



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

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September 6, 2022

OFFICE OF THE DIRECTOR

Community Outreach

The OCF joined other District agencies and participated in the Metropolitan Police Department's (MPD) Beat the Streets (BTS) Program. Information on the Agency's Traditional and Fair Elections Programs was discussed at the Community Outreach events listed below during the Month of August 2022:

- August 2nd – BTS (Ward 8)
- August 4th – BTS (Ward 4)
- August 8th – BTS (Ward 8)
- August 10th – BTS (Ward 6)
- August 12th – BTS (Ward 8)
- August 16th – BTS (Ward 8)
- August 17th – Dorothy Heights Library (Ward 7)
- August 18th – BTS (Ward 8)

2022 Election Cycle Debates

The Office of Campaign Finance will conduct Debates on September 19, 2022 and September 21, 2022 in the contested races for the Offices of Mayor and At-Large Member of the Council. These Offices are scheduled for election during the November 8, 2022 General Election in the District of Columbia. All Candidates certified to participate in the Fair Elections Program (FEP) who are in contested city-wide elections must participate in the debates. Any Candidates in the Traditional Campaign Finance Program (Traditional Program) who have qualified for ballot access will be invited to participate. Where there is no other FEP participating candidate or willing non-participating candidate, the mandatory debate requirement is waived.

To date, in the November 8, 2022 General Election, there is one (1) certified Participating Candidate in the Fair Elections Program who is seeking the Office of Mayor of the District of Columbia; and five (5) certified Participating Candidates seeking the Office of At-Large Member of the Council. Additionally, in the Traditional Campaign Finance Program, there are two (2) Candidates for the Office of Mayor, and two (2) Candidates for the Office of At-Large Member of the Council, who have qualified for ballot access.

The OCF will update information at the OCF Website, www.ocf.dc.gov, and the OCF Debate Website, www.dcdebates.com, as it becomes available, concerning the scheduled date, time, participants, and the registration process for the public to attend virtually and participate in the debates. In the interest of continuing to ensure the safety of our residents, the OCF sponsored debates will be conducted using a virtual platform.

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of the FEP's production stats for August 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 **\$13,046,740.93** has been authorized for disbursement from the FAIR ELECTIONS FUND in BASE AMOUNT (\$1,570,000.00) AND MATCHING PAYMENTS (\$11,476,740.93), to the Forty (40) 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 (Nine (9) Candidates).

Candidates certified (7 listed in Bold) in the Fair Elections Program for the 2022 Election Cycle and disbursements authorized (27) from the Fair Elections Fund to Participating Candidates during the Month of August 2022:

1. Salah Czapary, Committee to Elect Salah Czapary. On July 29, 2022, the sum of \$1,250.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
2. Charles Allen, Re-Elect Charles Allen for Ward 6, 2022. On August 15, 2022, the sum of \$750.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
3. Robert White, Robert for DC. On August 15, 2022, the sum of \$36,705.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
4. Giuseppe Niosi, the Niosi 2022. On August 15, 2022, the sum of \$9,025.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.

5. Monte Monash, the Friends of Monte for Ward 3. On August 15, 2022, the sum of \$9,025.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
6. Matthew Frumin, Matthew Frumin for Council Ward 3. On August 15, 2022, the sum of \$32,860.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
7. Nate Fleming, Committee to Elect Nate Fleming. On August 15, 2022, the sum of \$8,400.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
8. Vincent Orange, Orange Ward 5 for Council Ward 5. On August 15, 2022, the sum of \$250.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
9. Muriel Bowser, the Re-Elect Muriel Bowser. On August 16, 2022, the sum of \$38,010.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
10. Elissa Silverman, Elissa for DC. On August 16, 2022, the sum of \$97,792.55 was authorized in additional Matching Payments to this previously certified Participating Candidate.
11. Brianne Nadeau, Brianne for DC 2022. On August 16, 2022, the sum of \$125.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
12. Benjamin Zoltan Benjamin, Ben for Ward 3. On August 16, 2022, the sum of \$250.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
13. Dexter Williams, Friends of Dexter. On August 16, 2022, the sum of \$250.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
14. **Robert Henderson, the Committee to Elect Robert Henderson. The Candidate was certified on August 17, 2022 as a Participating Candidate in the FEP in the November 8, 2022 General Election for the Covered Office of Member of the State Board of Education Ward 5. The sums of \$5,000.00, for the First Half of the Base Amount Payment for this Covered Office and \$11,150.00 in Matching Payments were authorized for disbursement.**
15. Elissa Silverman, Elissa for DC. On August 17, 2022, the sum of \$2,450.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

