



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

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July 7, 2021

OFFICE OF THE DIRECTOR

- The Office of Campaign Finance (OCF) 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.
- Commencing July 12th, 2021, the OCF Staff will return to the Office full time for their scheduled weekly tour of duty.
- On June 17, 2021, the Office of Campaign Finance presented Testimony on the Proposed OCF Fiscal Year 2022 Budget. The Budget proposes the total sum of \$19,964,671.00: \$3,999,000.00 for Personal Services Budget and 38 Full Time Equivalents; and \$15,966,000.00 for the Non-Personal Services Budget.

Community Outreach

The Office of Campaign Finance (OCF) continues to focus its efforts on sharing information about its Traditional Campaign Finance Program and the new Fair Elections Program with Advisory Neighborhood Commissions (ANC) across the city. During the Month of June 2021, there were no community outreach events scheduled.

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of the FEP's production stats for June 2021:

AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS

During the 2020 Election Cycle and the 2020 Special Election Cycle, the total sum of **\$4,016,797.64** was 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. The 2020 Election Cycle closed on November 3, 2020, and the 2020 Special Election Cycle closed on June 16, 2020.

During the Month of June 2021, there were no disbursements authorized for Base Amount and Matching Payments from the Fair Elections Fund for Candidates who have registered seeking to participate in the Fair Elections Program during the 2022 Election Cycle.

DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of Termination and Amended Reports of Receipts and Expenditures Four (4)
Requests for Additional Information (RAI) Letters Four (4)

REMITTED FUNDS

As of June 30, 2021, total funds of **\$136,996.85** have been 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 General Election. During the Month of June 2021, the Office of Campaign Finance did not receive any Remission Payments.

ONGOING POST-ELECTION FULL FIELD AUDITS

The following Audit Preliminary Statement of Findings were issued during the month of June 2021:

1. Mike for Ward 8, Preliminary Statement of Findings issued on June 23, 2021.
2. Patrick Kennedy for Ward 2 Special June 16, 2020, Preliminary Statement of Findings issued on June 23, 2021.
3. Kishan Putta for Ward 2 Special Election 2020, Preliminary Statement of Findings issued on June 23, 2021.
4. Friends of Christina Henderson, Preliminary Statement of Findings issued on June 23, 2021.
5. Elect Renee Bowser, Preliminary Statement of Findings issued on June 23, 2021.
6. Jordan Grossman for Ward 2, Preliminary Statement of Findings issued on June 30, 2021.
7. Jordan Grossman for Ward 2, Special Election, Preliminary Statement of Findings issued on June 30, 2021.

ONGOING POST ELECTION FULL FIELD AUDITS

Post-Election Audits – The 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 is in progress.
2. Kelvin Brown for DC Council Ward 7 – Field Audit complete. Preliminary Statement of Findings issued on June 23, 2021.

3. Evans 2020 – Field Audit complete. Preliminary Statement of Findings issued on April 15, 2021. Responses received May 21, 2021, and under review by the Audit Manager.
4. Yilin for Ward 2 – Field Audit complete. Preliminary Statement of Findings issued on April 15, 2021. Responses received May 21, 2021, and under review by the Audit Manager.
5. Patrick Kennedy for Ward 2 – Field Audit complete. Statement of Findings forwarded to the General Counsel for review on May 13, 2021.
6. Mike for Ward 8 – Field Audit complete. Preliminary Statement of Findings issued on June 23, 2021.
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, with no response received from the Committee. The 2nd Hearing was held on March 25, 2021, with no response received from the Committee.
8. Jordan Grossman for Ward 2 – Field Audit complete. Preliminary Statement of Findings issued on June 23, 2021.
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 for enforcement.
10. Elect Renee Bowser – Field Audit complete. Preliminary Statement of Findings issued on June 23, 2021.

Post-Election Audits: The 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 – Field Audit complete. Preliminary Statement of Findings issued on June 23, 2021.
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 for enforcement.
3. Jordan Grossman, Jordan Grossman for Ward 2 Special Election – Field Audit complete. Preliminary Statement of Findings issued on June 23, 2021.
4. Patrick Kennedy, Patrick Kennedy for Ward 2 Special June 16, 2020 – Field Audit complete. Preliminary Statement of Findings issued on June 23, 2021.

