



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

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

November 3, 2021

OFFICE OF THE DIRECTOR

Community Outreach

The Office of Campaign Finance (OCF) continues to focus its efforts on sharing information about its Traditional Campaign Finance Program and the new Fair Elections Program with residents across the city. The OCF did not participate in Community Outreach events during the month of October 2021.

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of the FEP's production stats for October 2021:

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 **\$385,215.00** has been authorized for disbursement from the FAIR ELECTIONS FUND in BASE AMOUNT (\$60,000.00) AND MATCHING PAYMENTS (\$325,215.00), to the Five 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 DURING THE MONTH OF OCTOBER AND DISBURSEMENTS AUTHORIZED

1. Brianne Nadeau, Brianne for DC 2022 – The Candidate was certified as a Participating Candidate in the FEP on October 25, 2021 for the covered office of Member of the

Council from Ward 1 in the June 21, 2022 Primary Election, and the sum of \$40,660.00 in Matching payments was authorized for disbursement.

2. Faith Gibson Hubbard, Friends of Faith Ward 5 2022- The Candidate was certified on October 25, 2021 in the FEP for the covered office of Member of the Council from Ward 5 in the June 21, 2022 Primary Election, and the sums of \$47,775.00 in Matching payments and \$20,000.00 for one half of the Base Amount payment were authorized for disbursement.
3. Erin Palmer, Erin for DC- The Candidate was certified on October 25, 2021 in the FEP for the covered office of Chairman of the Council in the June 21, 2022 Primary Election, and the sums of \$133,075.00 in Matching payments and \$20,000.00 for one half of the Base Amount payment were authorized for disbursement.
4. Gordon Fletcher, Gordon Fletcher for Ward 5 – On October 29, 2021, the additional sum of \$5,525.00 was authorized for disbursement in Matching payments.
5. Mary Cheh, Cheh 2022 - On October 29, 2021, the additional sum of \$625.00 in Matching payments was authorized for disbursement.

DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of October 10 th , 2021 Reports and Amended Reports of Receipts and Expenditures	Eleven (11)
Requests for Additional Information (RAFI) Letters	Five (5)

REMITTED FUNDS

As of October 31, 2021, the total sum of **\$140,686.88** has 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.

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; and Failure to submit Audit Documentation and Referred to the Office of the General Counsel (OGC).

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 is in progress.
2. Kelvin Brown for DC Council Ward 7 – Audit complete. **Preliminary Statement of Finding issued on June 23, 2021. Response submitted on August 19, 2021 under review of the FEP Manager.**
3. Evans 2020 – Audit complete. **Preliminary Statement of Findings issued on April 15, 2021.** Response submitted on May 21, 2021 under review of the FEP Manager.
4. Yilin for Ward 2 – Audit complete. **Preliminary Statement of Findings issued on April 15, 2021.** Response submitted on May 21, 2021 under review of the FEP Manager.
5. Patrick Kennedy for Ward 2 – Audit complete. **Preliminary Statement of Findings issued on August 5, 2021. Response submitted on July 14, 2021 under review of the FEP Manager.**
6. Mike for Ward 8 – Audit complete. **Preliminary Statement of Findings issued on June 23, 2021.** Response submitted on July 14, 2021 under review of 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. 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 Findings issued on June 30, 2021.** Response submitted July 12, 2021 under review of 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. Enforcement Action pending.
10. Elect Renee Bowser – Audit complete. **Preliminary Statement of Findings issued on June 23, 2021.** Response submitted on July 24, 2021 under review of 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 complete. **Preliminary Statement of Findings issued on June 23, 2021.** No response. Will state Audit based on FEP Preliminary Report.
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 Findings issued on June 30, 2021.** Response received on July 12, 2021 under review by the FEP Manger.
4. Patrick Kennedy, Patrick Kennedy for Ward 2 Special June 16, 2020 - Audit complete. **Preliminary Statement of Findings issued on June 23, 2021.** Response submitted on July 15, 2021 under review of the FEP Manager.

