July 15, 2022

OFFICE OF THE DIRECTOR

2022 Primary Election Site Review

The Office of Campaign Finance conducted onsite visits to 22 of the Early Vote Centers from June 13, 2022 through June 19, 2022, and to 31 of the Vote Centers on June 21, 2022, Primary Election Day, to provide guidance where necessary concerning the application of the Campaign Finance Laws. The OCF Teams observed in general during this period that campaign disclaimers were appropriately placed on literature and posters; and that campaign workers and activity appeared to adhere to the electioneer marker restrictions. Finally, the OCF Teams did not observe and were not alerted to any conflict-of-interest activities or any complaints involving campaign-related activities.

The State Campaign Finance Index 2022

The State Campaign Finance Index 2022 was published on June 21, 2022 by the Coalition for Integrity at www.coalitionforintegrity.org. The Index analyzes the laws of 50 States and the District of Columbia relative to the scope, independence, and powers of state agencies which regulate campaign finance, as well as the strength of each State’s laws on campaign contributions, disclosure of those contributions, enforcement, requirements for transparency of funding of independent expenditures and political advertisements, and the availability of campaign finance information. No State achieved a perfect score. The State of Washington ranked number 1 and led the Index with a score of 83.99. The District of Columbia ranked number 5, with a score of 78.27. Seventeen States scored below 60. The Index highlights the wide variation in state campaign finance laws, notes the gaps in regulating the dollars flowing to state level campaigns, and recommends certain Principles that campaign finance laws should follow. The 10 Principles formed the framework for the questions proffered to the States and the District of Columbia.

The Coalition for Integrity is a non-profit, non-partisan 501(c)(3) organization which works in coalition with a wide range of individuals and organizations to combat corruption in the public and private sectors.
Community Outreach

During June 2022, information on the Agency’s Traditional and Fair Elections Programs was discussed at the following locations/events:

- June 1 – ANC 2F
- June 15 – Woodridge Library (Ward 5)

**FAIR ELECTIONS PROGRAM DIVISION**

The following is an accounting of the FEP’s production stats for June 2022:

**AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS**

By way of background, the 2020 Election Cycle was the first election cycle during which the Fair Elections Program was fully implemented. 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 (also conducted during this timeframe), 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.

As of this date during the 2022 Election Cycle, the total sum of **$11,247,945.60** has been authorized for disbursement from the FAIR ELECTIONS FUND in BASE AMOUNT AND MATCHING PAYMENTS to the Thirty-Three (33) Candidates previously certified in the Fair Elections Program to participate in the June 21, 2022, Primary Election (31) and to participate in the November 8, 2022 General Election (2).

**During the Month of June 2022, there were no new Candidates certified in the Fair Elections Program for the 2022 Election Cycle; and the Agency authorized (33) disbursements from the Fair Elections Fund to Participating Candidates, as follows:**

1. Trayon White, the Tray White for Mayor 2022. On June 1, 2022, the sum of $37,908.00 was authorized in additional Matching Payments to the previously certified Participating Candidate.

2. Tricia Duncan, The Tricia Duncan for Ward 3 Council. On June 1, 2022, the sum of $6,750.00 was authorized in additional Matching Payments to the previously certified Participating Candidate.

3. Robert White, Robert for DC. On June 1, 2022, the sum of $4,775.00 was authorized in additional Matching Payments to the previously certified Participating Candidate.
4. Nate Fleming, The Committee to Elect Nate Fleming. On June 1, 2022, the sum of $9,250.00 was authorized in additional Matching Payments to the previously certified Participating Candidate.

5. Robert White, Robert for DC. On June 9, 2022, the sum of $5,181.00 was authorized in additional Matching Payments to the previously certified Participating Candidate.

6. Robert White, Robert for DC. On June 10, 2022, the sum of $250.00 was authorized in additional Matching Payments to the previously certified Participating Candidate.

7. David Krucoff, David for Ward 3. On June 10, 2022, the sum of $250.00 was authorized in additional Matching Payments to the previously certified Participating Candidate.

