



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

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April 1, 2020

OFFICE OF THE DIRECTOR

- The Office of Campaign Finance is operating under a modified status until April 27, 2020. 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.
- March 13, 2020 - Fair Elections Program (FEP) Contract awarded for Phase Two Electronic Filing System.

OFFICE OF THE GENERAL COUNSEL (See Attachments)

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of FEP’s production stats for March 2020:

COMMUNITY OUTREACH

No Community Outreach

NEW CANDIDATES/COMMITTEES* (1)

(A total of 44 Candidates registered in the FEP*; and one Candidate withdrew on August 27, 2019). There are currently 43 candidates registered in the Program.

Ed Lazere for DC Council At-Large, (General Election) 3/17/2020

CERTIFICATIONS IN THE FAIR ELECTIONS PROGRAM (5)

The following candidates were certified in the FEP during the month of March 2020:

Primary Election:

Kelvin Brown for DC, Council Ward 7.....3/16/2020

Re-Elect Trayon White 2020.....3/16/2020
 Evans for 2020..... 3/19/2020

General Election:

Will Merrifield for DC3/19/2020

SPECIAL ELECTION WARD 2

Patrick Kennedy for Ward 2 Special June 16, 20203/19/2020

STATUS REPORTS ISSUED

Status Reports issued to candidates seeking certification in the Fair Elections Program, who have not met the threshold requirements..... Nine (9)

NOTICES OF DENIAL OF CERTIFICATIONS AND OR DEFICIENCIES

Notices of Denials/Deficiencies issued for the Fair Elections Program (Five) 5

AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS

Date	Description (Candidates)	Base Amount	Matching Payments
3/16/2020	Committee to Elect Janeese Lewis George		\$61,480.90
3/16/2020	Kishan for DC 2020		\$9,065.00
3/16/2020	Jordan Grossman for Ward 2		\$1,452.18
3/16/2020	Kelvin Brown for DC Council Ward 7	\$20,000.00	\$25,820.00
3/16/2020	Re-Elect Trayon White 2020	\$20,000.00	\$35,500.00
3/16/2020	Jordon Grossman for Ward 2 Special Election		\$11,698.30
3/16/2020	Let's Reid		\$1,800.00
3/17/2020	Chander for Council At-Large		\$12,800.00
3/18/2020	Kishan for DC 2020		\$6,170.00
3/18/2020	Friends of Christina Henderson		\$14,979.65
3/18/2020	Green for Ward 7		\$5,925.00
3/19/2020	Patrick Kennedy for Ward 2 Special June 16, 2020	\$20,000.00	\$14,345.00
3/19/2020	Evans 2020	\$20,000.00	\$47,875.00
3/19/2020	Will Merrifield for DC	\$20,000.00	\$63,050.00

SECOND HALF BASE AMOUNT PAYMENTS TO CANDIDATES IN THE JUNE 2, 2020 PRIMARY ELECTION WHO ACHIEVED BALLOT ACCESS

Date	Description (Candidates)	Second Half Base Amt Payments
3/24/2020	John Fanning for Ward 2	\$20,000.00
3/24/2020	Committee to Elect Janesse Lewis George	\$20,000.00
3/24/2020	Kishan for DC 2020	\$20,000.00
3/24/2020	Jordan Grossman for Ward 2	\$20,000.00
3/24/2020	Committee to Re-Elect Trayon White 2020	\$20,000.00
3/24/2020	Patrick Kennedy for Ward 2	\$20,000.00
3/24/2020	Yilin for Ward 2	\$20,000.00
3/24/2020	Evans 2020	\$20,000.00

As of March 24, 2020, there are sixteen (16) candidates certified under the Fair Elections Program, as Participating Candidates, who are deemed eligible to receive matching payments for qualifying small dollar contributions and the payment of one half of the base amount, and three (3) candidates in the Ward 2 Special Election. The total sum of \$776,427.50 was distributed in Base Amount and Matching Payments during March 2020.

DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of the February 10, 2020 Optional and the March 10, 2020 Mandatory filing dates for the submission of Reports of Receipts and Expenditures..... Fifty-Five (55) Reports were reviewed.

Requests for Additional Information (RAI) letters Nine (9) RFAIs issued

CANDIDATE INFORMATION BY ELECTION

June 2, 2020 Primary Election: Nineteen (19) Candidates registered in the FEP Program and Eleven (11) Candidates are certified as “participating candidates”.

June 16, 2020 Special Election: Six (6) Candidates registered in the FEP Program and Three (3) Candidates are certified as “participating candidates”.

November 3, 2020 General Election: Eighteen (18) Candidates Registered in the FEP Program and Five (5) Candidates are certified as “participating candidates”.

As of March 24, 2020, the total sum of **\$1,849,690.15** has been disbursed in Base Amount and Matching Payments, to the nineteen (19) candidates certified under the Fair Elections Program.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:
March 2020

LEGAL DEFENSE COMMITTEES
Fourth Report of Receipts & Expenditures
(Due February 28, 2020)

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

PRINCIPAL CAMPAIGN COMMITTEES & PACs
March 10th Report of Receipts & Expenditures

Total number of required filers	72(26PCCs -46PACs)
Total number of timely filers	63(24PCCs – 39PACs)
Total number of late filers	0(0PCCs – 0PACs)
Total number of extensions requested	2(1PCCs – 1PACs)
Total number of extensions granted	2(1PCCs – 1PACs)
Total number of FTF	9(2PCCs – 7PACs)
Total number of OGC referrals	9(2PCCs – 7PACs)
Total number of Electronic Filings	63(24PCCs – 39PACs)
Total number of Certified E-Filings	63(24PCCs – 39PACs)

FAIR ELECTIONS PROGRAM PRINCIPAL CAMPAIGN COMMITTEES
March 10th Report of Receipts & Expenditures

Total number of required filers	38
Total number of timely filers	34*
Total number of late filers	0
Total number of extensions requested	2
Total number of extensions granted	2
Total number of FTF	4
Total number of OGC referrals	4
Total number of Electronic Filings	34
Total number of Certified E-Filings	34

* *Two committees filed Termination Reports*

INDEPENDENT EXPENDITURE COMMITTEES
March 10th 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

NEW CANDIDATES/COMMITTEES

March 2020:

Fair Elections Program Candidates (1)

- Ed Lazere for DC Council (At-Large, City Council) _____ 3/17/2020

Traditional Campaign Finance Candidates (7)

- Christopher Hawthorne/Christopher Hawthorne4Ward8 (City Council) _____ 3/2/2020
- Joyce Robinson Paul (Candidate, U.S. Representative) _____ 3/3/2020
- Charles Boston (Candidate, State Board of Education Ward 7) _____ 3/11/2020
- Karl Racine/Karl Racine 2022 (Attorney General) _____ 3/12/2020
- Robert Sinners (Candidate, D.C. Republican Committee Ward 2) _____ 3/18/2020
- Mindi Walker (Candidate, D.C. Republican Committee Ward 8) _____ 3/19/2020
- Peter Bolton/Peter Bolton for Ward 2 (City Council) _____ 3/27/2020

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL (13)

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

Principal Campaign Committees

Ivan Cloyd for US Representative
 Ivan Cloyd, Treasurer

Committee to Elect Erick Rogers
 Daphne Taylor, Treasurer

Fair Elections Program

Gaston 2020
 Dawn Crawford, Treasurer

Holcomb for SBOE
 Tyrell Holcomb, Treasurer

Nate Brown 2020
 Nathan Brown, Treasurer

Committee to Elect Renee Bowser
 John Gloster, Treasurer

Political Action Committees

Seniors United Political Action
Violet Harris, Treasurer

Committee Ward Two Democrats
Brandon Frye, Treasurer

DC Chamber of Commerce
Andrew Kline, Treasurer

SEIU Local 500 PAC
Mitchell Tropin, Treasurer

Ward One Democrats
Dr. E. Gail Anderson Holness, Treasurer

DC Libertarian Party
Ethan Bishop, Treasurer

FP PAC
Andrew Neal, Treasurer

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of RAAD’s production stats – March 2020:

