September 5, 2019

OFFICE OF THE DIRECTOR

COMMUNITY OUTREACH

OCF's Educational Program shared information about the agency's Traditional Campaign Finance Program and the new Fair Elections Program through its community outreach program. The agency partners with the Board of Elections in its efforts to increase voter registration through community outreach. OCF's Supervisory Training Officer, Deloris Ramsey, along with two OCF Administrative Assistants participated in the following Community Outreach events:

- Saturday, August 10, 2019 – The National Capitol Collaborative Back to School Festival held at John Burroughs Education Campus 1820 Monroe Street, N.E.

- Wednesday, August 14, 2019 – MPD's Beat the Streets Community Outreach Finale event held at Bellevue 115 Atlantic Street, S.W.

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of FEPs production stats:
August 2019:

NEW CANDIDATES/COMMITTEES

- Monday, August 5, 2019 – Eighth candidate (Committee to Elect Janeese Lewis George) registered for FEP
- Tuesday, August 13, 2019 – Ninth candidate (Kelvin Brown for DC Council Ward 7) registered for FEP
- Wednesday, August 14, 2019 – Tenth candidate (Rosenberg 2020) registered for FEP

FINANCIAL REPORTS

- Wednesday, July 31, 2019 – 1st Filing Date for the Candidates registered in the Fair Elections Program (2 Requested Extensions)

Committee Name	Report Name	QSD Contributions Count	QSD Contributions Total Amount
Jordan Grossman for Ward 2	July 31, 2019	150/427	$5,000/$17,501.02
Kishan For DC 2020	July 31, 2019	150/270	$5,000/$8,943.00
Patrick Kennedy for Ward 2	July 31, 2019	150/211	$5,000/$8,515.00
John Fanning for Ward 2	July 31, 2019	150/155	$5,000/$6,165.00
Green for Ward 7	July 31, 2019	150/57	$5,000/$1,906.00
Dale for DC (At Large)	July 31, 2019	250/26	$12,000/$1,400.00

VERIFICATION/CERTIFICATION/ELECTION FUND PAYMENTS

- Verification Process commenced on Thursday, August 1, 2019, and ends on Wednesday, August 14, 2019.

- On August 14, 2019 three (3) candidates were certified as participating candidates into the FEP program: Jordan Grossman for Ward 2, Kishan for DC 2020, and Patrick Kennedy for Ward 2

Base payments and matching payments were issued on August 20, 2019

Name of Candidate	Committee Name	Payment Description	OCF Approval Date	Payment Issued Date	Payment Amount
Patrick Kennedy	Patrick Kennedy for Ward 2	Matching Fund	August 15,2019	August 20,2019	$ 42,570.00
Patrick Kennedy	Patrick Kennedy for Ward 2	Base pay	August 15,2019	August 20,2019	$ 20,000.00
Jordan Grossman	Jordan Grossman for Ward 2	Matching Fund	August 15,2019	August 20,2019	$ 87,930.10
Jordan Grossman	Jordan Grossman for Ward 2	Base pay	August 15,2019	August 20,2019	$ 20,000.00
Kishan Putta	Kishan Putta for DC 2020	Matching Fund	August 15,2019	August 20,2019	$ 44,715.00
Kishan Putta	Kishan Putta for DC 2020	Base Pay	August 15,2019	August 20,2019	$ 20,000.00

NOTICES OF DENIAL OF CERTIFICATION

• August 14, 2019 – John Fanning for Ward 2 was issued a Denial of Certification Decision and Notice of Ineligibility for Certification and of deficiencies.

John Fanning for Ward 2

STATUS REPORTS ISSUED FOR CANDIDATES SEEKING CERTICATION

• August 14, 2019: Daniel Hernandez For Ward 2; Green for Ward 7

• August 28, 2019 - Dale for DC

OTHER ACTIVITIES

• Thursday August 29, 2019 - Planning/Focus Group Meeting held at the Office of Campaign Finance.

The following is an accounting of PIRMs production stats:
August 2019:

FINANCIAL REPORTS

PRINCIPAL CAMPAIGN COMMITTEES & PACs
July 31st Report of Receipts & Expenditures

Total number of required filers	132(80PCC – 52PAC)
Total number of timely filers	110(60PCC – 50PAC)*
Total number of late filers	0(0PCC – 0PAC)
Total number of extensions requested	1(1PCC – 0PAC)
Total number of extensions granted	1(1PCC – 0PAC)
Total number of FTF	22(20PCC – 2PAC)
Total number of OGC referrals	22(20PCC – 2PAC)
Total number of Electronic Filings	110(60PCC – 50PAC)
Total number of Certified E-Filings	110(60PCC – 50PAC)