8. Ryan Jones, Ryan Jones for AG. On June 14, 2022, the sum of $10,365.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

9. Elissa Silverman, Elissa for DC. On June 14, 2022, the sum of $37,345.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

10. Charles Allen, Re-Elect Charles Allen for Ward 6 2022. On June 14, 2022, the sum of $6,100.00 was authorized in additional Matching Payments to the previously certified Participating Candidate.

11. Beau Finley, the Beau Finley for Ward 3. On June 14, 2022, the sum of $4,675.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

12. Lisa Gore, Friends of Lisa Gore. On June 14, 2022, the sum of $16,104.40 was authorized in additional Matching Payments to this previously certified Participating Candidate.

13. Robert White, Robert for DC. On June 14, 2022, the sum of $146,626.40 was authorized in additional Matching Payments to the previously certified Participating Candidate.

14. Faith Hubbard, The Friends of Faith for Ward 5 2022. On June 14, 2022, the sum of $14,925.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

15. Erin Palmer, Erin for DC. On June 14, 2022, the sum of $44,110.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

16. Nate Fleming, The Committee to Elect Nate Fleming. On June 14, 2022, the sum of $14,266.65 was authorized in additional Matching Payments to the previously certified Participating Candidate.

17. Brian Schwalb, Brian for DC. On June 14, 2022, the sum of $69,975.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
18. Salah Victor Czapary, Committee to Elect Salah V. Czapary. On June 14, 2022, the sum of $54,870.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

19. Matthew Frumin, Matthew Frumin for Ward 3. On June 14, 2022, the sum of $27,725.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

20. Brianne Nadeau, Brianne for DC 2022. On June 15, 2022, the sum of $52,633.20 was authorized in additional Matching Payments to this previously certified Participating Candidate.

21. William Phillip Thomas, Phil for Ward 3. On June 15, 2022, the sum of $3,375.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

22. Gordon Fletcher, Gordon Fletcher for Ward 5. On June 15, 2022, the sum of $13,725.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

23. Muriel Bowser, the Re-Elect Muriel Bowser Our Mayor 2022. On June 16, 2022, the sum of $133,070.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

24. Eric Goulet, Eric Goulet for Ward 3. On June 16, 2022, the sum of $34,600.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

25. Monte Monash, Friends of Monte for Ward 3. On June 16, 2022, the sum of $21,475.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

26. Dexter Williams, Friends of Dexter. On June 17, 2022, the sum of $1,305.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

27. Brianne Nadeau, Brianne for DC 2022. On June 17, 2022, the sum of $250.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

28. Zachary Parker, Friends of Zachary Parker 2022. On June 17, 2022, the sum of $15,035.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

29. Anita Bonds, Anita Bonds 2022. On June 24, 2022, the sum of $19,005.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
30. David Krucoff, David for Ward 3. On June 24, 2022, the sum of $1,750.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

31. Robert White, Robert for DC. On June 24, 2022, the sum of $1,250 was authorized in additional Matching Payments to this previously certified Participating Candidate.

32. Vincent Bernard Orange, the Orange Ward 5. On June 27, 2022, the sum of $11,050.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

33. Salah Victor Czapary, Committee to Elect Salah V. Czapary. On June 29, 2022, the sum of $550.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

**DESK REVIEWS AND OTHER ACTIVITIES**

Desk Reviews of the June 10th 2022, the June 30th 2022, Reports, and Amended Reports of Receipts and Expenditures ................................................................. Sixty-Six (66)

Requests for Additional Information (RFAI) Letters ........................................ Thirty-One (31)

Candidate/Treasurer Consultations: None

**REMITTED FUNDS**

As of June 30, 2022, the total sum of $153,261.39 has been remitted for deposit in the Fair Elections Fund from the campaign operations of Participating Candidates in the 2020 Election Cycle and the June 16, 2020, Special Election; and the total sum of $65,509.51 has been remitted for deposit in the Elections Fund from the campaign operations of a Certified Candidate who withdrew as a Participating Candidate in the 2022 Primary Election Cycle.

