



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

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May 5, 2021

OFFICE OF THE DIRECTOR

- The Office of Campaign Finance continues to operate under a modified status. All services are being provided remotely via email and telephone (202-671-0547). All candidate and committee reports will continue to be received online at the OCF Website on the required deadlines. Candidates may also contact the office for instructions concerning the registration process.

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of FEP’s production stats for April 2021:

AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS

As of April 30, 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. The 2020 Election Cycle closed on November 3, 2020, and the 2020 Special Election Cycle closed on June 16, 2020.

During the Month of April 2021, there were no disbursements authorized for Base Amount and Matching Payments from the Fair Elections Fund.

DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of Termination and Amended Reports of Receipts and Expenditures Eleven (11)

Requests for Additional Information (RAFI) Letters Six (6)

REMITTED FUNDS

As of April 30, 2020, total funds of **\$132,148.07** 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, as follows:

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. Jordon Grossman for Ward 2 Special Election, \$20,510.08 received by Committee Check on January 21, 2021.

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. Jordon 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 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 7 SBOE 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.

During the Month of April 2021, the Office of Campaign Finance did not receive any Remission Payments.

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 – Preliminary Statement of Findings issued on April 15, 2021.

4. Yilin for Ward 2 – Preliminary Statement of Findings issued on April 15, 2021.
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 – 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.
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 – Audit documentation filed on August 24, 2020, Audit complete, and under review by the FEP Manager.
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.

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, 2021 General Election)

1. Friends of Allister Chang
2. Chander for Council
3. Friends of Christina Henderson
4. Committee to elect Dontrell Smith
5. Let's Reid 2020
6. Ed Lazere for DC Council At-Large
7. Franklin for DC 2020
8. Frazier for Ward 4
9. James for Ward 2 State Board of Education
10. Karen for 7 SBOE 2020
11. Monica Palacio for City Council
12. Re-Elect Trayon White 2020
13. Vincent Orange 2020
14. Will Merrifield for DC
15. Markus for DC
16. Randy Downs For Ward 2
17. The Committee to Elect to Elect Mysiki Valentine
18. Committee to Elect Eboni Rose Thompson for DC SBOE Ward 7
19. Committee to Elect Janeese Lewis George
20. Committee to Elect Jeanne' Lewis for City Council

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

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

FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

April 2021:

Constituent Service Committees

April 1st Report of Receipts & Expenditures

Total number of required filers	8
Total number of timely filers	8
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	8
Total number of Certified E-Filings	8

Senator/Representative Statehood Funds

April 1st 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

**Franklin Garcia filed a Termination Report*

Legal Defense Committees
Fifteenth Report of Receipts & Expenditures
(Due Monday, April 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

Political Action Committees (PACs)
April 10th Report of Receipts & Expenditures
(Due Monday, April 12, 2021)

Total number of required filers	51
Total number of timely filers	50
Total number of late filers	0
Total number of extensions requested	1
Total number of extensions granted	1
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	50
Total number of Certified E-Filings	50

Independent Expenditure Committees
April 10th Report of Receipts & Expenditures
(Due Monday, April 12, 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

ANC Candidates

ANC Financial Summary Statement

(Due Friday, March 26, 2021)

Total number of required filers	426
Total number of timely filers	363
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	2
Total number of FTF	60
Total number of OGC referrals	60
Total number of Electronic Filings	364
Total number of Certified E-Filings	364

NEW CANDIDATES/COMMITTEES

April 2021:

Fair Elections Candidate

Ryan Jones/Ryan Jones for AG _____ 4/25/2021

Statehood Fund Committee

Oye Owolewa (U.S. Shadow Representative) _____ 4/23/2021

Initiative Committee

Elizabeth Davis Education Equity Pathway Policy Act of 2022 _____ 4/23/2021

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

1. Ryan Jones/Candidate, Ryan Jones for AG

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL (60)