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 - Audit complete. **Preliminary Statement of Findings issued on August 5, 2021.**
2. Chander for Council - Audit documentation has been received. Audit in progress.
3. Friends of Christina Henderson – Audit complete. **Preliminary Statement of Findings issued on June 23, 2021.** Response received July 9, 2021 under review by the FEP Manager.
4. Committee to Elect Dontrell Smith - Audit complete. **Preliminary Statement of Findings issued on August 19, 2021. Response received on September 23, 2021 under review of the FEP Manager.**
5. Let's Reid 2020 - Audit documentation has been received. Audit in progress.

6. Committee to Elect Eboni Rose Thompson for DC SBOE Ward 7 - Audit complete. **Preliminary Statement of Findings issued on August 5, 2021. Response received on September 10, 2021 under review of the FEP Manager.**
7. Ed Lazere for DC Council At-Large - Audit documentation received on June 7, 2021. Audit in progress.
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 in progress.
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.
11. Committee to Elect Janeese Lewis George - Audit initiated on March 30, 2021. No documentation 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 received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documentation received on Oct. 4, 2021. Audit in progress.
14. Monica Palacio for City Council - Audit initiated on March 30, 2021. No documentation 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 received as of June 30, 2021. Referred to the OGC on August 23, 2021. Audit documentation received on Oct. 4, 2021. Audit in progress.
16. Re-Elect Trayon White 2020 - Audit documents received on June 6, 2021. Audit in progress.
17. Vincent Orange 2020 - Audit documentation has been received Audit in progress.

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 Inquiry.
20. Randy Downs For Ward 2 - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to OGC on August 23, 2021. Enforcement Action pending.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

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

FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

**Constituent Service Programs
October 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
October 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

Legal Defense Committees

Twentieth Report of Receipts & Expenditures

(Due Friday, October 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)

October 10th Report of Receipts & Expenditures

(Due Tuesday October 12, 2021)

Total number of required filers	49
Total number of timely filers	42
Total number of late filers	1
Total number of extensions requested	1
Total number of extensions granted	1
Total number of FTF	6
Total number of OGC referrals	0
Total number of Electronic Filings	42
Total number of Certified E-Filings	42

Independent Expenditure Committees

October 10th Report of Receipts & Expenditures

(Due Tuesday, October 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

Fair Elections Program Principal Campaign Committees

October 10th Report of Receipts & Expenditures

(Due Tuesday, October 12, 2021)

Total number of required filers	9
Total number of timely filers	9
Total number of late filers	0
Total number of extensions requested	3
Total number of extensions granted	3
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	9
Total number of Certified E-Filings	9

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

Failure to Timely file the October 10th Report of Receipts & Expenditures

Principal Campaign Committees

Urban Red Political Action Committee
Ralph Chittams, Treasurer

Ward Seven Democrats
Brandon Scott, Treasurer

Capital Stonewall Democrats
Detrick Campbell, Treasurer

Credit Union PAC
Cynthia Hereth, Treasurer

DC LP PAC
J.V. LaBeaume, Treasurer

DC Black Democrats Caucus
Eric Rogers, Treasurer

D.C. Pol. Act. Candidate Election (PACE)
Leola, Jenkins, Treasurer

NEW CANDIDATES/COMMITTEES*

2022 Election Cycle (This is a running list for the 2022 Election Cycle of Candidate/Committee Registrations) **(October 2021 Registrations are bolded).**

Traditional Candidates (10)

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

Fair Elections Candidates (13)

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:	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

*(*Incumbent)*

Initiative Committees (3)

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

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

1. Brianne Nadeau/Candidate for Council, Ward 1
2. Faith G. Hubbard/Candidate for Council, Ward 5
3. Brian McNamee/Treasurer, Friends of Faith for Ward 5 2022
4. Sharece Crawford/Candidate for Council, At-Large
5. Erin Palmer/Candidate for Council, Chairperson
6. Rachel L. Wells/Treasurer, Leniqua Dominique for At-Large
7. Patrick M. Johnson/Treasurer, Re-Elect Charles Allen for Ward 6 2022
8. Daniel Moskowitz/Treasurer, Robert for DC
9. Fred Hill/Candidate for Council, At-Large
10. Michael Campbell/Candidate for Mayor
11. Aaron B. Mitchell/Treasurer, Campbell for Mayor
12. Janice Vieira/Treasurer, Fred Hill 4 Council At Large
13. Robert White/Candidate for Mayor