16. **Ben Michael Williams, Ben for Ward 1.** The Candidate was certified on August 17, 2022 as a Participating Candidate in the FEP in the November 8, 2022 General Election for the Covered Office of Member of the State Board of Education Ward 1. The sums of \$5,000.00, for the First Half of the Base Amount Payment for this Covered Office and \$12,150.00 in Matching Payments were authorized for disbursement.
17. **Michael Sriquei, Sriquei For Ward 3 Schools.** The Candidate was certified on August 17, 2022 as a Participating Candidate in the FEP in the November 8, 2022 General Election for the Covered Office of Member of the State Board of Education Ward 3. The sums of \$5,000.00, for the First Half of the Base Amount Payment for this Covered Office and \$7,400.00 in Matching Payments were authorized for disbursement.
18. **Karim David Marshall, Mr. Karim David Marshall, for DC Council Member At-Large.** The Candidate was certified on August 17, 2022 as a Participating Candidate in the FEP in the November 8, 2022 General Election for the Covered Office of Member of the Council At-Large. The sums of \$20,000.00, for the First Half of the Base Amount Payment for this Covered Office and \$76,820.00 in Matching Payments were authorized for disbursement.
19. **Brandon Best, Friends of Best for State Board of Education.** The Candidate was certified on August 17, 2022 as a Participating Candidate in the FEP in the November 8, 2022 General Election for the Covered Office of Member of the State Board of Education Ward 6. The sums of \$5,000.00, for the First Half of the Base Amount Payment for this Covered Office and \$8,225.00 in Matching Payments were authorized for disbursement.
20. **Joshua David Wiley, Together With Wiley for Ward 6.** The Candidate was certified on August 17, 2022 as a Participating Candidate in the FEP in the November 8, 2022 General Election for the Covered Office of Member of the State Board of Education Ward 6. The sums of \$5,000.00, for the First Half of the Base Amount Payment for this Covered Office and \$6,675.00 in Matching Payments were authorized for disbursement.
21. **Nina Geddings O’Neill, Nina O’Neill 2022.** The Candidate was certified on August 17, 2022 as a Participating Candidate in the FEP in the November 8, 2022 General Election for the Covered Office of Member of the State Board of Education Ward 5. The sums of \$5,000.00, for the First Half of the Base Amount Payment for this Covered Office and \$6,150.00 in Matching Payments were authorized for disbursement.
22. **Dexter Williams, Friends of Dexter.** On August 18, 2022, the sum of \$680.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.

23. Gordon Fletcher, Gordon Fletcher for Ward 5 On August 19, 2022, the sum of \$500.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
24. Faith Hubbard, The Friends of Faith for Ward 5 2022. On August 19, 2022, the sum of \$1,250.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
25. Ryan Jones, Ryan Jones for AG. On August 26, 2022, the sum of \$2,580.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
26. Beau Finley, Beau Finley for Ward 3. On August 26, 2022, the sum of \$750.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
27. Erin Palmer, Erin for DC. On August 31, 2022, the sum of \$7,125.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.

DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of the August 10th 2022, and August 31, 2022 Reports and Amended Reports of Receipts and Expenditures Seventy-Three (73)
 Requests for Additional Information (RFAI) LettersTwenty-One (21)
 Candidate/Treasurer Consultations: None

ONGOING POST-ELECTION FULL FIELD AUDITS

The following Twenty-Nine (29) 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 the issuance of the **Final Audit Reports on July 29, 2022 in the Matter of Yilm for Ward 2; and on July 19, 2022 in the Matter of the Committee to Elect Janeese Lewis George.**

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. Referred to OGC for action on May 23, 2022.
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, returned to Auditor on August 30, 2022 for corrections.
4. Yilin for Ward 2 – Audit complete. Preliminary Statement of Findings issued on April 15, 2021. Response submitted on May 21, 2021. **Final Audit Report Issued on July 29, 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. Returned to Audit on July 20, 2022 for corrections.
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). Referred to the OGC for further action on May 23, 2022.
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. Returned to the Auditor on July 14, 2022 for corrections. Under review of 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. Referred to the OGC for further action on May 23, 2022.
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 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.** Referred to the OGC for further action on May 23, 2022.
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. Referred to the OGC for further action on May 23, 2022.
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. Returned to the Auditor for correction on July 25, 2022, and currently under review of the FEP Manager.
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. Returned to the Auditor for correction on July 25, 2022, and currently under the 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. Chandler for Council - Audit documentation has been received. Audit documentation received on September 8, 2021. Audit still in progress. Referred to OGC for action on May 23, 2022.
1. 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.
2. 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.** Referred to OGC for action on May 23, 2022.
3. Franklin for DC 2020 – Audit documentation received on May 7, 2021. Audit in progress.
4. 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.
5. 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.

6. Committee to Elect Janeese Lewis George - Audit documentation received on Oct. 4, 2021. Audit in progress. Preliminary Statement of Findings issued on November 24, 2021. . Final Statement of Audit Findings issued on July 19, 2022.
7. Committee to Elect Jeanne' Lewis for City Council – Audit documentation received on August 15, 2021. Audit in progress.
8. 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.
9. 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.
10. 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 FEP Manager. Final Statement of Findings submitted and under review of the FEP Management on Aril 20, 2022.
11. Vincent Orange 2020 - Audit documentation has been received. Audit complete. Preliminary Statement of Findings issued on March 1, 2022. Additional Documents received by Auditor on August 20, 2022 under review.
12. Will Merrifield for DC - Audit documents received on June 6, 2021. Audit in progress.
13. 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. Referred to OGC for action on May 23, 2022.
14. 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 August 2022:

FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

Principal Campaign Committees & PACs
July 31st Report of Receipts & Expenditures
(Due Monday, August 1, 2022)

Total number of required filers	45 (44PCC - 1PAC)
Total number of timely filers	32 (32PCC – 0PAC)*
Total number of late filers	0 (0PCC – 0PAC)
Total number of extensions requested	2 (2PCC – 0PAC)
Total number of extensions granted	2 (2PCC – 0PAC)
Total number of FTF	13 (12PCC – 1PAC)
Total number of OGC referrals	13 (12PCC – 1PAC)
Total number of Electronic Filings	32 (32PCC – 0PAC)
Total number of Certified E-Filings	32 (32PCC – 0PAC)

****Five (5) PCCs filed Termination Reports.***

Independent Expenditure Committees
July 31st Report of Receipts & Expenditures
(Due Monday, August 1, 2022)

Total number of required filers	5
Total number of timely filers	4
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	1
Total number of OGC referrals	1
Total number of Electronic Filings	4
Total number of Certified E-Filings	4

Initiative/Referendum Committees
July 31st Report of Receipts & Expenditures
(Due Monday, August 1, 2022)

Total number of required filers	6 (5Int – 1Ref)
Total number of timely filers	0
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0

Total number of FTF	6 (5Int – 1Ref)
Total number of OGC referrals	6 (5Int – 1Ref)
Total number of Electronic Filings	0
Total number of Certified E-Filings	0

Recall Committees

July 31st Report of Receipts & Expenditures

(Due Monday, August 1, 2022)

