



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

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January 6, 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.

FAIR ELECTIONS PROGRAM DIVISION

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

AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS

As of December 31, 2020, the total sum of **\$4,009,449.90** has been disbursed in Base Amount and Matching Payments, to the thirty-six (36) Candidates who were 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 December 2020, the total sum of **\$8,105.00** was distributed in Matching Payments to the following FEP participating candidates:

Date	Description (Candidates)	Base Amount	Matching Payments
12/16/20	Friends of Allister Chang		\$100
12/16/20	Friends of Allister Chang		\$300
12/17/20	Christina Henderson		\$1,780
12/17/20	Washington Ward 8		\$250
12/17/20	Washington Ward 8		\$200
12/17/20	Washington Ward 8		\$100
12/17/20	Elect Jeanne Lewis		\$5,050
12/17/20	Reelect Trayon White 2020		\$325

Overall, there were twenty (20) Candidates certified as “participating candidates” in the Fair Elections Program for the November 3, 2020 General Election; twelve (12) Candidates certified as “participating candidates” in the June 2, 2020 Primary Election; and four (4) Candidates certified as “participating candidates” in the June 16, 2020 Special Election.

The following FEP Candidates were elected to public office in the November 3, 2020 General Election and certified as winners by the Board of Elections on December 2, 2020:

1. Christina D. Henderson, At-Large Member of the Council
2. Janeese Lewis George, Ward Four Member of the Council
3. Trayon White, Ward Eight Member of the Council
4. Allister Chang, Ward Two Member of the State Board of Education
5. Frazier O’Leary, Ward Four Member of the State Board of Education
6. Eboni-Rose Thompson, Ward Seven Member of the State Board of Education
7. Carlene D. Reid, Ward Eight Member of the State Board of Education

DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of the Mandatory December 10, 2020 and Amended Reports of Receipts and Expenditures Forty-two (42)

Requests for Additional Information (RAFI) Letters Nine (9)

Remission Recommendations forwarded to the Office of the General Counsel on December 2, 2020:

FEP Candidates for the Office of At-Large Member of the Council

1. Chander for Council (At-Large Member of the Council)
2. Ed Lazere for DC Council (At-Large Member of the Council)
3. Franklin Garcia for DC Council At Large (At-Large Member of the Council)
4. Friends of Christina Henderson (At-Large Member of the Council)
5. Markus For DC (At-Large Member of the Council)
6. Monica Palacio For City Council (At-Large Member of the Council)
7. Vincent Orange 2020 (At-Large Member of the Council)
8. Will Merrifield for DC (At-Large Member of the Council)
9. Committee to Elect Jeanne’ Lewis (At-Large Member of the Council)

FEP Candidates for the Office of Ward Member of the State Board of Education

1. James Ward 2 State Board of Education (State Board of Education Ward 2)
2. Friends of Allister Chang (State Board of Education Ward 2)
3. Frazier for Ward 4 (State Board of Education Ward 4)
4. Karen for 7 SBOE 2020 (State Board of Education Ward 7)
5. Committee to Elect Dontrell Smith (State Board of Education Ward 7)
6. Elect Eboni Thompson SBOE Ward 7 (State Board of Education Ward 7)
7. Let’s Reid 2020 (State Board of Education Ward 8)

8. Washington for Ward 8 DC (State Board of Education Ward 8)

FEP Candidates for the Office of At-Large Member of the State Board of Education

1. Committee to Elect Mysiki Valentine (At-Large Member of the State Board of Education)

FEP Candidates for the Office of Ward Member of the Council

1. Martin for Ward 2 (Member of the Council Ward 2)
2. Randy Downs For Ward 2 (Member of the Council Ward 2)

ONGOING AUDITS

December 2020:

Post-Election Audits June 2, 2020 Primary Election (Audit initiated on June 19, 2020 of the Campaign Operations of those Candidates who did not proceed to the General Election)