**ONGOING POST-ELECTION FULL FIELD AUDITS**

The following thirty (30) Post-Election Audits are currently ongoing before the Fair Elections Program at various stages, including Audit Documentation received and Audit in progress; Audit Complete and the Preliminary Statement of Findings issued, and/or Response received and Under Review/Draft Final Audit submitted to the Audit Manager and Under Review; Failure to submit Audit Documentation and Referred to the Office of the General Counsel (OGC); and Final Audit Report issued

**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):


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. 2nd Hearing held on March 25, 2021 no response from Committee. The OGC issued an Order on April 20, 2021, and the Committee was fined One Thousand Five Hundred Dollars ($1,500.00). Referred to the OGC for further enforcement action on May 23, 2022.


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. Referred to the OGC for further enforcement action on May 23, 2022.


1. Chandler for Council - Audit documentation has been received. Audit documentation received on September 8, 2021. Audit still in progress. Referred to the OGC for action on May 23, 2022.


3. Let’s Reid 2020 - Audit documentation received. Audit complete. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 24, 2022.


5. Franklin for DC 2020 – Audit documentation received on May 7, 2021. Audit in progress.


8. Committee to Elect Janeese Lewis George - Audit documentation received on Oct. 4, 2021. Audit complete and under the review of the FEP Manager May 19, 2022.


15. Markus For DC - Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to OGC on August 23, 2021. Hearing held on October 6, 2021. No one from the Committee attended. Order entered imposing fine of Two Thousand Eight Hundred Fifty Dollars ($2,850.00) for the failure to respond to the Audit. Referred to the OGC for further enforcement action on May 23, 2022.

The following is an accounting of the PIRMs production stats for June 2022:

**FILING OF REPORTS OF RECEIPTS AND EXPENDITURES**

**Principal Campaign Committees & PACs**

<table>
<thead>
<tr>
<th>Description</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of required filers</td>
<td>72 (25PCC - 47PAC)</td>
</tr>
<tr>
<td>Total number of timely filers</td>
<td>62 (19PCC – 43PAC)</td>
</tr>
<tr>
<td>Total number of late filers</td>
<td>0 (0PCC – 0PAC)</td>
</tr>
<tr>
<td>Total number of extensions requested</td>
<td>4 (4PCC – 0PAC)</td>
</tr>
<tr>
<td>Total number of extensions granted</td>
<td>4 (4PCC – 0PAC)</td>
</tr>
<tr>
<td>Total number of FTF</td>
<td>10 (6PCC – 4PAC)</td>
</tr>
<tr>
<td>Total number of OGC referrals</td>
<td>10 (6PCC – 4PAC)</td>
</tr>
<tr>
<td>Total number of Electronic Filings</td>
<td>62 (19PCC – 43PAC)</td>
</tr>
<tr>
<td>Total number of Certified E-Filings</td>
<td>62 (19PCC – 43PAC)</td>
</tr>
</tbody>
</table>

Two (2) PCCs filed a Termination Report

**Fair Elections Candidate Committees**

<table>
<thead>
<tr>
<th>Description</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of required filers</td>
<td>42</td>
</tr>
<tr>
<td>Total number of timely filers</td>
<td>40</td>
</tr>
<tr>
<td>Total number of late filers</td>
<td>0</td>
</tr>
<tr>
<td>Total number of extensions requested</td>
<td>8</td>
</tr>
<tr>
<td>Total number of extensions granted</td>
<td>8</td>
</tr>
<tr>
<td>Total number of FTF</td>
<td>2</td>
</tr>
<tr>
<td>Total number of OGC referrals</td>
<td>2</td>
</tr>
<tr>
<td>Total number of Electronic Filings</td>
<td>40</td>
</tr>
<tr>
<td>Total number of Certified E-Filings</td>
<td>40</td>
</tr>
</tbody>
</table>

