



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

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March 3, 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 February 2021:

AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS

As of February 24, 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 February 2021, there were no disbursements authorized in Matching Payments to the FEP participating candidates:

DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of the Mandatory January 10th, 2021 and Amended Reports of Receipts and Expenditures.....Twenty-one (21)

Requests for Additional Information (RAFI) Letters..... Eleven (11)

REMITTED FUNDS

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 General Election: **\$132,268.90.**

The following Committees have, to date, Remitted funds from the 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. Jordan Grossman for Ward 2 Special Election, \$20,510.08 received by Committee Check on January 21, 2021.

The following Committees have, to date, Remitted funds from the 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. Jordan 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.

The following Committees have, to date, Remitted funds from the 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 7SBOE 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.

ONGOING POST ELECTION 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 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 – Audit documentation received on August 6, 2020. Audit complete, and under review by the FEP Manager.
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 – 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 – 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.
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.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

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

FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

February 2021:

Legal Defense Committees

January 31st Report of Receipts & Expenditures

(Due Monday, February 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

Principal Campaign Committees & Political Action Committees

January 31st Report of Receipts & Expenditures
(Due Monday, February 1, 2021)

Total number of required filers	115 (64PCC – 51PAC)
Total number of timely filers	98 (50PCC – 48PAC)*
Total number of late filers	0 (0PCC – 0PAC)
Total number of extensions requested	0 (0PCC – 0PAC)
Total number of extensions granted	0
Total number of FTF	17 (14PCC – 3PAC)
Total number of OGC referrals	17 (14PCC – 3PAC)
Total number of Electronic Filings	98 (50PCC – 48PAC)
Total number of Certified E-Filings	98 (50PCC – 48PAC)

**Ten (10) PCCs filed a Termination Report*

Fair Elections Program Principal Campaign Committees

January 31st Report of Receipts & Expenditures
(Due Monday, February 1, 2021)

Total number of required filers	36
Total number of timely filers	26
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	10
Total number of OGC referrals	10
Total number of Electronic Filings	26
Total number of Certified E-Filings	26

**14 Committees filed a Termination Report*

Independent Expenditure Committees

January 31st Report of Receipts & Expenditures
(Due Monday, February 1, 2021)

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

Exploratory Committees

January 31st Report of Receipts & Expenditures
(Due Monday, February 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

Initiative/Referendum Committees

January 31st Report of Receipts & Expenditures
(Due Monday, February 1, 2021)

Total number of required filers	7 (6Int - 1Ref)
Total number of timely filers	4 (4Int – 0Ref)*
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	3 (2Int – 1Ref)
Total number of OGC referrals	3 (2Int – 1Ref)
Total number of Electronic Filings	4 (4Int – 0Ref)
Total number of Certified E-Filings	4 (4Int – 0Ref)

**Two Initiative Committees filed a Termination Report*

Recall Committees

January 31st Report of Receipts & Expenditures
(Due Monday, February 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, February 22, 2021)

Total number of required filers	430
Total number of timely filers	300
Total number of late filers	130
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	130
Total number of OGC referrals	TBD
Total number of Electronic Filings	300
Total number of Certified E-Filings	300

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL (30)

Failure to Timely file the January 31st Report of Receipts & Expenditures

Principal Campaign Committees Continuing (8)

Toliver for Ward 4
Dwayne Toliver, Candidate/Treasurer

Friends of Courtney R. Snowden
Courtney Snowden, Candidate/Treasurer

Kinlow Ward 8 Strong
Johnnie Ferguson, Treasurer

Carter At-Large 2014
Christian Carter, Candidate/Treasurer

Patterson For Ward 8
Jacque Patterson, Candidate/Treasurer

Committee to Elect Jacque Patterson 2016
Lamont Harrell, Treasurer

Bonita Goode 2016
Bonita Goode, Candidate/Treasurer

The Cmte. to Elect Prof. Alpha Bah, Esq, MBA
Alpha Bah, Candidate/Treasurer

Principal Campaign Committees 2020 (6)

Edwards for Ward 4 2020
Marlena Edwards, Treasurer

Fred 4 Ward 8
Fred Hill, Treasurer

The Committee to Elect Perry Redd
David Schwartzman, Treasurer

2020 Elect Dorothy Douglas for At-Large SBOE
Tanika Washington, Treasurer

Ivan Cloyd for US Representative
Ivan Cloyd, Treasurer

Cmte. to Elect Claudia Barragan City
Council
Jose Valcarcel, Treasurer

Principal Campaign Committees 2020 Committees (Public Finance) (10)