***** *Fifteen (15) Principal Campaign Committees filed a Termination R&E Report*

FAIR ELECTIONS PROGRAM PRINCIPAL CAMPAIGN COMMITTEES
July 31st Report of Receipts & Expenditures

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

INDEPENDENT EXPENDITURE COMMITTEES
July 31st Report of Receipts & Expenditures

Total number of required filers	4
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	1
Total number of OGC referrals	1
Total number of Electronic Filings	3
Total number of Certified E-Filings	3

INAUGURAL COMMITTEES

Termination Report of Receipts & Expenditures

(Filed March 22, 2019)

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

INITIATIVE/REFERNDUM COMMITTEES

July 31st Report of Receipts & Expenditures

Total number of required filers	7(4Int – 3Ref)
Total number of timely filers	3(1Int – 2Ref)
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	4(3Int – 1Ref)
Total number of OGC referrals	4(3Int – 1Ref)
Total number of Electronic Filings	3(1Int – 2Ref)
Total number of Certified E-Filings	3(1Int – 2Ref)

One (1) Referendum filed a Termination Report

RECALL COMMITTEES

July 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

*Ward 2 Citizens Recall filed a Termination R&E Report

NEW CANDIDATES/COMMITTEES

August 2019:

Robert White/Friends of Robert White (City Council-At Large) 8/1/2019

Kelvin Brown/Kelvin Brown for DC Council Ward 7(Fair Elections Candidate) 8/2/2019
Janeese L. George/Cmte. to Elect Janeese Lewis George (City Council-Ward 4/Fair Elections Candidate) 8/5/2019
Robert Lee (Candidate for Mayor) 8/20/2019

ENTRANCE CONFERENCES

August 5, 2019 - PARTICIPANTS

Barbara Celeste Summers	Candidate, Mayor

August 14, 2019 - PARTICIPANTS

Anthony Lorenzo Green	Candidate, Green for Ward 7
Ajoke Olajumoke Williams	Treasurer, Green for Ward 7
Mitchell Tropin	Treasurer, SEIU Local 500 PAC
Clayton Rosenberg for Ward 7	Candidate, Rosenberg 2020
Nathaniel H. Moone	Treasurer, Rosenberg 2020
Kelvin Earl Brown	Candidate/Treasurer, Kelvin Brown for DC Council Ward 7
Janeese Lewis George	Candidate, Committee to Elect Janeese Lewis George
Latifa Lyles	Treasurer, Committee to Elect Janeese Lewis George

August 28, 2019 - PARTICIPANTS

Iris Bond Gill	Treasurer, Friends of Robert White

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

Failure to Timely file the July 31st Report of Receipts & Expenditures

Karen for 7 SBOE
Sheila Brown, Treasurer
Karen Williams, Candidate

Holmes for DC
Jonas Singer, Treasurer
Aaron Holmes, Candidate

*Dustin "DC" Canter for DC Mayor
Tabethea Zimmerman, Treasurer
Dustin Canter, Candidate

Nate Brown Mr. Ward 6
Christina Brown, Treasurer
Nathan Brown, Candidate

Reid 4 Ward 1 2018
Anthony Miller, Treasurer
Sheika Nikole Reid., Candidate

Franklin for DC 2018
Frank Barr, Treasurer
Franklin Garcia, Candidate

Trayon White for Ward 8 2016
Nicole Spriggs, Treasurer
Trayon White, Candidate

Committee to Elect Jacque Patterson 2016
Lamont Harrell, Treasurer
Jacque Patterson, Candidate

Committee to Elect Ann Wilcox 2018
Ann Wilcox, Candidate/Treasurer

Patterson for Ward 8
Jacque Patterson, Candidate/Treasurer

Committee to Elect Khalid Pitts 2014
Khalid Pitts, Candidate/Treasurer

Committee to Elect Jacque Patterson 2016
Jacque Patterson, Candidate/Treasurer

*Toliver for Ward 4
Dwayne Toliver, Candidate/Treasurer

The Cmte. to Elect Professor Alpha Bah Esq. MBA
Alpha Bah, Candidate/Treasurer

Lannette Woodruff for School Board
Lamont Harrell, Treasurer
Lannette Woodruff, Candidate