Failure to Timely file the ANC Financial Summary Statement

Cecelia Waldeck

Vanessa Rubio

Taalib-Din Uqdah

La Roya A. Huff

Ali Gardezi

Joel Lane Caston

Khadijah Watson

Wendell Felder

Evelyn Hudson

Matthew H. Sampson

Charles T. Lockett

Christopher L. Hawthorne

Bruce C. Jones, III

Rhonda L. Edwards-Hines

Regina Pixley

Justyn Iman

Terri L. Acker

Moses Smith

Karen Settles

Racquel Codling

Victor Horton

Emanuelle Klossou

Yolanda Fields

John Adams

Stephen Whatley

Ryan Keefe

Maureen Kinlan Boucher

Rico Dancy

Anna Landre

Nancy Darlene Jones

Bertha Holliday

Deborah Thomas

Michael Sriqui

Karlene Armstead

Kendall Simmons

Ellen Armstead

Mustafa Abdul-Salaam

Delores "Miracle" Bryant

George O. Reid

Aiyi'nah Darlene Ford

Brian K. Thompson

Brittany N. Hughes

Ashley Ruff

Kimory S. Orendoff

Patricia Stamper

Dexter Humphrey

Joshua Mater

Phyllis Green

Sarah Rens

Jennifer El. Samolyk

Kevin J. Sylvester

Williams Mascaro

Branon Watts

Dan Wittels

Daniel Delaney

Muhsin Boe Umar

Rashida Brown

Thaddeus James

Ashlee Gates Mercer

Derrick O. Holloway

REPORTS ANALYSIS AND AUDIT DIVISION

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

DESK REVIEWS (96) AND OTHER ACTIVITIES

April 2021:

Political Action Committees (includes amended reports)	50
Constituent Service Funds (includes amended reports)	8
US Senator/Representative (includes amended reports)	2
Principal Campaign Committees (includes amended reports)	7
Advisory Neighborhood Commission Candidates	24
Inaugural Committee	0
Exploratory Committees	0
Independent Expenditures	2
Form 16-IE	0
Initiative/Referendum/Recall	0
Twenty-four Hour Reports	0
Attorney General	0
Legal Defense Fund	3
Audit Letters (RFAI) Sent	9
Follow-up Letters Sent	0
Case(s) Resolved	13
FOIA Request	1
Cases Referred to the Office of the General Counsel (Withdrawn).....	1
Cases Referred for Contributions with Same Address and Similar Signatures	0
Cases Terminated	3
Hearings Attended	2
Precinct Visits	0
Virtual Webinars Attended	1
Outside Seminars Attended	0
In House Training (Auditor Training)	0
Entrance Conferences	0

AUDITS ISSUED

April 2021:

- ABC of Metro Washington PAC – issued April 15, 2021
- Ward 3 Constituent Service Fund – issued April 23, 2021

OFFICE OF THE 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				60			
Informal Hearings Completed				14			
Informal Hearings Orders Issued				14*			
Petitions for Enforcement Referrals to BOE				0			

*This figure represents 3 orders in which no fines were imposed and 11 orders in which fines totaling \$15,750.00 were impose.

Board Statistics for April 2021
Board Meeting May 5, 2021

PIRM

PCC	0
PAC's	0
ANC's	60
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	75
First Notices	60
Second Notices	15
2. Notices and Orders Vacated	3
3. Hearings Conducted	2
4. Orders which imposed fines	11
5. Fines imposed	\$15,750.00

\$100	2020 Elect Dorothy Douglas
\$2,450	Citizens to Elect Bill Lewis 2020
\$1,500	Kishan for DC 2020
\$500.	Dorothy Douglas At-Large SBOE
\$1,600	Fred for Ward 4
\$2050	John Fanning for Ward 2
\$2,500	John Fanning for Ward 2 Special Elect.
\$1,000	Patrick Kennedy for Ward 2 Special Elect.
\$2150	Committee to Elect Stuart Anderson
\$750	Ed Lazere for DC Council At-Large
\$1,150	Committee to Elect Chris Edu Tech

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

LIST OF OPEN OCF INVESTIGATIONS

May 5, 2021

NONE

INTERPRETATIVE OPINIONS

May 5, 2021

NONE

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

SHOW CAUSE PROCEEDINGS

May 5, 2021

NONE