



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

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March 2, 2022

OFFICE OF THE DIRECTOR

January 31, 2022 - The Second Audit Report of the District of Columbia Auditor (the D.C. Auditor) on the Fair Elections Program was issued and titled the “Fair Elections Program Was Well-Run but Program Controls Can Be Improved.” The D.C. Auditor congratulated the Agency on implementing the Fair Elections Act and found that the Program was essentially well managed. The D.C. Auditor recognized that the OCF had created processes that addressed many of the risks faced by the Fair Elections Program and put personnel in place who have the skills needed to execute many aspects of the Program. However, the Report identified areas that require additional attention. In this regard, the D.C. Auditor made several recommendations, which the Agency agrees with, and has committed to implement to improve the administration of the Program. The Audit Report is available for review by the public at the Website of the D.C. Auditor, www.dcauditor.org.

February 9, 2022 – Presented Testimony before the Committee on the Judiciary and Public Safety, the Council of the District of Columbia, on the Fiscal Year 2021 Performance of the Office of Campaign Finance.

February 25, 2022 – Submitted Responses to the Questions of the Committee on the Judiciary and Public Safety, the Council of the District of Columbia, on the Fiscal Year 2021 Performance of the Office of Campaign Finance.

Community Outreach

None to report for the Month of February 2022.

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of the FEP’s production stats for February 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 **\$5,037,454.05** has been authorized for disbursement from the FAIR ELECTIONS FUND in BASE AMOUNT (\$440,000.00) AND MATCHING PAYMENTS (\$4,597,454.05), to the Sixteen (16) Candidates certified in the Fair Elections Program to participate in the June 21, 2022, Primary Election.

Candidates certified in the Fair Elections Program for the 2022 Election Cycle (3) and disbursements authorized from the Fair Elections Fund to Participating Candidates (20) during the Month of February 2022:

1. Muriel Bowser, Re-Elect Muriel Bowser Our Mayor 2022. On February 1, 2022, the sum of \$64,480.00 was authorized for disbursement in additional Matching Payments to the previously certified Participating Candidate.
2. Gordon Fletcher, Gordon Fletcher for Ward 5. On February 3, 2022, the sum of \$16,250.00 was authorized for disbursement in additional Matching Payments to the previously certified Participating Candidate.
3. Anita Bonds, Anita Bonds 2022. On February 3, 2022, the sum of \$19,725.00 was authorized for disbursement in additional Matching Payments to the previously certified Participating Candidate.
4. Charles Allen, Re-Elect Charles Allen for Ward 6 2022. On February 3, 2022, the sum of \$11,400.00 was authorized for disbursement in additional Matching Payments to the previously certified Participating Candidate.
5. Robert White, Robert for DC. On February 4, 2022, the sum of \$186,347.50 was authorized for additional Matching Payments to the previously certified Participating Candidate.
6. Sabel Harris, Committee to Elect Sabel Harris. The Candidate was certified on February 4, 2022, as a Participating Candidate in the FEP in the June 21, 2022 Primary Election for the Covered Office of At-Large Member of the Council, and the sums of \$20,000.00, for the First Half of the Base Amount Payment for this Covered Office and \$31,975.00 in Matching Payments were authorized for disbursement.
7. Erin Palmer, Erin for DC. On February 7, 2022, the sum of \$53,482.50 was authorized in additional Matching Payments to this previously certified Participating Candidate.
8. Mary Cheh, Cheh 2022. On February 7, 2022, the sum of \$750.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