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

Fair Elections Program Principal Campaign Committees

July 31st Report of Receipts & Expenditures

(Due Monday, August 1, 2022)

Total number of required filers	7
Total number of timely filers	2
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	5
Total number of OGC referrals	5
Total number of Electronic Filings	2
Total number of Certified E-Filings	2

Principal Campaign Committees & PACs

August 10th Report of Receipts & Expenditures

Total number of required filers	74 (27PCC - 47PAC)
Total number of timely filers	60 (18PCC – 42PAC)*
Total number of late filers	0 (0PCC – 0PAC)
Total number of extensions requested	3 (2PCC – 1PAC)
Total number of extensions granted	3 (2PCC – 1PAC)
Total number of FTF	13 (8PCC – 5PAC)

Total number of OGC referrals	13 (8PCC – 5PAC)
Total number of Electronic Filings	60 (18PCC – 42PAC)
Total number of Certified E-Filings	60 (18PCC – 42PAC)

****Four (4) PCCs filed Termination Reports***

Fair Elections Candidate Committees
August 10th Report of Receipts & Expenditures

Total number of required filers	49
Total number of timely filers	44*
Total number of late filers	0
Total number of extensions requested	16
Total number of extensions granted	16
Total number of FTF	4
Total number of OGC referrals	4
Total number of Electronic Filings	44
Total number of Certified E-Filings	44

****Six Committees Filed Termination Reports***

Independent Expenditure Committees
August 10th Report of Receipts & Expenditures

Total number of required filers	5
Total number of timely filers	4
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	1
Total number of OGC referrals	1
Total number of Electronic Filings	4
Total number of Certified E-Filings	4

NEW CANDIDATES/COMMITTEES

2022 Election Cycle. This is a running list for the 2022 Election Cycle of new Candidate Registrations for the November 8, 2022 General Election; and the Calendar Year 2022 new Registrations for Independent Expenditure, Initiative, and Political Action Committees. **New Registrations for the Month of August 2022 are in bold.** The Registration totals for the 2022 Election Cycle, including the June 21, 2022 Primary Election, are provided for both the Traditional Campaign Finance and the Fair Elections Programs. The list of Candidates registered to participate in the Primary Election may be found in prior OCF Reports posted at the OCF Website, www.ocf.dc.gov.

TRADITIONAL CANDIDATES = 82

June 21, 2022: Primary Election - 71 Candidates Registered to date

November 8, 2022: General Election – 11 Candidates Registered to date

Office of the Mayor (General Election)

Dennis Sobin	7/22/2022 (write-in candidate)
George Jackson	7/18/2022
Barbara Summers	6/25/2019
Rodney Grant	7/6/2021

Office of Council Chair (General Election)

John Cheeks	7/6/2022
Calvin Gurley	7/21/2022

Office of the Council, At-Large (General Election)

Fred Hill	8/31/2022
Jennifer Muhammad	2/23/2022
Kenyan McDuffie	7/6/2022
David Schwartzman	7/26/2022

Office of the State Board of Education, Ward 3 (General Election)

Eric Goulet	8/5/22
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FAIR ELECTIONS CANDIDATES = 51

June 21, 2022: Primary Election = 38 Candidates registered to date

November 8, 2022: General Election = 13 Candidates registered to date

Office of Mayor (General Election)

Rhonda Hamilton	7/14/2022
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Office of the Council At-Large (General Election)

Graham McLaughlin	3/17/2022
Elissa Silverman	3/18/2022
Karim D. Marshall	3/25/2022

Office of the State Board of Education, Ward 1 (General Election)

Isabella S. Pimienta	3/14/2022
Alfonso Way	7/6/2022
Benjamin Williams	7/20/2022

Office of the State Board of Education, Ward 3 (General Election)

Michael Sriqui	8/3/2022
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Office of the State Board of Education, Ward 5 (General Election)