One Committee filed a Termination Report

**Independent Expenditure Committees**

<table>
<thead>
<tr>
<th>Description</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of required filers</td>
<td>5</td>
</tr>
<tr>
<td>Total number of timely filers</td>
<td>4</td>
</tr>
<tr>
<td>Total number of late filers</td>
<td>0</td>
</tr>
<tr>
<td>Total number of extensions requested</td>
<td>0</td>
</tr>
<tr>
<td>Total number of extensions granted</td>
<td>0</td>
</tr>
<tr>
<td>Total number of FTF</td>
<td>1</td>
</tr>
<tr>
<td>Total number of OGC referrals</td>
<td>1</td>
</tr>
<tr>
<td>------------------------------</td>
<td>---</td>
</tr>
<tr>
<td>Total number of Electronic Filings</td>
<td>4</td>
</tr>
<tr>
<td>Total number of Certified E-Filings</td>
<td>4</td>
</tr>
</tbody>
</table>

**Fair Elections Candidate Committees**  
**June 30th Report of Receipts & Expenditures**  
(Optional Report)

<table>
<thead>
<tr>
<th>Total number of required filers</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of timely filers</td>
<td>0</td>
</tr>
<tr>
<td>Total number of late filers</td>
<td>N/A</td>
</tr>
<tr>
<td>Total number of extensions requested</td>
<td>N/A</td>
</tr>
<tr>
<td>Total number of extensions granted</td>
<td>N/A</td>
</tr>
<tr>
<td>Total number of FTF</td>
<td>N/A</td>
</tr>
<tr>
<td>Total number of OGC referrals</td>
<td>N/A</td>
</tr>
<tr>
<td>Total number of Electronic Filings</td>
<td>0</td>
</tr>
<tr>
<td>Total number of Certified E-Filings</td>
<td>0</td>
</tr>
</tbody>
</table>

**Single Independent Expenditure Reports**

32BJ United American Dream  
Baltimore Washington Construction & Public Employees Laborers PAC  
John Guggenmos  
Katherine Samolyk  
LGBTQ Victory Fund Federal PAC

**NEW CANDIDATES/COMMITTEES***

2022 Election Cycle (This is a running list for the 2022 Election Cycle of Candidate/Committee Registrations). There were no new Candidate/Committee Registrations during the Month of June 2022.

**Traditional Program Candidates (59)**  
- *Names highlighted in red failed to qualify for the June 21, 2022 Primary Election Ballot or withdrew their Candidacy.*

**Primary = 55**

- Mayor 3
- Attorney General 1
- Council, Chair 2
- Council, At-Large 0
- Council, Ward 1 0
- Council, Ward 3 2
- Council, Ward 5 1
Council, Ward 6 0
U.S. Shadow Rep. 2
Nat’l Cmte Woman (Dem) 1
Nat’l Cmte, Man (Dem) 1
At-Large, Dem State Cmte. 12
Ward 2, Dem State Cmte. 4
Ward 3, Dem State Cmte. 4
Ward 4, Dem State Cmte. 5
Ward 5, Dem State Cmte. 3
Ward 6, Dem State Cmte. 3
Ward 7, Dem State Cmte. 6
Ward 8, Dem State Cmte. 5
Ward 3, D.C. Repub. Cmte. 0
Ward 4, D.C. Repub. Cmte. 0

**General = 4**

Mayor 2
Council, At-Large 2

**Office of Mayor (Primary Election)**
James Butler 6/24/2021
Corren Brown 8/23/2021
Michael Campbell 10/1/2021
Lori Furstenberg 12/3/2021
Stacia Hall 2/24/2022
Melvin Lawson 5/23/2022 (write-in candidate)

**Office of Mayor (General Election)**
Barbara Summers 6/25/2019
Rodney Grant 7/6/2021

**Office of Attorney General (Primary Election)**
Karl Racine 3/12/2020
Bruce Spiva 11/16/2021

**Office of Council Chair (Primary Election)**
Phil Mendelson 5/5/2021
Calvin Gurley 2/4/2022
Nathan Derenge 2/16/2022

**Office of the Council, At-Large (Primary Election)**
Paul Trantham 3/2/2022
Office of the Council, At-Large (General Election)
Fred Hill 8/31/2021
Jennifer Muhammad 2/23/2022