9. Zachary Parker, Friends of Zachary Parker 2022. On February 7, 2022, the sum of \$44,578.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
10. Vincent Orange, Orange Ward 5. On February 7, 2022, the sum of \$14,275.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
11. Anita Bonds, Anita Bonds 2022. On February 8, 2022, the sum of \$5,850.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
12. Brianne Nadeau, Brianne for DC 2022. On February 8, 2022, the sum of \$18,305.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
13. Muriel Bowser, Re-Elect Muriel Bowser Our Mayor 2022. On February 10, 2022, the sum of \$92,825.00 was authorized for disbursement in additional Matching Payments to this previously certified Participating Candidate.
14. Bradley Thomas, Bradley Thomas for DC Council 2022. On February 14, 2022, the sum of \$14,000.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
15. Faith Hubbard, Friends of Faith for Ward 5 2022. On February 16, 2022, the sum of \$32,495.05 was authorized in additional Matching Payments to this previously certified Participating Candidate.
16. Kenyan McDuffie, McDuffie 2022. On February 18, 2022, the sum of \$1,250.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
17. Brianne Nadeau, Brianne for DC 2022. On February 18, 2022, the sum of \$6,400.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
18. Lisa Gore, Friends of Lisa Gore. The Candidate was certified on February 18, 2022, as a Participating Candidate in the FEP in the June 21, 2022, Primary Election for the Covered Office of At-Large Member of the Council, and the sums of \$20,000.00, for the First Half of the Base Amount Payment for this Covered Office and \$66,580.00 in Matching Payments were authorized for disbursement.

19. Dexter Williams, Friends of Dexter. The Candidate was certified on February 22, 2022, as a Participating Candidate in the FEP in the June 21, 2022, Primary Election for the Covered Office of At-Large Member of the Council, and the sums of \$20,000.00, for the First Half of the Base Amount Payment for this Covered Office and \$66,580.00 in Matching Payments were authorized for disbursement.

20. Charles Allen, Re-Elect Charles Allen for Ward 6 2022. On February 23, 2022, the sum of \$125.00 was authorized for disbursement in additional Matching Payments to this previously certified Participating Candidate.

DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of the January 31st, 2022, the Optional February 10th, 2022, Reports, and Amended Reports of Receipts and Expenditures Forty-Six (46)

Requests for Additional Information (RAI) LettersSeventeen (17)

Candidate/Treasurer Consultations:

1. Committee to Elect Sabel Harris - February 1, 2022
2. Gordon Fletcher for Ward 5 - February 3, 2022
3. Robert for DC - February 4, 2022
4. Friends of Faith for Ward 5 2022 – February 2, 2022
5. Erin for DC - February 7, 2022
6. Bradley Thomas for DC Council 2022 - February 11, 2022
7. Friends of Lisa Gore - February 16, 2022
8. Friends of Dexter - February 21, 2022

REMITTED FUNDS

As of February 28, 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.

ONGOING POST-ELECTION FULL FIELD AUDITS

The following thirty-four (34) 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; and Failure to submit Audit Documentation and Referred to the Office of the General Counsel (OGC). Please note that Draft Audits for eighteen (18) of the Post-Election Audits are currently under the review of the Audit Manager for issuance of the Final Audit Report; and that the Post-Election Final Audit Report for the Committee to Elect Dontrell Smith was issued on February 28, 2022.

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. Draft Final Statement of Audit Findings submitted to FEP Manager for review on January 4, 2022.
2. Kelvin Brown for DC Council Ward 7 – Partial Audit documentation received June 23, 2021. Audit in progress.
3. Evans 2020 – Audit complete. **Preliminary Statement of Findings issued on April 15, 2021.** Response submitted on May 21, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
4. Yilin for Ward 2 – Audit complete. **Preliminary Statement of Findings issued on April 15, 2021.** Response submitted on May 21, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
5. Patrick Kennedy for Ward 2 – Audit complete. **Preliminary Statement of Findings issued on August 5, 2021.** Response submitted on July 15, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022.
6. Mike for Ward 8 – Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 14, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 10, 2022.
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). Will state Audit based on documentation received.
8. Jordan Grossman for Ward 2 – Audit complete. **Preliminary Statement of Finding issued on June 30, 2021.** Response submitted July 12, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022.
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 complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 24, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022.

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 – Audit complete. **Preliminary Statement of Finding issued on June 23, 2021. No response.** Will state Audit based on FEP Preliminary Report. FEP Manager has instructed the assigned Auditor to draft the Final Statement of Audit Findings.
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. Enforcement Action pending.
3. Jordan Grossman, Jordan Grossman for Ward 2 Special Election – Audit complete. **Preliminary Statement of Finding issued on June 30, 2021.** Response received on July 12, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022.
4. Patrick Kennedy, Patrick Kennedy for Ward 2 Special June 16, 2020 - Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 15, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022.