DESK REVIEWS (78) AND OTHER ACTIVITIES

Political Action Committees (includes amended reports)43
Some March 10, 2020 filings are still under review

Constituent Service Funds (includes amended reports) 0
US Senator/Representative.....0
Principal Campaign Committees (includes amended Reports)33
Some March 10, 2020 filings are still under review

Advisory Neighborhood Commission Candidates.....0
Inaugural Committee.....0
Exploratory Committees.....0
Independent Expenditures.....1
Initiative/Referendum/Recall.....1
Twenty-four Hour Reports..... 0
Attorney General..... 0
Legal Defense Fund.....0

The 1 Committee is currently under audit

Audit Letters (RFAI) Sent.....8

The March 10, 2020 RFAs are currently under review

Follow-up letters Sent.....0
Case(s) Resolved.....10
Cases Referred to the Office of the General Counsel.....2
Cases Referred for Contributions with Same Address and Similar Signatures.....0
Cases Terminated0
Hearings Attended0

Precinct Visits.....	0
Webinars Attended	0
Outside Seminars Attended	0
In House Training	0
Entrance Conferences.....	1
Public Finance Planning Committee Meeting.....	0

Ongoing Audits:

Full Field Audits

- **D.C. Legal Defense Fund for Jack Evans- (Investigative Audit directed following receipt of Complaint)** the audit fieldwork commenced upon the receipt of additional documents requested on March 11, 2020.

Periodic Random Audits – Candidates in the Upcoming 2020 Election

- Re-Elect Brandon Todd 2020 – Initiated 09/04/19, audit completed and under review.
- Friends of Robert White – audit records received March 16, 2020.
- Veda for Ward 7- initiated March 2, 2020.
- Richard Campbell Ward 8 City Council- audit completed and under review.
- Committee to Elect Rogers for Council -initiated March 2, 2020.

Periodic Random Audits – Political Action Committees January 31st filing

- Verizon Communications Inc. Good Gov’t Club PAC- initiated March 2, 2020.
- DC Libertarian Party – initiated March 2, 2020.
- Firefighters Committee on Political Activities – initiated March 2, 2020.
- Greater Washington Board of Trade – audit completed and under review.

Audits Issued

None

2020 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			15				
Informal Hearings Completed			10				
Informal Hearings Orders Issued			10*				
Petitions for Enforcement Referrals to BOE			0				

*This figure represents nine (9) Failure to Timely File Orders in which the fines were suspended and one (1) Order in which the referral was vacated.

Board Statistics for March 2020
Board Meeting April 1, 2020

PIRM

PCC	2
PAC's	7
ANC's 0	0
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	0
Referendum	0
Independent Expenditure	0
Fair Elections Committee	4

RAAD

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

1. Notices of Hearings	56
First Notices	41
Second Notices	15
2. Notices and Orders Vacated	1
3. Hearings Conducted	2
4. Orders which imposed fines	0
5. Fines imposed	\$.00
Fines collected	\$.00
6. Investigations completed Orders issued	0
7. Petitions for Enforcement	0
8. Outstanding Fines	To be Determined*

LIST OF OPEN OCF INVESTIGATIONS

April 1, 2020

Complainant: The Committee to Hold Jack Evans Accountable
Adam Eiding, Chairman

Date received: February 3, 2020

Respondent : D.C. Legal Defense Committee for Jack Evans

Allegation : Unlawful use of legal defense committee

Status : Referred to the Reports Analysis and Audit Division

INTERPRETATIVE OPINIONS

April 1, 2020

NONE

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

SHOW CAUSE PROCEEDINGS

April 1, 2020

NONE