



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

1015 HALF STREET, SE, SUITE 775 | WASHINGTON, D.C. 20003 | (202) 671-0547

May 3, 2023

OFFICE OF THE DIRECTOR

Community Outreach

The Office of Campaign Finance did not participate in Community Outreach events during the month of April 2023.

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of the FEP's production stats for April 2023:

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 period), 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.

The Office of Campaign Finance has, as of this date, authorized the total sum of **\$13,557,106.70** for disbursement from the FAIR ELECTIONS FUND in BASE AMOUNT (\$1,665,000.00) AND MATCHING PAYMENTS (\$11,892,106.70), to the Forty-Two (42) Candidates certified in the Fair Elections Program to participate in the June 21, 2022, Primary Election (Thirty-One (31) Candidates) and to participate in the November 8, 2022 General Election (Eleven (11) Candidates). The 2022 Election Cycle closed on November 8, 2022.

Disbursements to Participating Candidates in the Fair Elections Program for the 2022 Election Cycle: There were no disbursements authorized during the month of April 2022.

Participating Candidates in the Fair Elections Program for the 2024 Election Cycle: There were no disbursements authorized during the month of April 2022.

DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of Amended Reports of Receipts and Expenditures Thirty-Two (32)
Requests for Additional Information (RAI) LettersTwo (2)

Candidate/Treasurer Consultations:

There were no Candidate/Treasurer consultations.

REMITTED FUNDS

As of April 27, 2023, the total sum of **\$686,433.82** has been remitted for deposit in the Fair Elections Fund from the campaign operations of Participating Candidates in the 2022 Election Cycle.

ONGOING 2020 POST-ELECTION FULL FIELD AUDITS

The 2020 Election Cycle. The following Sixteen (16) 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 for Review; and Failure to submit Audit Documentation and Referred to the Office of the General Counsel (OGC). The FEP Division has issued a total of Eighteen (18) Final Audit Reports of the Post-Election Audits initiated for the 2020 Election Cycle. During the month of April 2023, the FEP Division issued on April 5, 2023, the Final Audit Report in the Re-Elect Trayon White 2020, which was a non-compliance Audit.

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.
2. Kelvin Brown for DC Council Ward 7 – Partial Audit documentation received June 23, 2021. Referred to the OGC for action on May 23, 2022.
3. 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.
4. 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 the Committee. The 2nd Hearing was held on March 25, 2021, and

there was no response from the 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 action on May 23, 2022.

5. 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.
6. 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, and for further action on May 23, 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. 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, and for further action on May 23, 2022.
2. 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, and the Audit is under review by the FEP Manager.

Post-Election Audits: The November 3, 2020, 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. Chandler for Council - Audit documentation received. Audit is ongoing. Referred to OGC for action on May 23, 2022.
2. Let's Reid 2020 - Audit documentation received. Audit complete. Draft Final Statement of Audit Findings submitted to the FEP Manager for review.
3. Franklin for DC 2020 – Audit documentation received on May 7, 2021. Audit in progress.
4. James for Ward 2 State Board of Education - Audit initiated on March 30, 2021, Audit complete upon receipt of documentation. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 25, 2022.
5. Committee to Elect Jeanne' Lewis for City Council – Audit documentation received on August 15, 2021. Audit in progress.

6. Monica Palacio for City Council - Audit initiated on March 30, 2021. Audit documentation received on October 5, 2021. Audit in progress.
7. Re-Elect Trayon White 2020 - Audit documents received on June 6, 2021. Audit complete. Preliminary Statement of Findings issued on November 24, 2021. Final Audit Report issued on April 5, 2023. The Audit was a non-compliance Audit and was referred to the OCF General Counsel for further action.
8. Will Merrifield for DC - Audit documents received on June 6, 2021. Audit in progress.
9. Markus For DC - Audit initiated on March 30, 2021. No documentation received from the Committee. 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 action on May 23, 2022.

