAD’s production stats – April 2020:

**DESK REVIEWS (34) AND OTHER ACTIVITIES**

Political Action Committees (includes amended reports) .....8  
 Constituent Service Funds (includes amended reports) .....12  
 US Senator/Representative.....3  
 Principal Campaign Committees (includes amended Reports) .....8  
 Advisory Neighborhood Commission Candidates.....0  
 Inaugural Committee.....0  
 Exploratory Committees.....0  
 Independent Expenditures.....1  
 Initiative/Referendum/ReCall.....2

|  |   |
|--|---|
| Twenty-four Hour Reports.....  | 0 |
| Attorney General.....  | 0 |
| Legal Defense Fund.....  | 1 |
| Audit Letters (RFAI) Sent.....   | 8 |
| <b>10 RFAIs have not yet been issued and are still under review</b>            |   |
| Follow-up letters Sent.....  | 0 |
| Case(s) Resolved.....  | 6 |
| 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:**

**Periodic Random Audits – Candidates in the Upcoming 2020 Election**

- 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.

**Audits Issued**

- Re-Elect Brandon Todd 2020 Periodic Audit– Issued on April 6, 2020
- D.C. Legal Defense Fund Preliminary Draft Audit Report – Issued on April 27, 2020
- Richard Campbell Ward 8 City Council Periodic Audit– Issued April 30, 2020
- Greater Washington Board of Trade PAC Periodic Audit – Issued April 30, 2020

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                        |         |          |       | 0     |     |      |  |
| Internal Queries                           |         |          |       | 0     |     |      |  |
| Preliminary Investigations Initiated       |         |          |       | 0     |     |      |  |
| Preliminary Investigations Orders Issued   |         |          |       | 1*    |     |      |  |
| Full Investigations Initiated              |         |          |       | 0     |     |      |  |
| Full Investigations Orders Issued          |         |          |       | 0     |     |      |  |
| Informal Hearings Referred                 |         |          |       | 1     |     |      |  |
| Informal Hearings Completed                |         |          |       | 0     |     |      |  |
| Informal Hearings Orders Issued            |         |          |       | 0     |     |      |  |
| Petitions for Enforcement Referrals to BOE |         |          |       | 0     |     |      |  |

\*This figure represents one (1) order in which the complaint was dismissed because there was voluntary compliance prior to OCF's receipt of the complaint.

Board Statistics for April 2020  
Board Meeting May 6, 2020

**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 | 0 |

**RAAD**

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

|  |                   |
|--|-------------------|
| 1. Notices of Hearings                       | 27                |
| First Notices                                | 3                 |
| Second Notices                               | 24                |
| 2. Notices and Orders Vacated                | 0                 |
| 3. Hearings Conducted                        | 2                 |
| 4. Orders which imposed<br>fines             | 0                 |
| 5. Fines imposed                             | \$0.00.           |
| 6. Fines collected                           | \$0.00            |
| 7. Investigations completed<br>Orders issued | 0                 |
| 8. Petitions for Enforcement                 | 0                 |
| 9. Outstanding Fines                         | To be Determined* |



LIST OF OPEN OCF INVESTIGATIONS

May 6, 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

INTERPRETATIVE OPINIONS

May 6, 2020

NONE

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

SHOW CAUSE PROCEEDINGS

May 6, 2020

NONE