Post-Election Audits: The November 3, 2021 General Election (Audits initiated on March 30, 2021 of the Campaign Operations of those Candidates who participated in the November 3, 2020 General Election)

1. Friends of Allister Chang - Audit initiated on March 30, 2021. Documentation has not been received as of June 30, 2021. Matter will be referred to the Office of the General Counsel for enforcement.
2. Chander for Council - Audit initiated on March 30, 2021. Documentation has not been received as of June 30, 2021. Matter will be referred to the Office of the General Counsel for enforcement.
3. Friends of Christina Henderson – Field Audit complete. Preliminary Statement of Findings issued on June 23, 2021.
4. Committee to Elect Dontrell Smith - Audit initiated on March 30, 2021. Documentation has not been received as of June 30, 2021.
5. Let's Reid 2020 - Audit initiated on March 30, 2021. Documentation has not been received as of June 30, 2021. Matter will be referred to the Office of the General Counsel for enforcement.
6. Committee to Elect Eboni Rose Thompson for DC SBOE Ward 7 - Audit documentation Received on May 17, 2021. Audit is in progress.
7. Ed Lazere for DC Council At-Large - Audit initiated on March 30, 2021. Audit documentation received on June 7, 2021. Audit is in progress.
8. Franklin for DC 2020, Audit initiated on March 30, 2021. Audit documentation received on May 7, 2021. Audit is in progress.
9. Frazier for Ward 4 - Audit initiated on March 30, 2021. Documentation has not been received as of June 30, 2021. Matter will be referred to the Office of the General Counsel for enforcement.
10. James for Ward 2 State Board of Education, Audit initiated on March 30, 2021. Documentation has not been received as of June 30, 2021. Matter will be referred to the Office of the General Counsel for enforcement.
11. Committee to Elect Janeese Lewis George - Audit initiated on March 30, 2021. Documentation has not been received as of June 30, 2021. Matter will be referred to the Office of the General Counsel for enforcement.
12. Committee to Elect Jeanne' Lewis for City Council - Audit initiated on March 30, 2021. Documentation has not been received as of June 30, 2021. Matter will be referred to the Office of the General Counsel for enforcement.

13. Karen for 7 SBOE 2020 - Audit initiated on March 30, 2021. Documentation has not been received as of June 30, 2021. Matter will be referred to the Office of the General Counsel for enforcement.
14. Monica Palacio for City Council - Audit initiated on March 30, 2021. Documentation has not been received as of June 30, 2021. Matter will be referred to the Office of the General Counsel for enforcement.
15. The Committee to Elect to Elect Mysiki Valentine - Audit initiated on March 30, 2021. Documentation has not been received as of June 30, 2021. Matter will be referred to the Office of the General Counsel for enforcement.
16. Re-Elect Trayon White 2020 – Committee documents received on June 6, 2021. Audit is in progress.
17. Vincent Orange 2020 - Audit initiated on March 30, 2021. Documentation has not been received as of June 30, 2021. Matter will be referred to the Office of the General Counsel for enforcement.
18. Will Merrifield for DC - Audit documents received on June 6, 2021. Audit is in progress.
19. Markus For DC - Audit initiated on March 30, 2021. Documentation has not been received as of June 30, 2021. Matter will be referred to the Office of the General Counsel for enforcement.
20. Randy Downs For Ward 2 - Audit initiated on March 30, 2021. Documentation has not been received as of June 30, 2021. Matter will be referred to the Office of the General Counsel for enforcement.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of the PIRMs production stats for June 2021:

FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

June 2021:

Legal Defense Committees

Sixteenth Report of Receipts & Expenditures

(Due Tuesday, June 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

NEW CANDIDATES/COMMITTEES*

2022 Election Cycle (This is a running list for the 2022 Election Cycle of Candidate/Committee Registrations) **(June 2021 Registrations are Highlighted):**

Traditional Candidates (5)

Barbara Summers (Mayor): Registration Date: 6/25/2019

Karl Racine/Karl Racine 2022 (Attorney General): Registration Date: 3/12/2020

Phil Mendelson/Mendelson for Chairman (Council): Registration Date: 5/5/2021

Adeoye Owolewa/Oye 4 U.S. Representative 2022: Registration Date: 5/11/2021

James Butler/Butler for Mayor 2022: Registration Date: 6/24/2011

Fair Elections Candidates (2)

Ryan Jones/Ryan Jones for AG (Attorney General): Registration Date: 4/25/2021

Mary Cheh/Ceh 2022 (Council, Ward 3): Registration Date: 6/17/2021

Initiative Committees (2)

Elizabeth Davis Education Equity Pathway Policy Act of 2022: Registration Date: 4/23/2021

DC Committee to Build a Better Restaurant Industry: Registration Date: 6/21/2021

Candidates & Treasurers who have completed the OCF Entrance Conference Presentation for June 2021

1. Phil Mendelson/Candidate, Mendelson for Chairman
2. Claude Bailey/Treasurer, Karl Racine 2022
3. Charles Boston/Treasurer, Elizabeth Davis Education Equity Pathway Policy Act of 2022 Initiative Committee
4. Cynthia Hereth/Treasurer, Credit Union PAC of Washington, D.C.