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 - **Response to Preliminary Statement of Findings issued on August 5, 2021, filed on September 30, 2021.** Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 20, 2022.
2. Chandler for Council - Audit documentation has been received. Audit documentation received on September 8, 2021. Audit still in progress.
3. Friends of Christina Henderson – Audit complete. **Preliminary Statement of Findings issued on June 23, 2021.** Response received July 9, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
4. Committee to Elect Dontrell Smith - Audit complete. **Preliminary Statement of Finding issued on August 19, 2021.** Response received on September 23, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022. Post-Election Audit Report issued on February 28, 2022.
5. Let's Reid 2020 - Audit documentation has been received. Audit in progress. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 24, 2022.

6. Committee to Elect Eboni Rose Thompson for DC SBOE Ward 7 - Audit complete. **Preliminary Statement of Finding issued on August 5, 2021.** Response received on September 10, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022.
7. Ed Lazere for DC Council At-Large - Audit documentation received on June 7, 2021. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021.** Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022.
8. Franklin for DC 2020 – Audit documentation received on May 7, 2021. Audit in progress.
9. Frazier for Ward 4 - Audit documentation has been received. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021.** Response received January 11, 2022, under review by the Auditor.
10. James for Ward 2 State Board of Education - Audit initiated on March 30, 2021, no documentation has been received. Referred to the OGC, Hearing held on August 11, 2021, No one representing the committee attended. OGC will reschedule the Hearing. Audit is in progress, with documentation received. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 25, 2022.
11. Committee to Elect Janeese Lewis George - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documentation received on Oct. 4, 2021. Audit in progress.
12. Committee to Elect Jeanne’ Lewis for City Council – Audit documentation received on August 15, 2021. Audit in progress.
13. Karen for 7 SBOE 2020 - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documentation received on Oct. 4, 2021. **Preliminary Statement of Findings issued on November 24, 2021.** Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 18, 2022.
14. Monica Palacio for City Council - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documentation received on Oct. 5, 2021. Audit in progress.
15. The Committee to Elect Mysiki Valentine - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to the OGC on August 23, 2021. Audit documentation received on Oct. 4, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.

16. Re-Elect Trayon White 2020 - Audit documents received on June 6, 2021. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021. Response received on January 10, 2022, under review by the Audit Manager.**
17. Vincent Orange 2020 - Audit documentation has been received. Audit completed. Draft Preliminary Statement of Findings submitted to the FEP Manager for review on December 10, 2021.
18. Will Merrifield for DC - Audit documents received on June 6, 2021. Audit in progress.
19. Markus For DC - Audit initiated on March 30, 2021. No documentation has been 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.
20. Randy Downs For Ward 2 - Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documents received on December 1, 2021, audit in progress.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

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

FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

Legal Defense Committees

January 31st Report of Receipts & Expenditures

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 & PACs
January 31st Report of Receipts & Expenditures

Total number of required filers	105 (57PCC - 48PAC)
Total number of timely filers	83 (36PCC – 47PAC)*
Total number of late filers	0 (0PCC – 0PAC)
Total number of extensions requested	3 (3PCC – 0PAC)
Total number of extensions granted	3 (3PCC – 0PAC)
Total number of FTF	22(21PCC – 1PAC)
Total number of OGC referrals	22(21PCC – 1PAC)
Total number of Electronic Filings	83 (36PCC – 47PAC)
Total number of Certified E-Filings	83 (36PCC – 47PAC)

**Three (3) Committees Filed Termination Reports*

Fair Elections Program Principal Campaign Committees
January 31st Report of Receipts & Expenditures

Total number of required filers	38
Total number of timely filers	33*
Total number of late filers	0
Total number of extensions requested	4
Total number of extensions granted	4
Total number of FTF	0
Total number of OGC referrals	5
Total number of Electronic Filings	33
Total number of Certified E-Filings	33

**Two (2) Committees filed Termination Reports*

Independent Expenditure Committees
January 31st Report of Receipts & Expenditures