Office of the Council, Ward 1 (Primary Election)
No Candidates

Office of the Council, Ward 3 (Primary Election)
Deirdre Brown 2/3/2022
Henry Cohen 3/24/2022

Office of the Council, Ward 5 (Primary Election)
Art Lloyd 2/16/2022

Office of the Council, Ward 6 (Primary Election)
No Candidates

Office of U.S. Shadow Representative (Primary Election)
Adeoye Owolewa 5/11/2021
Harry Thomas 2/3/2022
Kirk Hope 2/4/2022
Linda Gray 2/10/2022

Office of National Committeewoman, D.C. Democratic State Cmte. (Primary Election)
Denise Reed 2/18/2022

Office of At-Large, D.C. Democratic State Committee (Primary Election)
James Bubar 2/23/2022
John Green 2/23/2022
Matt LaFortune 2/23/2022
Janes Syndor 2/23/2022
Keith H. Towery 2/23/2022
Charles Wilson 2/23/2022
Maria P. Corrales 2/23/2022
Patricia Elwood 2/23/2022
Linda L. Gray 2/23/2022
Dionna M. Lewis 2/23/2022
Monica Roache 2/23/2022
Andria Thomas 2/23/2022

Office of Ward 1, D.C. Democratic State Committee (Primary Election)
Stanley Mayes 3/30/2022
Ethan Arnheim 3/30/2022
E. Gail Anderson Holness 3/30/2022
Anita Shelton 3/30/2022
Office of Ward 2, D.C. Democratic State Committee (Primary Election)
John Fanning 3/25/2022
Brian Romanowski 3/24/2022
Janice Ferebee 3/25/2022
Margaret E. Roggensack 3/24/2022

Office of Ward 3, D.C. Democratic State Committee (Primary Election)
Hugh Allen 3/7/2022
Michael Haresign 3/4/2022
Elizabeth Mitchel 3/4/2022
Shelley Tomkin 3/4/2022

Office of Ward 4, D.C. Democratic State Committee (Primary Election)
Charles Gaither 3/24/2022
Renee Bowser 3/1/2022
Paul Johnson 3/1/2022
Antoine Kirby 3/1/2022
Anne Strauss 3/1/2022

Office of Ward 5, D.C. Democratic State Committee (Primary Election)
Timothy Thomas 3/28/2022
Meedie Bardonille 3/30/2022
John Lucio 3/31/2022

Office of Ward 6, D.C. Democratic State Committee (Primary Election)
Frank Avery 3/29/2022
Dorinda White 3/30/2022
Don Dinan 3/28/2022

Office of Ward 7, D.C. Democratic State Committee (Primary Election)
Dorothy Douglas 3/22/2022
Sirraya Gant 3/23/2022
Jimmie Williams 3/30/2022
Villareal Johnson 4/29/2022
Tyrell Holcomb 5/5/2022
Nkosi Bradley 5/5/2022

Office of Ward 8, D.C. Democratic State Committee (Primary Election)
David Meadows 3/30/2022
Wanda D. Lockridge 3/30/2022
Anthony Muhammad 3/30/2022
Joseph Johnson 3/30/2022
Regina Pixley 3/30/2022
Patricia Stamper 5/13/2022
Sandra Williams 3/30/2022
Office of Ward 3, D.C. Republican Cmte. (Primary Election)
Karl Von Batten

Office of Ward 4, D.C. Republican Cmte. (Primary Election)
Nicolle Lyon 2/17/2022

Fair Elections Program Candidates (45)
- Names highlighted in red failed to qualify for the June 21, 2022 Primary Election Ballot or withdrew their Candidacy.