ONGOING 2022 POST-ELECTION FULL FIELD AUDITS

The Office of Campaign Finance issued Forty-Two (42) Post-Election Audits Letters for the June 21, 2022, Primary Election and the November 8, 2022 General Election to Candidates who were certified to participate in the 2022 Election Cycle. (Audits initiated on March 13, 2023 and March 24, 2023). The field audits commenced upon the submission of the requested documentation. The FEP issued the following Preliminary Statement of Audit Findings during the month of April 2023:

- (1) The Elissa for DC Principal Campaign Committee – Audit Complete. Preliminary Statement of Audit Findings Report issued on April 24, 2023.
- (2) The Re-Elect Charles Allen for Ward 6 Principal Campaign Committee – Audit Complete. Preliminary Statement of Audit Findings Report issued on April 25, 2023

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of the PIRMs production stats for April 2023:

FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

CONSTITUENT SERVICE PROGRAMS

April 1st Report of Receipts & Expenditures

Total number of required filers	6
Total number of timely filers	6
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	6
Total number of Certified E-Filings	6

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

Political Action Committees (PACs)
April 10th Report of Receipts & Expenditures

Total number of required filers	45
Total number of timely filers	43*
Total number of late filers	0
Total number of extensions requested	1
Total number of extensions granted	1
Total number of FTF	1
Total number of OGC referrals	TBD
Total number of Electronic Filings	43
Total number of Certified E-Filings	43

**One Committee filed a Termination Report*

INDEPENDENT EXPENDITURE COMMITTEES
April 10th 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

ADVISORY NEIGHBORHOOD COMMISSIONER (ANC) CANDIDATES

ANC Financial Summary Statement

(Final Due Date, March 31, 2023)

Total number of required filers	458
Total number of timely filers	352
Total number of late filers	100
Total number of extensions requested	6
Total number of extensions granted	6
Total number of FTF	100
Total number of OGC referrals	100
Total number of Electronic Filings	345
Total number of Certified E-Filings	345

NEW CANDIDATES/COMMITTEES

(2024 Election Cycle)

1. Ebbon A. Allen (Traditional Program Candidate, Ward 7 City Council) Registration
Date: April 24, 2023

Candidates & Treasurers who have completed the OCF Entrance Conference for April 2023

Leon Duncan, Treasurer
Regional Alliance for Small Business Executives

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

*Failure to Timely file the ANC Financial Summary Statement
(100)*

Edward Daniels	Markus Batchelor
Rowena "Joyce" Scott	Rufaro Jenkins
Laqueda Tate	George Reid
Dascha Cleckley	Joseph Johnson
Lacey Cleckley	Kimberly Little
Kendall (the voice) Simmons	Kevin B. Coleman
Myeasha "My Ty" Smith	Khadijah Watson
Kwasi Seitu	Paul Trantham
Deloris Walker	Robin Mckinney
Melody Moore	Moses Smith
Lakiah Williams	Laneice Moore
Travon Ward 8 Hawkins	Elizabeth Carter
Jacob C. Brown	Beatrice (Bebe) Evans
Robbie "The Advocate" Woodland	Kimory Kso Orendoff
	Obbie English

Zewdi Alem

Beverly F. Smith

Sirraaj Hasan

Venola Rolle

Dorothy Douglas

Malik M. Lloyd

Shirley A. Boykins

Pauline B. Scott

David "DR" Retland

D. L. Humphrey

John F. Adams

Kevin M. Rogers

Denise E. Blackson

Alexandra Kelly

Daniel Vega

Bertha Holliday

Darlene Oliver

Jacqueline Manning

Lauren Rogers

John Feeley

Ra Amin

Alicia Egolum

Elaine Alston

Diego Rojas

Paul Johnson

Laroya A. Huff

Stefan A. Nagey

Alison Brooks

Audrey Walker

Zurick T. Smith

T. Michelle Colson

Stephen A. "Steve" Whatley

Stacey Lincoln

Neena Murphy Martin

Earle Douglass

Tammy Gordon

Ana Elizabeth Guzman

Willie Doggett

Amanda Gore

Sranda Watkins

Caroline Zagraniczny

Brian J. McCabe

Trupti "Trip" Patel

Yannik Omictin

Susana Baranano

Bobbie Lancaster

Yasmin Romero
Jake Faleschini
Wilma B.Y. Jones
David Segall
Shaquan Hudson
La'shaunta Davis
Mushin Umar
Deborah Thomas
Joel Causey
Evelyn Hudson
Casey Swegman
Betty Murray

