



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

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April 7, 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.
- The Hearing on the Fiscal Year 2020 Performance Report and the Fiscal Year 2021 Performance Plan of the Office of Campaign Finance was held on February 18, 2021 before the Committee on the Judiciary & Public Safety of the Council of the District of Columbia

**FAIR ELECTIONS PROGRAM DIVISION**

The following is an accounting of FEP’s production stats for March 2021:

**AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS**

As of March 31, 2021, the total sum of **\$4,016,797.64** has been 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.

During the month of March 2021, there were no disbursements authorized for Base Amount and Matching Payments from the Fair Elections Fund.

**DESK REVIEWS AND OTHER ACTIVITIES**

Desk Reviews of the Mandatory January 10<sup>th</sup>, 2021 and Amended Reports of Receipts and Expenditures.....Fourteen (14)

Requests for Additional Information (RAI) Letters..... Five (5)

Total funds 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 is **\$132,268.90**.

June 16, 2020 Special Election:

1. Patrick Kennedy for Ward 2 Special Election, \$39,252.38 received by Committee check on January 11, 2021.
2. Jordon Grossman for Ward 2 Special Election, \$20,510.08 received by Committee check on January 21, 2021.

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.
3. Jordon Grossman for Ward 2, \$3,937.94 received by Committee check on January 21, 2021, and \$120.84 received by Committee check on February 9, 2021.
4. Yilin Zhang for Ward 2, \$5,782.05 received by Committee check on February 12, 2021, and \$5,782.05 received by Committee check on February 21, 2021.

November 3, 2020 General Election:

1. Let's Reid 2020, \$876.04 received by Committee check on December 10, 2020.
2. Frazier for Ward 4, \$409.58 received by Committee check on December 10, 2020.
3. Friends of Christina Henderson, \$17,457.49 received by Committee check on December 29, 2020.
4. Karen for 7 SBOE 2020, \$6.50 received by Committee check on January 21, 2021.
5. Committee to Elect Jeanne Lewis for City Council, \$1,439.94 received by Committee check on February 9, 2021.
6. Chander for Council, \$5,696.88 received by Committee check on February 11, 2021.

**Total Remitted: \$132,268.90**

**ONGOING POST ELECTION AUDITS, THE 2020 ELECTION CYCLE:**

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. 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. Audit in progress with documents received.

3. Evans 2020 – Audit documentation received on July 31, 2020. Audit complete, and under review by the FEP Manager.
4. Yilin for Ward 2 – Audit documentation received on August 29, 2020. Audit complete, and under review by the FEP Manager.
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 in progress.
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, and under review by the FEP Manager.
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, 2<sup>nd</sup> 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, and under review by the FEP Manager.

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 – Audit documentation filed on August 24, 2020, Audit complete, and under review by the FEP Manager.

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. Audit in progress.

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

### FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

March 2021:

#### Legal Defense Committees

##### **Fourteenth Report of Receipts & Expenditures**

(Due Monday, March 1, 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

#### ANC Candidates

##### **ANC Financial Summary Statement**

(Due Friday, March 26, 2021)

Total number of required filers	426
Total number of timely filers	363
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	63
Total number of OGC referrals	TBD
Total number of Electronic Filings	363
Total number of Certified E-Filings	363

### **Candidates & Treasurers who have completed the OCF Entrance Conference Presentation for March 2021**

1. James Butler/Treasurer, Butler Mayoral Exploratory Committee
2. Detrick Campbell/Treasurer, Capital Stonewall Democrats (Formerly Gertrude Stein Democratic Club PAC)

## REPORTS ANALYSIS AND AUDIT DIVISION

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

### DESK REVIEWS (10) AND OTHER ACTIVITIES

March 2021:

Political Action Committees (includes amended reports) .....	4
Constituent Service Funds (includes amended reports) .....	0
US Senator/Representative (includes amended reports) .....	1
Principal Campaign Committees (includes amended reports) .....	5
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 .....	0
Follow-up Letters Sent .....	0
Case(s) Resolved .....	10
FOIA Request .....	1
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 .....	1
Outside Seminars Attended .....	0
In House Training (Auditor Training) .....	4
Entrance Conferences .....	0

### AUDITS ISSUED

March 2021:

- Democrats for Education Reform PAC – issued March 18, 2021
- DC Chamber of Commerce PAC – issued March 31, 2021

**OFFICE OF THE 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			0				
Informal Hearings Completed			9				
Informal Hearings Orders Issued			11*				
Petitions for Enforcement Referrals to BOE			0				

\*This figure represents 2 orders in which no fines were imposed, 7 Orders in which fines totaling \$5,800.00 were impose and 2 Orders in which the Notices of Hearings and Statements of Violations were vacated.

Board Statistics for March 2021  
Board Meeting April 7, 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	50	
First Notices	35	
Second Notices	15	
2. Notices and Orders Vacated	2	
3. Hearings Conducted	5	
4. Orders which imposed fines	7	
5. Fines imposed	\$800.00	James for Ward 2 SBOE
	\$300.00	Peter Bolton for Ward 2
	\$1,200.00	Fred for Ward 8
	\$600.00	Jacque for DC
	\$1,200.00	Goodwin for DC 2020
	\$1,200.00	Edwards for DC
	\$500.00	Elect Yaida Ford
Fines collected	\$500.00	Ward One Democrats
6. Investigations completed	0	
Orders issued		
7. Petitions for Enforcement	0	
8. Outstanding Fines	To be Determined*	



LIST OF OPEN OCF INVESTIGATIONS

April 7, 2021

NONE

INTERPRETATIVE OPINIONS

April 7, 2021

NONE

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

SHOW CAUSE PROCEEDINGS

April 7, 2021

NONE