*Failed to meet requirements to be certified in the Fair Elections Program

Primary = 39

Mayor ______________________ 5
Attorney General__________ 3
Council, Chair___________ 1
Council, At-Large__________ 9
Council, Ward 1__________ 3
Council, Ward 3___________ 10
Council, Ward 5___________ 7
Council, Ward 6___________ 1

General = 6

Council, At-Large__________ 3
SBOE, Ward 1_____________ 1
SBOE, Ward 5_____________ 1
SBOE, Ward 6_____________ 1

Office of Mayor (Primary Election)
Robert White 10/13/2021
Muriel Bowser 11/4/2021
Trayon White 11/12/2021
Andre Davis 12/3/2021
Stacia Rena Hall 01/21/22

Office of Attorney General (Primary Election)
Ryan Jones 4/25/2021
Kenyan McDuffie 10/26/2021
Brian Schwalb 12/13/2021

Office of Council Chair (Primary Election)
Erin Palmer 8/17/2021

Office of the Council, At-Large (Primary Election)
Shareece Crawford 9/3/2021
<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leniqua Dominique</td>
<td>10/1/2021</td>
</tr>
<tr>
<td>Nate Fleming</td>
<td>10/20/2021</td>
</tr>
<tr>
<td>Lisa Gore</td>
<td>11/4/2021</td>
</tr>
<tr>
<td>Dexter Williams</td>
<td>11/10/2021</td>
</tr>
<tr>
<td>Bradley Thomas</td>
<td>11/15/2021</td>
</tr>
<tr>
<td>Anita Bonds</td>
<td>11/16/2021</td>
</tr>
<tr>
<td>Giuseppe Niosi</td>
<td>12/2/2021</td>
</tr>
<tr>
<td>Ambrose Lane</td>
<td>12/16/2021</td>
</tr>
</tbody>
</table>

**Office of the Council, At-Large (General Election)**
- Graham McLaughlin    3/17/2022
- Elissa Silverman     3/18/2022

**Office of the Council, Ward 1 (Primary Election)**
- Brianne Nadeau       9/14/2021
- Sabel Harris         12/2/2021
- Salah Czapary        2/9/2022

**Office of the Council, Ward 3 (Primary Election)**
- Mary Cheh            6/17/2021
- David Krucoff        11/29/2021
- Monika Nemeth        1/26/2022
- Tricia Duncan        2/15/2022
- Matthew Frumin       2/15/2022
- Phil Thomas          2/22/2022
- Benjamin Bergmann    2/27/2022
- Eric Goulet          3/1/2022
- Beau Finley          3/4/2022
- Monte Monash         3/15/2022

**Office of the Council, Ward 5 (Primary Election)**
- Gordon Fletcher      7/13/2021
- Zachary Parker       8/30/2021
- Faith Gibson Hubbard 9/28/2021
- Vincent Orange       10/29/2021
- Harry Thomas         11/9/2021

- **Gary Johnson**     12/8/2021*
- **Kathy Henderson**   2/4/2022*

**Office of the Council, Ward 6 (Primary Election)**
- Charles Allen        10/12/2021

**Office of the State Board of Education, Ward 1 (General Election)**
- Isabella S. Pimienta  3/14/2022
Independent Expenditure Committees (2)

Regional Alliance for Small Business Executives  Registration Date: 4/18/2022
DCCSA IEC  Registration Date: 4/18/2022

Initiative Committees (4)

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
The Black Autonomy Movement:  Registration Date: 7/12/2021
No to I82  Registration Date: 2/18/2022

Political Action Committees (2)

DC Engineers Political Action Committee  Registration Date: 4/11/2022
Green New Deal for DC Action  Registration Date: 5/23/2022

Candidates & Treasurers who have completed the OCF Entrance Conference Presentation for June 2022 (4)

1. Oscar Villalobos/Treasurer, Green New Deal for DC Action
2. Denise Reed/Candidate for Dem National Committeewoman
3. Kevin Chavous/Candidate for Dem National Commiteeeman
4. Inez Felicia Adams/Treasurer, Sirraya Gant for Ward 7

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL
Failure to Timely File the June 10th Report of Receipts & Expenditures