Jacqueline Kinlow
P. Long
Kelly Willis
Homer L Thomas
Timothy Howard
Yvette Marbury-Long
Derrick Holloway
Kweku A. Toure
Robert Butler
Carl A. Dandridge Jr.
Sandra Harrell
Maxine Davis
Anthony Barnes

**REPORTS ANALYSIS AND AUDIT DIVISION
(The Traditional Campaign Finance Program)**

The following is an accounting of the RAAD’s production stats for April 2023:

DESK REVIEWS (78) AND OTHER ACTIVITIES

Political Action Committees (includes amended reports)	46
Constituent Service Funds (includes amended reports)	5
US Senator/Representative (includes amended reports)	3
Principal Campaign Committees (includes amended reports)	2
Advisory Neighborhood Commission Candidates	13
Inaugural Committees	0
.....	
Exploratory Committees	0
Independent Expenditures (includes amended reports)	7
Form 16-IE (Single Independent IE)	0
Initiative/Referendum/Recall	2
Twenty-four Hour Reports	0
Attorney General	0
Legal Defense Fund (includes amended reports)	0
Audit Letters (RFAI) Sent	6
Follow-up Letters Sent	0
Case(s) Resolved (includes voluntary amendments)	2
FOIA Request	0
Candidate/Treasurer/Political Committees Consultations ().....	0
Cases Referred to the Office of the General Counsel	0
Cases Referred for Contributions with Same Address and Similar Signatures	0
Cases Terminated	0
Hearings Attended	1
Early Voting Site Visits	0
Precinct Visits	0
Virtual Webinars Attended	0
Outside Seminars Attended	0
In House Training (Auditor Training New employees)	2
Entrance Conferences	0

AUDITS ISSUED

- OYE FOR US REPRESENTATIVE – FULL FIELD AUDIT OF NEWLY ELECTED OFFICIAL
- DC FOR DEMOCRACY PAC – PERIODIC AUDIT OF JANUARY 31, 2023 FINANCIAL REPORT
- DC ENGINEER’S PAC – PERIODIC AUDIT OF JANUARY 31, 2023 FINANCIAL REPORT

*ALL AUDIT REPORTS WERE ISSUED ON APRIL 14, 2023 AND WERE COMPLIANCE AUDITS

ONGOING AUDITS:

1) Full Field Audits - Newly Elected Officials (Audits initiated in February 2023 of the Campaign Operations of the Candidates Newly Elected to Office during the November 2022 General Election, and of any other Committees active during the 2022 Election cycle selected for Audit)

- Mendelson for Chairman 2022 – Ryan Wilburn – The audit fieldwork is complete. The Audit staff is in the process of drafting the Preliminary Draft Audit Report
- Kenyan McDuffie 2022 – Jessica Reed and Jaylen Byrdsong – The audit fieldwork in progress.
- Eric Goulet SBOE – DeAndria Savage – The audit records have been received and the audit fieldwork is in progress.

OFFICE OF GENERAL COUNSEL

2023 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				100			
Informal Hearings Completed				17			
Informal Hearings Orders Issued				6*			
Petitions for Enforcement Referrals to BOE				0			

*This figure represents 4 orders in which a total of \$10,550.00 in fines was imposed and 2 orders in which no fines were imposed.

Board Statistics for April 2023
 Board Meeting May 3, 2023

PIRM

PCC	0
PAC's	0
ANC's	100
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	0
Referendum	0
Independent Expenditure	0
Fair Elections Committee	0
Recall	0

RAAD

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

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|-------------------------------|----|
| 1. Notices of Hearings | 37 |
| First Notices | 24 |
| Second Notices | 13 |
| 2. Notices and Orders Vacated | 0 |
| 3. Hearings Conducted | 17 |
| 4. Orders which imposed fines | 4 |

5. Fines imposed	\$10,550.00
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Money Supply Increase Initiative	\$3,500.00
US Citizens Recovery Initiative	\$3,500.00
DC Recover Act Descendants	\$3,500.00
Elizabeth Davis Pathway Policy Act 2022	\$50.00

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

LIST OF OPEN OCF INVESTIGATIONS

May 3, 2023

NONE

INTERPRETATIVE OPINIONS

May 3, 2023

NONE

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

SHOW CAUSE PROCEEDINGS

May 3, 2023

NONE