REPORTS ANALYSIS AND AUDIT DIVISION

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

DESK REVIEWS (1) AND OTHER ACTIVITIES

June 2021:

Political Action Committees (includes amended reports)	0
Constituent Service Funds (includes amended reports)	0
US Senator/Representative (includes amended reports)	0
Principal Campaign Committees (includes amended reports)	0
Advisory Neighborhood Commission Candidates	0
Inaugural Committee	0
Exploratory Committees	0
Independent Expenditures	0
Form 16-IE	0
Initiative/Referendum/Recall	1
Twenty-four Hour Reports	0
Attorney General	0
Legal Defense Fund	0
Audit Letters (RFAI) Sent	1
Follow-up Letters Sent	0
Case(s) Resolved	0
FOIA Request	0
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
Virtual Webinars Attended	0
Outside Seminars Attended	0
In House Training (Auditor Training New employee)	0
Entrance Conferences	0

AUDITS ISSUED

June 2021:

- Committee to Elect Alex Padro – issued 06/15/21.
- Phil’s Fund for Citizen Service – issued 06/11/21.

ONGOING AUDITS

Newly Elected Officials – Full Field Audits

Brooke Pinto for Ward 2 – Audit Notification Letter sent 02/08/21(Records due 3/15/21- extension until 3/30/21). Audit initiated 04/08/21. Audit Fieldwork is in progress. Additional Documents were requested 06/25/21.

Jacque4DC At-Large SBOE – Audit Notification Letter sent 02/08/21(Records due 3/8/21 – Second Reminder sent 03/12/21). Audit initiated 04/05/21. Additional Information requested 06/23/21. Audit fieldwork is pending submission of additional documents by the Committee.

PACs and Continuing Committees (2020 Election) – January 31, 2021 Report

Oye 4 US Representative – The Preliminary Draft Statement of Findings was issued on 04/14/21. A 2nd Preliminary Draft Statement of Findings was issued on 06/17/21 based on the Audit Manager’s review of the Committee’s response.

Committee to Elect Alex Padro – The Audit is complete. The Final Audit Report was issued on June 15, 2021.

Constituent Service Programs – April 1, 2021 Reports

Phil’s Fund for Citizen Service – The Audit is complete. The Audit Report was issued on June 11, 2021.

Evans CSF – The Audit records are due to the Audit staff on May 3, 2021 (Termination Report). The Committee has stated that all documents have been shredded. The Audit staff has requested that the Committee request the Final Bank Statement from its depository. Final bank statement was received on June 24, 2021 and is under review.

OFFICE OF GENERAL COUNSEL

2021 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						0	
Full Investigations Initiated						0	
Full Investigations Orders Issued						0	
Informal Hearings Referred						0	
Informal Hearings Completed						0	
Informal Hearings Orders Issued						3*	
Petitions for Enforcement Referrals to BOE						0	

*This figure represents 3 orders which were issued in response to Motions for Re-Consideration. Two of the motions were denied and the remaining motion was partially granted and resulted in the reduction of the original fine of \$1,150.00 to \$575.00.

Board Statistics for June 2021
Board Meeting July 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	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	\$2,075.00

\$500 Dorothy Douglas At-Large SBOE, Motion Denied
 \$1,000 Patrick Kennedy for Ward 2 Special Election,
 Motion Denied
 \$575 Committee to Elect Chris Edu, Motion for
 Re-Consideration partially granted. Fine reduced
 from the original amount of \$1,150.

Fines collected \$0

- | | | |
|----|-------------------------------------------|-------------------|
| 6. | Investigations completed
Orders issued | 0 |
| 7. | Petitions for Enforcement | 0 |
| 8. | Outstanding Fines | To be Determined* |

LIST OF OPEN OCF INVESTIGATIONS

July 7, 2021

NONE

INTERPRETATIVE OPINIONS

July 7, 2021

NONE

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

SHOW CAUSE PROCEEDINGS

July 7, 2021

NONE