

February 5, 2020

OFFICE OF THE DIRECTOR

- Fair Elections Program Fact Sheet for Ward 2 June 16, 2020 Special Election published on OCF Website – January 27, 2020
- OCF 2020 Schedule of Training Seminars published on OCF Website – January 30, 2020
- Lists of Candidates in the Fair Elections Program published on OCF Website – January 31, 2020

COMMUNITY OUTREACH

OCF’s Educational Program shared information about the agency’s Traditional Campaign Finance Program and the new Fair Elections Program through its community outreach program. The agency partners with the Board of Elections in its efforts to increase voter registration through community outreach. OCF’s Supervisory Training Officer, Deloris Ramsey, along with two OCF Administrative Assistants participated in the following Community Outreach events:

- ❖ No Activity.

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of FEP’s production stats for January 2020:

COMMUNITY OUTREACH

No Activity

CERTIFICATIONS IN THE FAIR ELECTIONS PROGRAM

Renee Bowser, Committee to Elect Renee Bowser (Ward 4) Principal Campaign Committee, certified as a participating candidate in the Fair Elections Program1/21/20

Chander Jayaraman, Chander for Council At-Large, Principal Campaign Committee, certified as a participating candidate in the Fair Elections Program1/21/20

STATUS REPORTS ISSUED

Status Reports issued to candidates seeking certification in the Fair Elections Program, who have not met the threshold requirements.....2

NOTICES OF DENIAL OF CERTIFICATIONS AND OR DEFICIENCIES:

Notices of Denials/Deficiencies issued for the Fair Elections Program2

AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS

Patrick Kennedy for Ward 2: \$725.00 in Matching Payments.....1/21/20

Chander for Council At-Large: \$87,515.00 in Matching Payments plus \$20,000, Base payment=
\$107,515.....1/21/20

Committee to Elect Renee Bowser: \$36,975 in Matching Payment plus \$20,000 Base payment =
\$56,975.00.....1/21/20

As of January 31, 2020, there are nine (9) candidates certified under the Fair Elections Program, as Participating Candidates, who are deemed eligible to receive matching payments for qualifying small dollar contributions and the payment of one half of the base amount.

During Fiscal Year 2020, to date, the total amount of public funds issued to Participating Candidates is **Three hundred sixty seven thousand six hundred and sixteen (\$367,616.05) dollars and five cents**, which includes matching payments for qualifying small dollar contributions to candidates previously certified during Fiscal Year 2019, and to the newly certified candidates, including the base amount payment.

DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of the January 10, 2020 Reports of Receipts and Expenditures.....8

Requests for Additional Information (RAI) letters4

Referrals to the General Counsel.....0

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:

January 2020

LEGAL DEFENSE COMMITTEES

**Second Report of Receipts & Expenditures
(Due January 2, 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
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CONSTITUENT SERVICE PROGRAMS

January 1st Report of Receipts & Expenditures

(Due January 2, 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

January 1st Report of Receipts & Expenditures

(Due January 2, 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

FAIR ELECTIONS PROGRAM PRINCIPAL CAMPAIGN COMMITTEES

January 10th Report of Receipts & Expenditures (Optional Report for Candidates seeking Certification)

Total number of required filers	N/A
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	N/A
Total number of OGC referrals	N/A
Total number of Electronic Filings	3
Total number of Certified E-Filings	3

PRINCIPAL CAMPAIGN COMMITTEES & POLITICAL ACTION COMMITTEES

January 31st Report of Receipts & Expenditures

Total number of required filers	TBD
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

Total number of required filers	TBD
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

Total number of required filers	TBD
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/REFERNDUM COMMITTEES
January 31st Report of Receipts & Expenditures

Total number of required filers	TBD
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

Total number of required filers	TBD
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

NEW CANDIDATES/COMMITTEES

January 2020:

Fair Elections Program Candidates *(10)

Charles Boston/Boston for State Board of Education At-Large	1/03/2020
Fria Moore/ Vote Fria Moore 2020 (Ward-8, City Council)	1/13/2020
Jordan Grossman/Jordan Grossman for Ward 2 Special Election	1/13/2020
Patrick Kennedy/Patrick Kennedy for Ward 2 Special June 16, 2020 (City Council)	1/17/2020
John Fanning/Faning for Ward 2 Special Election (City Council)	1/15/2020
Mike Austin/Mike for Ward 8 (Ward-8, City Council)	1/17/2020
Kishan Putta/Kishan Putta for Ward Special Election 2020	1/21/2020
Katherine Vernice/Katherine for Ward 2 (City Council)	1/24/2020
Katherine Vernice/Katherine for Ward 2 Special (City Council)	1/24/2020
Danielle Platt/Daniel Platt 2020 (Ward-8, City Council)	1/29/2020