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

Initiative/Referendum Committees
January 31st Report of Receipts & Expenditures

Total number of required filers	7 (6Int – 1Ref)
Total number of timely filers	1 (1Int – 0Ref)
Total number of late filers	0 (0Int – 0Ref)
Total number of extensions requested	0 (0Int – 0Ref)
Total number of extensions granted	0 (0Int – 0Ref)
Total number of FTF	6 (5Int – 1Ref)
Total number of OGC referrals	6 (5Int – 1Ref)
Total number of Electronic Filings	1 (1Int – 0Ref)
Total number of Certified E-Filings	1 (1Int – 0Ref)

Recall Committees
January 31st Report of Receipts & Expenditures

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

Fair Elections Program Principal Campaign Committees
February 10th Report of Receipts & Expenditures (*Optional Report*)

Total number of required filers	N/A
Total number of timely filers	5
Total number of late filers	N/A
Total number of extensions requested	N/A
Total number of extensions granted	N/A
Total number of FTF	N/A
Total number of OGC referrals	N/A
Total number of Electronic Filings	5
Total number of Certified E-Filings	5

NEW CANDIDATES/COMMITTEES*

2022 Election Cycle (This is a running list for the 2022 Election Cycle of Candidate/Committee Registrations) **(February 2022 Registrations are bolded).**

Traditional Candidates (25)

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: 6/24/2021
Rodney Red Grant/Rodney Red Grant for Mayor	Registration Date: 7/6/2021
Corren Brown (Mayor)	Registration Date: 8/23/2021
Fred Hill (Council, At-Large)	Registration Date: 8/31/2021
Anita Bonds* (Council, At-Large)	Registration Date: 9/1/2021
Michael Campbell, (Mayor)	Registration Date: 10/1/2021
Bruce Spiva (Attorney General)	Registration Date: 11/16/2021
Lauren Rogers (Council, Ward 5)	Registration Date: 11/19/2021
Lori Furstenberg (Mayor)	Registration Date: 12/3/2021
Deirdre Brown (Council, Ward 3)	Registration Date: 2/3/2022
Harry Thomas (U.S Representative)	Registration Date: 2/3/2022
Calvin Gurley (Council, Chairperson)	Registration Date: 2/4/2022
Kirk Hope (U.S. Representative)	Registration Date: 2/4/2022
Salah Czapary (Council, Ward 1)	Registration Date: 2/9/2022
Linda Gray (U.S. Representative)	Registration Date: 2/10/2022
Nathan Derenge (Council, Chairperson)	Registration Date: 2/16/2022

Art Lloyd (Council, Ward 5)	Registration Date: 2/16/2022
Nicolle Lyon (Repub. Cmte, Ward 4)	Registration Date: 2/17/2022
Denise Reed (Dem Natl. Cmte. Woman)	Registration Date: 2/18/2022
Jennifer Muhammad (Council, At-Large)	Registration Date: 2/23/2022
Stacia Hall (Mayor****)	Registration Date: 2/24/2022

Fair Elections Candidates (35)

Ryan Jones/Ryan Jones for AG (Attorney General)	Registration Date: 4/25/2021
Mary Cheh/Cheh 2022* (Council, Ward 2)	Registration Date: 6/17/2021
Gordon Fletcher/Gordon Fletcher for Ward 5 (Council, Ward 5)	Registration Date: 7/13/2021
Erin Palmer (Council, Chairperson)	Registration Date: 9/23/21
Zachary Parker (Council, Ward 5)	Registration Date: 8/30/2021
Sharece Crawford (Council, At-Large)	Registration Date: 9/3/2021
Brianne Nadeau* (Council, Ward 1)	Registration Date: 9/14/2021
Faith Gibson Hubbard (Council, Ward 5)	Registration Date: 9/28/2021
Leniqua Dominique (Council, At-Large)	Registration Date: 10/1/2021
Charles Allen* (Council, Ward-6)	Registration Date: 10/12/2021
Robert White (Mayor)	Registration Date: 10/13/2021
Nate Fleming (Council, At-Large)	Registration Date: 10/20/2021
Kenyan McDuffie (Attorney General)	Registration Date: 10/26/2021
Vincent Orange (Council, Ward 5)	Registration Date: 10/29/2021
Muriel Bowser* (Mayor)	Registration Date: 11/4/2021
Lisa Gore (Council, At-Large)	Registration Date: 11/4/2021