Carisa S. Beatty	3/30/2022
Nina Oneill	7/18/2022
Robert Henderson	7/21/2022

Office of the State Board of Education, Ward 6 (General Election)

Joshua Wiley	5/10/2022
Brandon Best	8/2/2022

Independent Expenditure Committees

Regional Alliance for Small Business Executives	Registration Date: 4/18/2022
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DCCSA IEC	Registration Date: 4/18/2022
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Initiative Committees

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
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The Black Autonomy Movement:	Registration Date: 7/12/2021
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No to I82	Registration Date: 2/18/2022
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Political Action Committees

DC Engineers Political Action Committee	Registration Date: 4/11/2022
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Green New Deal for DC Action	Registration Date: 5/23/2022
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DC Swana Caucus	Registration Date: 8/5/2022
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Candidates & Treasurers who have completed the OCF Entrance Conference for August 2022

1. Michael Sriqui/Candidate for Ward 3 State Board of Education
2. Jeremy Ebie/Treasurer, Sriqui for Ward 3 Schools
3. Rhonda Hamilton/Candidate for Mayor
4. Thomas Carpenter/Treasurer, Rhonda Hamilton 4 DC Mayor Finance Committee
5. Nina Oneill/Candidate for Ward 5 State Board of Education
6. Nina Oneill/Treasurer, Nina Oneill 22
7. Brandon Best/Candidate forward 6 State Board of Education
8. Eric Cobbs/Treasurer, Friends of Best
9. Charlotte Blount-Lewis/Treasurer, Committee to Elect Robert Henderson
10. Ben Williams/Candidate for Ward 1 State Board of Education

11. Ahmad Abu Khalaf/Treasurer, DC Swana Caucus PAC

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

Failure to Timely File the July 31st Report of Receipts & Expenditures (25)

Principal Campaign Continuing Committees

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	Cmte. to Elect Claudia Barragan City Council Jose Valcarcel, Treasurer
Citizens to Elect Bill Lewis Charlotte B. Lewis, Treasurer	Jacque4DC Derrell Simpson, Treasurer

Fair Elections Candidate Committees

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
Cmte. to Elect Renee Bowser for Council Ward 4 John Gloster, Treasurer	

Political Action Committees

Credit Union PAC of Washington D.C.
Cynthia Hereth, Treasurer

Initiatives

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

The New Modern Day Cannabis Justice Reform Act 2020
Dawn Lee Carty, Chairperson

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

The Black Autonomy Movement
Addison Sarter, Treasurer

Referendum

Money Supply Increase Initiative & Referendum
Ameer Flippin, Treasurer

Recall

Mayor Muriel Bowser Recall Committee
Samuel Troper, Treasurer

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

Failure to Timely File the August 10th Report of Receipts & Expenditures (18)

Principal Campaign Committees

Paul Trantham for Member At-Large
Cedrece Watson, Treasurer

Butler for Mayor
Pernetha Smith, Treasurer

Lauren Rodgers for W5
Sharleen B. Kavetski, Treasurer

Stacia 2022
Stacia Hall, Treasurer

DEMS for Progress (Slate Committee)
Nkosi Bradley, Treasurer

Campaign to Elect Lawson for Mayor
Melvin Lawson, Treasurer

Chavous for DNC
Kevin Chavous, Treasurer

Citizens for Jennifer Gelencia Muhammad
Terri Dade, Treasurer

Fair Elections Committees

Committee to Elect Sable Harris
Dawn Crawford, Treasurer

Friends of Lisa Gore
Evelyn Hernandez, Treasurer

GaryToToForward 5
Keiya Hood, Treasurer

Rhonda Hamilton 4 DC Mayor
Thomas M. Carpenter, Treasurer

Political Action Committees

Capital Stonewall Democrats
Detrick Campbell Treasurer

DC Building Industry PAC
Paul Tummonds, Jr., Treas.