❖ (A total of 35 Candidates are registered for the Fair Elections Program)

Traditional Campaign Finance Candidates *(18)

Oye Owoleya/Oye 4 U.S. Representative	1/3/2020
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Yaida Ford/Elect Yaida Ford (Ward-8, City Council)	1/10/2020
Ivan Cloyd/Ivan Cloyd for US Representative	1/10/2020
Pete Ross (Candidate, US Representative)	1/10/2020
Tyrone Carmichael (Candidate, At-Large City Council)	1/13/2020
Ashley Carter MacLeay/Ashley for DC (Republican National Committeewoman)	1/14/2020
Marcus Goodwin/Goodwin for DC 2020 (At-Large, City Council)	1/15/2020
Rebecca Mooris/Rebecca Morris Committee of Ward 7 (City Council)	1/16/2020
Jeronda Hilton/Jeronda Hilton 2020 (Ward-8, City Council)	1/16/2020
Michael McHugh (Candidate, Ward 1 Chairman, DC Republican Party)	1/17/2020
Jose Cunningham/Jose' 2020 (Republican National Committeeman)	1/17/2020
Marlena Edwards/Edwards for Ward 4 2020 (Ward-4, City Council)	1/21/2020
Dalton Patterson/Dalton Patterson 2020 Campaign (US Representative)	1/21/2020
Nelson Jackson/Campaign to Elect Nelson Jackson Ward 8 City Council	1/23/2020
LaJoy Johnson Law/LaJoy Johnson Law SBOE	1/27/2020
Yilin Zhang/Yiling Zhang for Ward 2 Special Election	1/28/2020
Nathan Derenge/Nate Ward 8 (City Council)	1/29/2020
Marya Pickering/Marya DC 2020 (At-Large, City Council)	1/29/2020

❖ (A total of 23 Candidates are registered in the Traditional Campaign Finance Program)

ENTRANCE CONFERENCES

(1) January 15, 2020 – Participants (14)

Dr. E. Gail Anderson Holness	Treasurer, Ward One Democrats
John Norman	Treasurer, D.C. Hospital Association
Yaida Ford	Candidate, Elect Yaida Ford
Jeanne' Lewis	Candidate, Committee to Elect Jeanne' Lewis for City Council
Tamara Haye Daufour	Candidate, Ward 7 City Council
Sadik Owolewa	Treasurer, Oye 4 DC
Daphne A. Taylor	Treasurer, Committee to Elect Eric Rogers for City Council
Wilson Reynolds	Treasurer, Elect Yaida Ford
Andrew Michael Neal	Treasurer, FP PAC
Mario Cristaldo	Candidate, Committee to Elect Mario Cristaldo
Gerardo Lozada	Treasurer, Committee to Elect Mario Cristaldo
Eric Rogers	Candidate, Committee to Elect Eric Rogers for City Council
Adeoye Owolewa	Candidate, Oye 4 US Representative
Adam Eidinger	Treasurer, Campaign to Decriminalize Nature DC

(2) January 29, 2020 – Participants (23)

Jeronda Hilton	Candidate, Jeronda Hilton 2020
Vanessa Hilton	Treasurer, Jeronda Hilton 2020
Ronnie Edwards	Treasurer, Garcia for DC 2020
Franklin Garcia	Candidate, Garcia for DC 2020
Marcus Goodwin	Candidate, Marcus Goodwin for DC 2020
Robert E. Cunningham, III	Treasurer, Marcus Goodwin for DC 2020
Jose' E.V. Cunningham	Candidate/Treasurer, Jose' 2020
Michael McHugh	Candidate, Ward 1 Chairperson of the DC Republican Committee
Michael McHugh	Treasurer, Marya DC 2020
Dalton Patterson	Candidate, Dalton Patterson Campaign 2020
Nancy L. Pinto	Treasurer, Dalton Patterson Campaign 2020
Marya Pickering	Candidate, Marya DC 2020
Michael Austin	Candidate/Treasurer, Mike for Ward 8
Nathan P. Derenge	Candidate/Treasurer, Nate Ward 8
Fria M. Moore	Candidate/Treasurer, Vote Fria Moore 2020
Andrew Plumley	Treasurer, Committee to Elect Jeanne Lewis for DC City Council
Marlena D. Edwards	Candidate/Treasurer, Edwards Ward 4 2020
Rebecca J. Morris	Candidate/Treasurer, Rebecca Morris Committee for Ward 7
Darlene Glymph	Treasurer, Ashley for DC
Ashley Carter MacLeay	Candidate, Ashley for DC
Katherine Venice	Candidate/Treasurer Katherine for Ward 2
Karen Platt	Treasurer, Danielle Platt 2020
Daniel Platt	Candidate, Danielle Platt 2020