Harry Thomas (Council, Ward 5)	Registration Date: 11/9/2021
Dexter Williams (Council, At-Large)	Registration Date: 11/10/2021
Trayon White (Mayor)	Registration Date: 11/12/2021
Bradley Thomas (Council, At-Large)	Registration Date: 11/15/2021
Anita Bonds* (Council, At-Large**)	Registration Date: 11/16/2021
David Krucoff (Council, Ward 3)	Registration Date: 11/29/2021
Sabel Harris (Council, Ward 1)	Registration Date: 12/2/2021
Giuseppe Niosi (Council, At-Large)	Registration Date: 12/2/2021
Andre Davis (Mayor)	Registration Date: 12/3/2021
Gary Johnson (Council, Ward 5)	Registration Date: 12/8/2021
Brian Schwalb (Attorney General)	Registration Date: 12/13/2021
Ambrose Lane (Council, At-Large)	Registration Date: 12/16/2021
Stacia Hall (Mayor)	Registration Date: 1/20/2022
Monika Nemeth (Council, Ward 3)	Registration Date: 1/26/2022
Kathy Henderson (Council, Ward 5)	Registration Date: 2/4/2022
Tricia Duncan (Council, Ward 3)	Registration Date: 2/15/2022
Matthew Frumin (Council, Ward 3)	Registration Date: 2/15/2022
Phil Thomas (Council, Ward 3)	Registration Date: 2/22/2022
Benjamin Bergmann (Council, Ward 3)	Registration Date: 2/27/2022

(*Incumbent)
(** Transferred from the Traditional Program)

Initiative Committees (4)

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

Candidates & Treasurers who have completed the OCF Entrance Conference Presentation for February 2022 (10)

1. Evelyn Hernandez /Treasurer, Friends of Lisa Gore
2. Lena Frumin/Treasurer, Matthew Frumin for Ward 3
3. Jaci A. Caltagaronne/Treasurer, Monika Nimeth for Ward 3 DC Council
4. Tricia Duncan/Candidate for Ward 3 Council
5. Alison Kinnahan/Treasurer, Tricia Duncan for Ward 3 Council
6. Lauren Rogers/Candidate for Council Ward 5
7. Sharleen B. Kavetski/Treasurer, Laren Rodgers W5
8. Deidre Brown/Candidate for Council Ward 3
9. Salah Czapary/Candidate for Council Ward 1
10. Jennifer Blemur/Treasurer, Deirdre Brown for Ward 3

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

Principal Campaign Continuing Committees (21)

The Cmte. To Elect Prof. Alpha Bah, Esq, MBA Alpha Bah, Candidate/Treasurer	Toliver for Ward 4 Dwayne Toliver, Candidate/Treasurer
Kinlow Ward 8 Strong Johnnie Ferguson, Treasurer	Patterson for Ward 8 Jacque Patterson, Candidate/Treasurer
Friends of Courtney R. Snowden Courtney Snowden, Candidate/Treasurer	Carter At-Large 2014 Christian Carter, Candidate/Treasurer
Committee to Elect Jacque Patterson 2016 Lamont Harrell, Treasurer	Bonita Goode 2016 Bonita Goode, Candidate/Treasurer
Edwards for Ward 4 2020 Marlena Edwards, Treasurer	Vince Gray 2020 Charles Theis, Treasurer
Committee to Elect Ernest E. Johnson Allan J. Rolnick, Treasurer	Hubbard for Ward 5 Drew Hubbard, Treasurer
The Committee to Elect Perry Redd David Schwartzman, Treasurer	Campbell for Mayor Rayna Moses, Treasurer