Principal Campaign Committees

Paul Trantham for Member At-Large  Butler for Mayor
Cedrece Watson, Treasurer  Pernetha Smith, Treasurer
REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of the RAAD’s production stats for June 2022:

DESK REVIEWS (83) AND OTHER ACTIVITIES

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Political Action Committees (includes amended reports)</td>
<td>44</td>
</tr>
<tr>
<td>Constituent Service Funds (includes amended reports)</td>
<td>3</td>
</tr>
<tr>
<td>US Senator/Representative (includes amended reports)</td>
<td>1</td>
</tr>
<tr>
<td>Principal Campaign Committees (includes amended reports)</td>
<td>21</td>
</tr>
<tr>
<td>Advisory Neighborhood Commission Candidates</td>
<td>0</td>
</tr>
<tr>
<td>Inaugural Committee</td>
<td>0</td>
</tr>
<tr>
<td>Exploratory Committees</td>
<td>0</td>
</tr>
<tr>
<td>Independent Expenditures</td>
<td>2</td>
</tr>
<tr>
<td>Form 16-IE (Single Independent IE)</td>
<td>8</td>
</tr>
<tr>
<td>Initiative/Referendum/Recall</td>
<td>0</td>
</tr>
<tr>
<td>Twenty-four Hour Reports</td>
<td>0</td>
</tr>
<tr>
<td>Attorney General</td>
<td>0</td>
</tr>
<tr>
<td>Legal Defense Fund (includes amended reports)</td>
<td>4</td>
</tr>
<tr>
<td>Audit Letters (RFAI) Sent</td>
<td>16</td>
</tr>
</tbody>
</table>

Campbell for Mayor
Rayna C. Moses, Treasurer

Lauren Rodgers for W5
Sharleen B. Kavetski, Treasurer

DEMS for Progress (Slate Committee)
Nkosi Bradley, Treasurer

Campaign to Elect Lawson for Mayor
Melvin Lawson, Treasurer

Fair Elections Committees

Trayon White for Mayor 2022
Fria Moore, Treasurer

Cmte. to Elect Carisa S. Beatty SBOE Wd 5
Derek Ford, Treasurer

Political Action Committees

HMO Health PAC
David Wilmot, Treasurer

Capital Stonewall Democrats
Detrick Campbell Treasurer

Washington DC Association of Realtors PAC
Edward R. Krauze, Treasurer

Economic & Protection Party
Margaret Smith, Treasurer

Independent Expenditure Committees

D.C. Association of Realtors IEC
Edward R. Krauze, Treasurer
Follow-up Letters Sent ................................................................. 0
Case(s) Resolved (includes voluntary amendments) ............................ 8
FOIA Request ........................................................................ 0
Candidate/Treasurer/Political Committees Consultations (Campbell for Mayor, DCCSA IEC, and National Association Realtors) .................. 3
Cases Referred to the Office of the General Counsel .......................... 2
Cases Referred for Contributions with Same Address and Similar Signatures .... 0
Cases Terminated .................................................................... 0
Hearings Attended .................................................................... 0
Early Voting Site Visits .............................................................. 6
Precinct Visits ......................................................................... 6
Virtual Webinars Attended .......................................................... 8
Outside Seminars Attended .......................................................... 0
In House Training (Auditor Training New employee) .......................... 0
Entrance Conferences ................................................................ 0

AUDITS ISSUED

- Metro DC Democratic Socialist of America Solidarity DC PAC - Issued June 3, 2022 (Compliance Audit)
- DC Statehood Green Party – Issued June 10, 2022 (Non-Compliance Audit)

ONGOING AUDITS

Candidates in the Upcoming 2022 Election (January 31, 2022 Report)

Note: The Audit Notification Letters for the campaign operations of the following Principal Campaign Committees were issued on February 11, 2022, with a due date of March 7, 2022, for the submission of the financial records.