REPORTS ANALYSIS AND AUDIT DIVISION

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

DESK REVIEWS (52) AND OTHER ACTIVITIES

Political Action Committees (includes amended reports)	43
Constituent Service Funds (includes amended reports)	3
US Senator/Representative (includes amended reports)	2
Principal Campaign Committees (includes amended reports)	0
Advisory Neighborhood Commission Candidates	0
Inaugural Committee	0
Exploratory Committees	0
Independent Expenditures	4

Form 16-IE	0
Initiative/Referendum/Recall	0
Twenty-four Hour Reports	0
Attorney General	0
Legal Defense Fund	0
Audit Letters (RFAI) Sent	7
Follow-up Letters Sent	0
Case(s) Resolved	5
FOIA Request	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	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

- Ward 6 Democrats – Issued October 19, 2021 (July 31st,2021 Report)

ONGOING AUDITS

Newly Elected Officials – Full Field Audits

- **Brooke Pinto for Ward 2** – Preliminary Draft Audit Report will be issued on August 25, 2021. The Committee requested a meeting with the Audit staff for October 8, 2021 to discuss the findings, recommendations, and a response to the Preliminary Draft Audit Report. **The Committee provided its Response. The Response is under review by the Audit staff.**
- **Jacque4DC At-Large SBOE** – Audit Notification Letter sent 02/08/21(Records due 3/8/21 – Second Reminder sent 03/12/21) Initiated 04/05/21. **Additional Information has been requested 06/23/21. Hearing was held on August 18, 2021 as reinforcement for additional records. Records are due to the Audit staff by September 2, 2021. Records received and the audit fieldwork to continue.**

Candidates in Upcoming 2022 Election and Political Action Committees – July 31, 2021 Report (Audit Notification Letter was issued on August 6, 2021)- Periodic Audits

- **Mendelson 2022** – The Preliminary Draft Statement of Findings was issued on September 24, 2021. Committee requested an extension to respond until October 24, 2021. **The Committee provided its Response on October 24, 2021. The Response is under review by the Audit staff.**

- **Ward 6 Democrats** – The Audit Report was issued on October 19, 2021.

Constituent Service Programs – October 1, 2021 Report of Receipts and Expenditures – Periodic Audits

- **Mayor Bowser’s Constituent Service Program** – Audit Notification Letter issued on October 8, 2021. The audit records were received on October 25, 2021. The audit fieldwork is in progress.
- **Our Ward 5 Constituent Service Program** – Audit Notification Letter issued on October 8, 2021. The audit records have been received. The audit fieldwork is in progress.

OFFICE OF THE GENERAL COUNSEL

2021 MONTHLY IN-TAKE/OUTPUT REPORT
OFFICE OF GENERAL COUNSEL

	July	August	September	October	November	December	
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				10			
Informal Hearings Completed				10			

Informal Hearings Orders Issued				10*			
Petitions for Enforcement Referrals to BOE				0			

*This figure represents 10 orders in which fines that totaled \$12,000.00 were imposed

Board Statistics for October 2021
Board Meeting November 3, 2021

PIRM

PCC	0
PAC's	7
ANC's	0
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	0
Referendum	0
Independent Expenditure	0
Fair Elections Committee	3

RAAD

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

1. Notices of Hearings	0
First Notices	0
Second Notices	12
2. Notices and Orders Vacated	0
3. Hearings Conducted	3
4. Orders which imposed fines	10

5. Fines imposed \$12,000.00

\$1,200.00	Elect Prof. Alpha Bah
\$1,200.00	Kinlow Ward 8 Strong
\$1,200.00	Friends of Courtney Snowden
\$1,200.00	Comte. To Elect Jacque Patterson

\$1,200.00 Toliver for Ward 4
\$1200.00 Patterson for Ward 8
\$1,200.00 Carter At-Large 2014
\$1,200.00 Bonita Goode 2016
\$1,200.00 Cmte to Elect Claudia Barragan
\$1,200.00 Jacque 4 DC

Fines Collected \$ 0.00

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

LIST OF OPEN OCF INVESTIGATIONS

October 2021

NONE

INTERPRETATIVE OPINIONS

October 2021

NONE

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

SHOW CAUSE PROCEEDINGS

October 2021

NONE