1. Kelvin Brown for DC Council Ward 7 – No Audit documentation received as of September 4, 2020, Referred to the Office of the General Counsel (OGC). Hearing on the failure to file documents scheduled October 8, 2020. Partial Documentation received on October 31, 2020. Referred to the Office of the General Counsel (OGC) on November 30, 2020 for the failure to submit complete documents.
2. Green for Ward 7 – Audit documentation received on August 6, 2020, Audit in progress.
3. Evans 2020 – Audit documentation received on July 31, 2020, Audit in progress.
4. Yilin for Ward 2 – Audit documentation received on August 29, 2020, Audit in progress.
5. Patrick Kennedy for Ward 2 – Extension approved until October 12, 2020 for the submission of the campaign records. Documentation was not submitted. Referred to the Office of the General Counsel (OGC) on November 30, 2020.
6. Mike for Ward 8 - Audit documentation received on August 14, 2020, Audit in progress.
7. Kishan for DC 2020 – Audit documentation received on August 6, 2020, Audit in progress.
8. Jordan Grossman for Ward 2 – Audit documentation received on August 5, 2020, Audit in progress.
9. John Fanning for Ward 2 – Extension approved until October 12, 2020 for the submission of the campaign records. Documentation not submitted. Referred to the Office of the General Counsel (OGC) on November 30, 2020.

10. Elect Renee Bowser – Audit documentation received on September 24, 2020, Audit in progress. Referred to the Office of the General Counsel (OGC) on the failure to file additional documents. Hearing scheduled on October 8, 2020. Additional Audit documentation received on November 6, 2020.

Post-Election Audits June 16, 2020 Special Election (Audit 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 – Extension approved until October 12, 2020. Documentation was not received. Referred to the Office of the General Counsel (OGC) on November 30, 2020.
2. John Fanning, John Fanning for Ward 2 Special Election 2020 – Extension approved until October 12, 2020 for the submission of campaign records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on November 30, 2020.
3. Jordan Grossman, Jordan Grossman for Ward 2 Special Election – Audit documentation filed on August 14, 2020. Audit in progress.
4. Patrick Kennedy, Patrick Kennedy for Ward 2 Special June 16, 2020 - Extension approved until October 12, 2020 for the submission of campaign records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on November 30, 2020.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats for December 2020:

FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

December 2020:

Legal Defense Committees

Twelfth Report of Receipts & Expenditures

(Due December 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

Principal Campaign Committees and Political Action Committees

December 10th Report of Receipts & Expenditures

Total number of required filers	78 (33PCC - 45PAC)
Total number of timely filers	67 (26PCC - 41PAC)*
Total number of late filers	3 (0PCC - 3PAC)
Total number of extensions requested	2 (2PCC - 0PAC)
Total number of extensions granted	2 (2PCC - 0PAC)
Total number of FTF	7 (6PCC - 1PAC)
Total number of OGC referrals	10 (6PCC - 4PAC)
Total number of Electronic Filings	70 (26PCC - 44PAC)
Total number of Certified E-Filings	70 (26PCC - 44PAC)

**Seven (7) PCCs filed a Termination Report*

Fair Elections Program Principal Campaign Committees
December 10th Report of Receipts & Expenditures

Total number of required filers	42
Total number of timely filers	30*
Total number of late filers	2
Total number of extensions requested	8
Total number of extensions granted	8
Total number of FTF	9
Total number of OGC referrals	11
Total number of Electronic Filings	30
Total number of Certified E-Filings	30

**Six (6) Committees Filed a Termination Report*

Independent Expenditure Committees
December 10th Report of Receipts & Expenditures

Total number of required filers	3
Total number of timely filers	3
Total number of late filers	1
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	1
Total number of Electronic Filings	3
Total number of Certified E-Filings	3

NEW CANDIDATES/COMMITTEES

December 2020:

Political Action Committee (PAC)

DC Black Democratic Caucus _____ 12/18/2020

Recall Committee

Mayor Muriel Bowser Recall Committee _____ 12/24/2020

Candidates & Treasurers who have completed the OCF Entrance Conference Presentation for December 2020

1. Dawn Crawford/Treasurer, The Committee to Elect Mysiki Valentine
2. Lauryn King/Treasurer, Let's Reid 2020

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL (21)

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

Principal Campaign Committees (Traditional Program)