Ward One Democrats
Etan Arnheim, Treasurer

Economic & Protection Party
Margaret Smith, Treasurer

Citizens for a Safer DC
Pernetha Smith, Treasurer

Independent Expenditure Committee

Regional Alliance for Small Business Executives
Harrison Fang, Treasurer

REPORTS ANALYSIS AND AUDIT DIVISION

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

DESK REVIEWS (93) AND OTHER ACTIVITIES

Political Action Committees (includes amended reports)	40
Constituent Service Funds (includes amended reports)	0
US Senator/Representative (includes amended reports)	0
Principal Campaign Committees (includes amended reports)	46
Advisory Neighborhood Commission Candidates	0
Inaugural Committee	0
Exploratory Committees	0
Independent Expenditures	5
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	29
Follow-up Letters Sent	0
Case(s) Resolved (includes voluntary amendments)	17
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	0
Early Voting Site Visits	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

NONE

ONGOING AUDITS

Candidates in the Upcoming 2022 Election (March 10, 2022 Report)

Note: The Audit Notification Letters for the campaign operations of the following Principal Campaign Committees were issued on March 24, 2022, with a **due date of April 11 2022**, for the submission of the financial records.

- **Campbell for Mayor** – The Committee was referred to the OCF General Counsel on April 19, 2022 for failure to provide the requested audit records. The Hearing Examiner has granted the Committee an extension until June 6, 2022. The Preliminary Draft Statement of Findings was issued on June 29, 2022 with a due date of July 14, 2022. Partial response received on July 18, 2022. Reminder email sent on July 27, 2022. **The Audit staff is in the process of writing the Audit Report.**

OFFICE OF GENERAL COUNSEL

2022 MONTHLY IN-TAKE/OUTPUT REPORT

	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		1					
Full Investigations Orders Issued		0					
Informal Hearings Referred		43					
Informal Hearings Completed		11					
Informal Hearings Orders Issued		11*					
Petitions for Enforcement Referrals to BOE		0					

*This figure represents 8 Orders in which a total of \$9,225.00 in fines was imposed and 3 orders in which no fines were imposed.

Board Statistics for August 2022
 Board Meeting September 6, 2022

PIRM

PCC	20
PAC's	6
ANC's	0
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	5
Referendum	1
Independent Expenditure	1
Fair Elections Committee	9
Recall	1

RAAD

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

1. Notices of Hearings	17
First Notices	11
Second Notices	6
2. Notices and Orders Vacated	0
3. Hearings Conducted	7
4. Orders which imposed fines	8
5. Fines imposed	\$9,225.00

U.S. Citizens Recovery Act	\$1,500.00
New Modern-Day Cannabis	\$1,500.00
D.C. Recovery Act	\$1,500.00
EDEE Pathway Policy	\$1,500.00
Black Autonomy Movement	\$725.00
Greater Washington IFA PAC	\$500.00
Money Supply Income Initiative	\$1500.00
Kathy Henderson	\$500.00

6. Fines collected	\$200.00	Monika Nemeth for Ward 3 DC Council
7. Investigations completed	0	
Orders issued		

8. Petitions for Enforcement 0

9. Outstanding Fines To be Determined

LIST OF OPEN OCF INVESTIGATIONS

September 6, 2022

Complainant: Zachary Sawyer

Date received: June 9, 2022

Respondent : Brianne for DC Principal Campaign Committee

Allegation : Coordination with an Independent Expenditure Committee

Status : Pending

Complainant: Karim Marshall

Date received: August 23, 2022

Respondent : Elissa for DC Principal Campaign Committee

Allegation : Improper coordination and unreported in-kind contributions

Status : Pending

Complainant: Troy Kravitz

Date Docketed: August 5, 2022

Respondent : Eric Goulet for Ward 3 Principal Campaign Committee

Allegation : Coordination with an Independent Expenditure Committee

Status : Pending

INTERPRETATIVE OPINIONS

September 6, 2022

NONE

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

SHOW CAUSE PROCEEDINGS

September 6, 2022

NONE