Friends of Courtney R. Snowden
Courtney Snowden, Candidate/Treasurer

Carter At-Large 2014
Christian Carter, Candidate/Treasurer

Melik for At-Large
Melik Ahmir Abdul, Candidate/Treasurer

Justin Green At-Large
Justin Green, Candidate/Treasurer

Committee to Elect Natalie Williams
Natalie Williams, Candidate/Treasurer

POLITICAL ACTION COMMITTEES

Seniors United Political Action Committee
Violet Harris, Treasurer

Urban Red Political Action Committee
Greg Stewart, Treasurer

REFERENDUM

*Money Supply Increase Initiative & Referendum
Ameer Flippin, Treasurer

INITIATIVES

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

*D.C. Bike Life Campaign
Martin Powell, Treasurer

Legalization of Retail Cannabis in DC 2018
Margaret Smith, Treasurer

INDEPENDENT EXPENDITURE COMMITTEES

*DC Choice
Daye Pope, Treasurer

The following is an accounting of RAAD's production stats:
August 2019:

DESK REVIEWS (119) AND OTHER ACTIVITIES

Political Action Committees (includes amended Reports)……. .55
Constituent Service Funds (includes amended reports)……..…… 3
US Senator/Representative..……0
Principal Campaign Committees (includes amended reports)……..51
Advisory Neighborhood Commission Candidates.……. 0
Inaugural Committee……... 2
Exploratory Committees…….. …… …… 1
Independent Expenditures...……..…..…… 1
Twenty-four Hour Reports……..…… 0
Initiative/Referendum Recall……..……..…….. 5
Attorney General…..……... 1
Audit Letters (RFAI) Sent…….…….....29
Follow-up letters sent..……..…….. 0
Case(s) Resolved……..…….....22
Cases Referred to the Office of the General Counsel…….……..…. 2
Cases Referred for Contributions with Same Address and Similar Signatures…….. 0
Cases Terminated …….…… 0
Hearings Attended …….……..... 1
Precinct Visits…….. 0
Webinars Attended – Institute of Internal Auditors……. 0
Outside Seminars Attended …….……..…. 0
In House Training …….…….. 0
Entrance Conferences…….. 2
Public Finance Planning Committee Meeting……. 0

ONGOING AUDITS:

FULL FIELD AUDITS

(1) Committee to Elect Zachary Parker 2018 – Initiated 03/05/19 (Candidate Newly elected to Office -SBOE)_
(2) Emily for Education – Initiated 03/04/19 - (Candidate Newly elected to Office -SBOE)_

PERIODIC RANDOM AUDITS

(1) Re-Elect Brandon Todd 2020 **– initiated September 4, 2019** (Principal Campaign Committee - July 31, 2019 Filing)

(2) Gertrude Stein Political Action Committee – **Records are due September 10, 2019** (PAC – July 31, 2019 Filing)
(3) DC Democratic State Committee **– Records are due September 10, 2019 (PAC- July 31, 2019 Filing)**

AUDITS ISSUED

(1) DC Young Democrats Political Action Committee – issued 08/15/19 (PAC – July 31, 2019 Filing)
(2) DC First Political Action Committee – issued 08/14/19 (PAC – July 31, 2019 Filing)

(3) DC Proud 2019 Inaugural Committee – issued August 30, 2019 (Full Field Audit – Inaugural Committee)

OFFICE OF THE GENERAL COUNSEL

2019 MONTHLY IN-TAKE/OUTPUT REPORT
OFFICE OF GENERAL COUNSEL

	July	August	September	October	November	December	
Opinion Request Received		1					
Opinion Request Completed		1					
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		29					
Informal Hearings Completed		2					

Informal Hearings Orders Issued		7*					
Petitions for Enforcement Referrals to BOE		0					

*This figure represents 2 Failure to Timely File ANC Summary Financial Statement orders in which no fines were imposed, 3 orders regarding Failure to Timely File the $500 exemption confirmation in which no fines were imposed and 2 orders granting Motions for Reconsiderations in which no fines were imposed..

Board Statistics for August, 2019
Board Meeting September 5, 2019

PIRM

PCC	20
PAC's	2
ANC's	0
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	3
Referendum	1
Independent Expenditure	1

RAAD

PCC	2
PAC's	0
Constituent Services	0
Statehood Fund	0

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

5. Fines imposed 0

   Fines collected $300.00

   Economic Protection Party $50.00
   Ambrose Lane, Jr. At-Large $250.00

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6. Investigations completed 0
   Orders issued

7. Petitions for Enforcement 0

8. Outstanding Fines To be Determined*

LIST OF OPEN OCF INVESTIGATIONS

September 5, 2019

NONE

INTERPRETATIVE OPINIONS

September 5, 2019

#2019-01 Requestor: Jordan Grossman

Submitted: August 6, 2018

Issue: Contributions from immediate family members to candidates registered in the Fair Elections Program

Status: Issued August 12, 2019

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

SHOW CAUSE PROCEEDINGS

August 7, 2019

NONE