Peter Bolton for Ward 2
Peter Bolton, Treasurer

Goodwin for DC 2020
Robert Cunningham, III, Treasurer

Edwards for Ward 4 2020
Marlena Edwards, Treasurer

Fred 4 Ward 8
Fred Hill, Treasurer

Jacque4DC
Derrell Simpson, Treasurer

LaJoy Johnson Law SBOE 2020
Vanessa Lemme, Treasurer

Fair Elections Program

John Fanning for Ward 2
Robin Diener, Treasurer

Patrick Kennedy for Ward 2 Special Election
Marina Streznewki, Treasurer

Markus for DC
Markus Batchelor, Treasurer

Keith Silver for DC
Patricia Williams, Treasurer

Vote Fria Moore
Fria Moore, Treasurer

Friends of Patricia Stamper
Acacia Laing, Treasurer

Committee to Elect Stuart Anderson
Regina Summers, Treasurer

Cmte. To Elect Janeese Lewis George
Latifa Lyles, Treasurer

Ed Lazere for DC Council At-Large
Joslyn Williams, Treasurer

Randy Downs for Ward 2
Jesse Jackson, Treasurer

Fanning for Ward 2 Special Election
John Bottino, Treasurer

Political Action Committees

Seniors United Political Action Cmte.
Violet Harris, Treasurer

Ward 4 Democrats
Theresa Cusick, Treasurer

Ward 2 Democrats Inc.
Danielle Duran, Treasurer

Credit Union PAC of Washington, D.C.
Rory Murray, Treasurer

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of RAAD’s production stats for December 2020:

DESK REVIEWS (95) AND OTHER ACTIVITIES

December 2020:

Political Action Committees (includes amended reports)	51
Constituent Service Funds (includes amended reports)	1
US Senator/Representative (includes amended reports)	1
Principal Campaign Committees (includes amended reports)	37
Advisory Neighborhood Commission Candidates	0
Inaugural Committee	0
Exploratory Committees	0
Independent Expenditures	4
Form 16-IE	0
Initiative/Referendum/Recall	0
Twenty-four Hour Reports	0
Attorney General	0
Legal Defense Fund	1
Audit Letters (RFAI) Sent	22
Follow-up Letters Sent	0
Case(s) Resolved	16
Cases Referred to the Office of the General Counsel	3
Cases Referred for Contributions with Same Address and Similar Signatures	0
Cases Terminated	8
Hearings Attended	1
Precinct Visits	0
Virtual Webinars Attended	0
Outside Seminars AttendedCOGEL.....	0
In House Training	0
Entrance Conferences	0

AUDITS ISSUED

December 2020:

Periodic Random Audits – Candidates in the Upcoming 2020 Election – January 31st filing

1. Friends of Robert White – Issued December 17, 2020
2. Veda for Ward 7- Issued December 4, 2020
3. Committee to Elect Rogers for Council – Issued December 17, 2020

Periodic Random Audits – Political Action Committees - January 31st filing

1. Firefighters Committee on Political Activities – Issued on December 4, 2020

Periodic Random Audits – Constituent Service Programs - October 1, 2020 filing

1. Do Something Constituents Fund – Issued on December 4, 2020

OFFICE OF THE GENERAL COUNSEL

2020 MONTHLY IN-TAKE/OUTPUT REPORT

	July	August	September	October	November	December	
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						23	
Informal Hearings Completed						20	
Informal Hearings Orders Issued						20*	
Petitions for Enforcement Referrals to BOE						0	

*This figure represents twelve (12) order in which no fines were imposed, seven (7) orders in which fines totaling \$12,200.00 were imposed and one (1) order which vacated a Notice of Hearing and Statement of Violations.

Board Statistics for December 2020
 Board Meeting January 6, 2021

PIRM

PCC	17
PAC's	4
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	2
PAC's	0
Constituent Services	0
Statehood Fund	0
1. Notices of Hearings	21
First Notices	6
Second Notices	15
2. Notices and Orders Vacated	1
3. Hearings Conducted	14
4. Orders which imposed fines	7
5. Fines imposed	\$12,200.00
Vote Fria Moore 2020	\$1,800.00
DC Dental PAC	\$1,600.00
Fred for Ward 8	\$1,800.00
Ivan Cloyd for US Rep.	\$1,800.00
Cmte. To Elect Perry Redd	\$1,800.00
Seniors United PAC	\$1,600.00
Edwards for Ward 4	\$1,800.00
6. Fines collected	\$0.00
7. Investigations completed	0
Orders issued	

- 8. Petitions for Enforcement 0
- 9. Outstanding Fines To be Determined*

LIST OF OPEN OCF INVESTIGATIONS

January 6, 2021

NONE

INTERPRETATIVE OPINIONS

January 6, 2021

NONE

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

SHOW CAUSE PROCEEDINGS

January 6, 2021

NONE