Andria Thomas for DC
Ann Hoffman, Treasurer

Citizens to Elect Bill Lewis
Charlotte B. Lewis, Treasurer

Jacque4DC
Derrell Simpson, Treasurer

Sheila Bunn for Ward 8
Rachel Richards, Treasurer

Citizens to Elect Bill Lewis 2020
Charlotte B. Lewis, Treasurer

Elect Yaida Ford
Yaida Ford, Treasurer

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

Fair Elections Candidate Committees (5)

Monica Palacio for City Council
Juan Jara, Treasurer

Randy Downs for Ward 2
Jesse Jackson, Treasurer

Markus for DC
Markus Batchelor, Treasurer

James for Ward 2 State Bd. Of Education
James Harnett, Treasurer

Washington for Ward 8 DC
Abiye Abebe, Treasurer

Political Action Committees (1)

Greater Washington DC Insurance & Financial Advisors PAC
Matthew Grace, Treasurer

Initiative Committees (5)

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

The Black Autonomy Movement
Addison Sarter, Treasurer

The New Modern Day Cannabis Justice Reform Act 2020
Juanita Shelton, Treasurer

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

Elizabeth Davis Education Equity (EDEE) Pathway Policy Act of 2022
Charles Boston, Treasurer

Referendum Committees (1)

Money Supply Increase Initiative & Referendum
Ameer Flippin, Treasurer

REPORTS ANALYSIS AND AUDIT DIVISION

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

DESK REVIEWS (89) AND OTHER ACTIVITIES

Political Action Committees (includes amended reports)	46
Constituent Service Funds (includes amended reports)	2
US Senator/Representative (includes amended reports)	1
Principal Campaign Committees (includes amended reports)	34
Advisory Neighborhood Commission Candidates	0
Inaugural Committee	0
Exploratory Committees	0
Independent Expenditures	2
Form 16-IE	0
Initiative/Referendum/Recall	1
Twenty-four Hour Reports	0
Attorney General	2
Legal Defense Fund	1
Audit Letters (RFAI) Sent	12
Follow-up Letters Sent	0
Case(s) Resolved	11
FOIA Request	1
Candidate/Treasurer Consultations After First Filing (Mendelson 2022 – Oye for US Rep 2022)	2
Cases Referred to the Office of the General Counsel	3
Cases Referred for Contributions with Same Address and Similar Signatures	0
Cases Terminated	2
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

- **Jacque4DC** – issued February 7, 2022. (Newly Elected Official 2020 Election) – This was a Non-Compliance Audit.

AUDITS

Candidates in the Upcoming 2022 Election

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.

- Spiva for DC AG
- Rodney Grant for Mayor
- Corren Brown for Mayor
- Fred Hill 4 Council At-Large

OFFICE OF GENERAL COUNSEL

2022 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		37					
Informal Hearings Completed		2					
Informal Hearings Orders Issued		2*					
Petitions for Enforcement Referrals to BOE		0					

*This figure represents 2 orders which were issued in connection with Motions for Reconsideration. A Motion filed by former Advisory Neighborhood Commission Candidate Evelyn Hudson was granted and the prior order imposing a fine of \$1,950.00 was vacated. A Motion filed by former FEP Ward 8 Council Candidate Stuart Anderson was denied and the fine of \$1,650.00 was affirmed.

Board Statistics for February 2022
Board Meeting March 2, 2022

PIRM

PCC	21
PAC's	6
ANC's	0
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	0
Referendum	1
Independent Expenditure	0
Fair Elections Committee	5

RAAD

PCC	4
PAC's	0
Constituent Services	0
Statehood Fund	0

1. Notices of Hearings 5
 - First Notices
 - Second Notices 0
2. Notices and Orders Vacated 1
3. Hearings Conducted 0
4. Orders which imposed fines 0

5. Fines imposed	0
Fines collected	\$2,500.00 Fanning for Ward 2 Special Election
6. Investigations completed Orders issued	0
7. Petitions for Enforcement	0
8. Outstanding Fines	To be Determined*

LIST OF OPEN OCF INVESTIGATIONS

March 2, 2022

NONE

INTERPRETATIVE OPINIONS

March 2, 2022

NONE

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

SHOW CAUSE PROCEEDINGS

March 2, 2022

NONE