Monica Palacio for City Council
Juan Jara, Treasurer

Martin for Ward 2
Sarah Palenik, Treasurer

Markus for DC
Markus Batchelor, Treasurer

Vote Fria Moore 2020
Fria Moore, Treasurer

Washington for Ward 8 DC
Abiye Abebe, Treasurer

Keith Silver for DC
Patricia Williams, Treasurer

Cmte. To Elect Stuart Anderson 2020
Regina Summers, Treasurer

Randy Downs for Ward 2
Jesse Jackson, Treasurer

The Cmte. to Elect Mysiki Valentine
Dawn Crawford, Treasurer

James for Ward 2 State Board of Education
James Harnett, Treasurer

Political Action Committees (3)

Urban Red Political Action Committee
Ralph Chittams, Chairperson

Seniors United PAC
Violet Harris, Treasurer

Economic & Protection Party
Margaret Smith, Treasurer

Initiative Committees (2)

U.S. Citizens Recovery Initiative Alliance, Inc.
John Cheeks, Treasurer

D.C. Recovery Act for Living Descendants of American Slaves
John Cheeks, Treasurer

Referendum Committees (1)

Money Supply Increase Initiative & Referendum
Ameer Flippin, Treasurer

REPORTS ANALYSIS AND AUDIT DIVISION

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

DESK REVIEWS (306) AND OTHER ACTIVITIES

February 2021:

Political Action Committees (includes amended reports)	47
Constituent Service Funds (includes amended reports)	2
US Senator/Representative (includes amended reports)	0
Principal Campaign Committees (includes amended reports)	47
Advisory Neighborhood Commission Candidates	203
Inaugural Committee	0
Exploratory Committees	1
Independent Expenditures	2
Form 16-IE	0
Initiative/Referendum/Recall	3
Twenty-four Hour Reports	0
Attorney General	0
Legal Defense Fund	1
Audit Letters (RFAI) Sent	7
Follow-up Letters Sent	0
Case(s) Resolved	19
Cases Referred to the Office of the General Counsel	1
Cases Referred for Contributions with Same Address and Similar Signatures	0
Cases Terminated	0
Hearings Attended	0
Precinct Visits	0
Virtual Webinars Attended	1
Outside Seminars Attended	0
In House Training	0
Entrance Conferences	0

AUDITS ISSUED

February 2021:

None

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		31					
Informal Hearings Completed		12					
Informal Hearings Orders Issued		12*					
Petitions for Enforcement Referrals to BOE		0					

*This figure represents 5 orders in which no fines were imposed, 4 Orders in which fines totaling \$4,950.00 were impose and 3 Orders which were issued pursuant to Motions for Reconsideration. The original order was vacated and the fine was suspended in the first case, the original fine of \$1,800.00 was affirmed in the second case and the original fine of \$1,800.00 was reduced to \$ 200.00 in the third case.

Board Statistics for February 2021
Board Meeting March 3, 2021

PIRM

PCC	14
PAC's	3
ANC's	0
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	3
Referendum	0
Independent Expenditure	0
Fair Elections Committee	10

RAAD

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

- | | | |
|-------------------------------|-------------------|--|
| 1. Notices of Hearings | 5 | |
| First Notices | 0 | |
| Second Notices | 5 | |
| 2. Notices and Orders Vacated | 1 | |
| 3. Hearings Conducted | 2 | |
| 4. Orders which imposed fines | 6 | |
| 5. Fines imposed | \$1,600.00 | Keith Silver for DC |
| | \$1,600.00 | Randy Downs for Ward 2 |
| | \$1,800.00 | Edwards for Ward 4 (Motion for Reconsideration denied) |
| | \$1,600.00 | Seniors United PAC |
| | \$150.00 | Ward 2 Democrats |
| | \$200.00 | Callie for SBOE (Motion for Reconsideration granted. Fine reduced from \$1,800.00 to \$200.00) |
| Fines collected | \$200.00 | Callie for SBOE |
| 6. Investigations completed | 0 | |
| Orders issued | | |
| 7. Petitions for Enforcement | 0 | |
| 8. Outstanding Fines | To be Determined* | |

LIST OF OPEN OCF INVESTIGATIONS

March 3, 2021

NONE

INTERPRETATIVE OPINIONS

March 3, 2021

NONE

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

SHOW CAUSE PROCEEDINGS

March 3, 2021

NONE