- Fred Hill 4 Council At-Large – Referred to the OCF General Council (March 17, 2022) for failure to provide audit records per Audit Notification Letter. The hearing was held on April 14, 2022. Partial documents were received on April 14, 2022. The Committee has until April 29, 2022 to provide the remaining requested documentation. The Preliminary Draft Statement of Findings was issued on May 19, 2022. The Final (draft) Audit Report was submitted to the Director for review and signature on June 6, 2022, and is under review.

Candidates in the Upcoming 2022 Election (March 10, 2022 Report)

Note: The Audit Notification Letters for the campaign operations of the following Principal Campaign Committees were issued on March 24, 2022, with a due date of April 11, 2022, for the submission of the financial records.
• Campbell for Mayor - The Committee was referred to the OCF General Counsel on April 19, 2022 for failure to provide the requested audit records. The Hearing Examiner granted the Committee an extension until June 6, 2022. The Preliminary Draft Statement of Findings was issued on June 29, 2022.

Political Action Committees – January 31, 2022 Report

Note: The Audit Notification Letters were issued on February 25, 2022 with a due date for the financial records of March 14, 2022.

• Metro DC Democratic Socialist of America Solidarity DC PAC – Initiated April 29, 2022 due to delay in submission of records. The Preliminary Draft Statement of Findings was issued on May 19, 2022. The Audit Report was issued on June 3, 2022.

• DC Statehood Green Party – Initiated March 17, 2022. The Preliminary Draft Statement of Findings was issued on March 30, 2022. The Committee was referred to the OCF General Counsel on April 19, 2022 for failure to respond to the Preliminary Draft Statement of Findings. The hearing was scheduled for May 17, 2022. The Committee failed to appear. The Audit Report was issued on June 10, 2022. On June 13, 2022, the Committee was referred to the OCF General Counsel re: Non-Compliance Audit.

<table>
<thead>
<tr>
<th>OFFICE OF GENERAL COUNSEL</th>
</tr>
</thead>
<tbody>
<tr>
<td>2022 MONTHLY IN-TAKE/OUTPUT REPORT</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>January</th>
<th>February</th>
<th>March</th>
<th>April</th>
<th>May</th>
<th>June</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opinion Request Received</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Opinion Request Completed</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Complaints Received</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Internal Queries</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Preliminary Investigations Initiated</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Preliminary Investigations Orders Issued</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Full Investigations</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>Initiated</td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------------------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Full Investigations</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orders Issued</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Informal Hearings</td>
<td></td>
<td></td>
<td></td>
<td>15</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Referred</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Informal Hearings</td>
<td></td>
<td></td>
<td></td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Completed</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Informal Hearings</td>
<td></td>
<td></td>
<td></td>
<td>3*</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orders Issued</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Petitions for Enforcement</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Referrals to BOE</td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*This figure represents 2 Orders in which no fines were imposed and I Order of Revocation issued to former Fair Elections Candidate for At-Large Councilmember Sharece Crawford.

Board Statistics for June 2022
Board Meeting July 15, 2022

**PIRM**
- PCC: 6
- PAC’s: 4
- ANC’s: 0
- 500 Exemption: 0
- Constituent Services: 0
- Statehood Fund: 0
- Initiatives: 0
- Referendum: 0
- Independent Expenditure: 1
- Fair Elections Committee: 2

**RAAD**
- PCC: 2
- PAC’s: 0
- Constituent Services: 0
- Statehood Fund: 0
Second Notices 1
2. Notices and Orders Vacated 0
3. Hearings Conducted 2
4. Orders which imposed fines 0
5. Fines imposed $.00
6. Fines collected $175.00 Greater Washington Insurance and Financial Advisors PAC
7. Investigations completed 0
   Orders issued 
8. Petitions for Enforcement 0
9. Outstanding Fines To be Determined*

LIST OF OPEN OCF INVESTIGATIONS

July 15, 2022

Complainant: Zachary Sawyer
Date received: June 9, 2022
Respondent : Brianne for DC Principal Campaign Committee
Allegation : Coordination with an Independent Expenditure Committee
Status : Pending

INTERPRETATIVE OPINIONS

July 15, 2022

NONE

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

July 15, 2022

NONE