REPORTS ANALYSIS AND AUDIT DIVISION

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

DESK REVIEWS (40) AND OTHER ACTIVITIES

Political Action Committees (includes amended reports)	9
Constituent Service Funds (includes amended reports)	15
US Senator/Representative.....	4
Principal Campaign Committees (includes amended Reports)	10
Advisory Neighborhood Commission Candidates.....	0
Inaugural Committee.....	0
Exploratory Committees.....	0
Independent Expenditures.....	0
Initiative/Referendum/ReCall.....	0
Twenty-four Hour Reports.....	0
Attorney General.....	0
Legal Defense Fund.....	2
Audit Letters (RFAI) Sent.....	26
Follow-up letters Sent.....	0
Case(s) Resolved.....	21
Cases Referred to the Office of the General Counsel.....	1
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	3
Hearings Attended (Art Lloyd)	0
Precinct Visits.....	0
Webinars Attended – Institute of Internal Auditors.....	0
Outside Seminars Attended	0
In House Training	0
Entrance Conferences.....	2
Public Finance Planning Committee Meeting.....	0
Teammate Configuration Training	

Ongoing Audits:

Periodic Random Audit – Candidates in the Upcoming 2020 Election

- **Re-Elect Brandon Todd 2020** – Initiated 09/04/19 (July 31, 2019 Filing)

Audits Issued:

- **Committee to Elect Zachary Parker 2018** – Issued January 22, 2020 (Newly Elected SBOE Member) (Non-Compliance Audit)

OFFICE OF THE GENERAL COUNSEL

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

	January	February	March	April	May	June	
Opinion Request Received	0						
Opinion Request Completed	1						
Complaints Received	1						
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	1						
Informal Hearings Orders Issued	*2						
Petitions for Enforcement Referrals to BOE	0						

This figure represents one (1) Failure to Timely File Order in which a fine of \$1,900.00 was initially imposed but subsequently reduced to \$1,000.00 pursuant to a Motion for Re-consideration and one (1) Order resulting from a Non-Compliance Audit in which a fine of \$5,000.00 was imposed.

Board Statistics for January 2020
Board Meeting February 5, 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	0

RAAD

PCC	1
PAC's	0
Constituent Services	0
Statehood Fund	1

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|-------------------------------|-------------|
| 1. Notices of Hearings | 0 |
| First Notices | 0 |
| Second Notices | 0 |
| 2. Notices and Orders Vacated | 0 |
| 3. Hearings Conducted | 0 |
| 4. Orders which imposed fines | 0 |
| 5. Fines imposed | \$6,900.00. |

(a) A fine of \$1,900.00 was initially imposed against The Trayon White for Ward 8 based upon the Failure to timely file Reports of Receipts And Expenditures. Pursuant to a Motion for Re-Consideration the fine was reduced to \$1,000.00

(b) \$5,000.00 fine was imposed against candidate Sheika Reid and treasurer Anthony Miller (Reid 4 Ward 1) for unresolved issues arising from a Non-Compliance Audit.

Fines collected	\$1,250.00
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	Trayon White for Ward 8	\$1,000.00
	Gayle Carley for Ward 5	\$100.00
	Franklin for DC 2018	\$150.00
6.	Investigations completed Orders issued	0
7.	Petitions for Enforcement	0
8.	Outstanding Fines	To be Determined*

LIST OF OPEN OCF INVESTIGATIONS

February 5, 2020

NONE

INTERPRETATIVE OPINIONS

February 5, 2020

#2019-04 Requestor: Jordan Grossman
Submitted: December 13, 2019
Issue: Campaign expenditures related to attendance at local events
Status: Issued January 10, 2020

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

SHOW CAUSE PROCEEDINGS

February 5, 2020

NONE