

STATE BOARD OF ELECTIONS

P.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840

William G. Voelp, Chairman
Severn E. S. Miller
Michael G. Summers
Yaakov "Jake" Weissmann
T. Sky Woodward



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

Memorandum

TO: State Board Members
FROM: Jared DeMarinis, Director
Division of Candidacy and Campaign Finance
DATE: June 20, 2023
SUBJECT: Waiver of late filing fees standards

Enclosed are the waiver requests, which were submitted by campaign committees that have been assessed late filing fees. The attached Waiver Request Information Page contains an overview of each committee as well as the Administrator's recommendation for Board approval on granting a waiver request.

In the past the Board has considered the following facts in determining whether just cause exists to grant a waiver.

- Administrative error of any kind on the part of the Division.
- The lateness is due to extenuating circumstances, i.e. physical illness or death in the family.
- The late report is the first late report and allows the committee to close, or contains minimal financial activity.
- The fee will cause undue financial hardship, if the liability of the fine is the personal responsibility of the officers.
- Computer problems occurred which made timely filing impossible. However, the filer still must have demonstrated a good faith effort to timely file.

Prior to the meeting please review each waiver request. Note the recommendations that you may disagree with or have questions on that you would like to discuss.

Pursuant to Election Law Article §13-337 (b) (3), the State Administrator has denied eight waiver request. No Board action is required on the denials. Late fees collected year to date for the month of June are \$25,541.00

Please feel free to contact me at 410-269-2853 if you have any questions.

Waiver List

1. Andrews, Michelle Citizens for
2. Angolia, Olivia Citizens for
3. Brooks, Shayla Friends of
4. Coalition for Better Montgomery PAC
5. Consulting Engineers Council MD PAC
6. Davis, Tierney (T.F.) Citizens For
7. Dunmore, Shanai Friends of
8. Evelyn, Janssen E. Friends of
9. Hall, Tyrone Elect
10. Hundal, Manpreet People for
11. Long, Charles A. Committee to Elect
12. Mckenzie, Ongisa Ichile For Charles County
13. Morales, Marice I. Friends of
14. Mwaura, Thomas Citizen For
15. Sactic, Jorge L. Friends of
16. Sammons, Vincent Friends of

Denied

1. Ward, LaTasha Friends of
2. Thompson, Tommie Citizens for
3. Snell, Juanika Start Life Fresh With
4. JOHNSON, MICHAEL EUGENE CITIZENS FOR
5. Gregory, Wes 2022
6. Garcia, Michelle Friends of
7. Comas, Michele Friends to Elect
8. Brown, Trina Friends of

OSP de minimis

Waiver Request Information Page

General

Account Name	Andrews, Michelle Citizens for	
CCF ID:	01013451	Status: Active
Date Established	1/24/20	
Date Waiver Requested	4/11/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Daisha Andrews	Start Date: 1/24/20
Responsible Treasurer		
Current Chairman	Michelle Andrews	1/24/20
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
1/18/23		3/16/23	\$1000	\$1000
			\$	
				Total: \$1000.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
1/19/22	\$1000	Waived	N/A
10/23/20	\$40	paid	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/19/22	\$930	\$4,030	\$(56)	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states there are no funds in the account and they are attempting to close this account.

Division Comments

Reduce to \$500

Administrator's Decision

State of Maryland

Late Fee Waiver Request Form

Instructions: Please print clearly or type. If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report. Please limit your request to this document only. *Requests may only be made by the committee chairman, treasurer or candidate.

Campaign Account Name: Michelle Andrews Citizens Account Number: 01013451

Date of Request: 4/11/2023 ^{of Baltimore} Total Amount of late fees: \$ 1000

Name of the Requestor(s)*: Daisha Andrews

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Finance Report(s): 01/18/2023

The basis for the request: unfortunately there are no funds in this account and is currently being processed for a final affidavit, to prevent any more future late fees.

(Signature)

(Date)

For Board Use Only	
Date Rcvd: _____	Date Heard: _____
Verification: _____	
Bd. Decision: _____	

Maryland State Board of Elections
Division of Candidacy and Campaign Finance
P.O. Box 6486 • 151 West Street, Suite 200 • Annapolis, MD 21401-0486
410-269-2880 • 800-222-8683 • MD Relay 800-735-2258 • www.elections.state.md.us

Waiver Request Information Page

General

Account Name	Angolia, Olivia Citizens for	
CCF ID:	01013749	Status: Active
Date Established	8/02/21	
Date Waiver Requested	3/17/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Ryan Davis	Start Date: 8/02/23
Responsible Treasurer		
Current Chairman	Olivia Angolia	8/02/23
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
1/18/23		1/31/23	\$350	\$350
			\$	
				Total: \$350.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
10/28/22	\$80	paid	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
Affidavit	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states when filing the previous report they forgot hit the final button to close out the account.

Division Comments

Grant first request.

Administrator's Decision

Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

oliviaangoliaforboe@yahoo.com

Campaign Account Name/Business Entity: *

Citizens for Olivia Angolia

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

01013749

Name of the Requestor(s) *

Olivia Angolia

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *
Check the Business Disclosure Report(s) that apply.

- Spring Business Contribution Statement
- Fall Business Contribution Statement

Total Amount of late fee(s) \$ *

\$350

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

I apologize for any inconvenience my lateness may have caused your department. When I filed the previous report 3 days late (10/28), I neglected to checkmark "closeout affidavit" and did not realize this mistake. I was unaware that I would then be late for the next report, until I received notification that I was late to submit the 1/18 report. As soon as I became aware, I filed the 2023 annual report. At that time I was and am no longer a candidate for office nor collecting any money. Please waive the \$350 late fee. Thank you.

P.s. - I will be paying the \$80 late fee for the 10/28 report in the next few days, it has taken me some time to get the \$ together.

Thank you,
Olivia Angolia

Print Name and Date: *

By printing your name below, you certify that the information provided is true and accurate to the best of your knowledge and under the penalties of perjury.

Olivia Angolia March 9, 2023

Waiver Request Information Page

General

Account Name	Brooks, Shayla Friends of	
CCF ID:	01014699	Status: Active
Date Established	4/14/22	
Date Waiver Requested	4/14/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Janet Brooks	Start Date: 4/14/22
Responsible Treasurer		
Current Chairman	Shayla Brooks	4/14/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		1/18/22	\$1000	\$1000
10/28/22		1/18/22	\$1000	\$1000
				Total: \$2000.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
6/14/22	\$435	paid	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
Affidavit	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate state MDCRIS system was missing the file affidavit link on the committee account.

Division Comments

Gran, documentation of issue

Administrator's Decision

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Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

shaylambrooks0806@gmail.com

Campaign Account Name/Business Entity: *

Friends of Shayla Brooks

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

01014699

Name of the Requestor(s) *

Shayla Brooks

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate
- None - Submitting for BCDS

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer
- None - Submitting for MDCRIS

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report
- None - Submitting for BCDS

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *
Check the Business Disclosure Report(s) that apply.

- Spring Business Contribution Statement
- Fall Business Contribution Statement
- None - Submitting MDCRIS

Total Amount of late fee(s) \$ *

1,000

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

Documented MDCRIS system issues. Missing 'File Affidavit' link. Campaign bank account does not have fee amount. Unable to pay fee from personal funds due to unemployment.

Print Name and Date: *

By printing your name below, you certify that the information provided is true and accurate to the best of your knowledge and under the penalties of perjury.

Shayla Brooks 04/13/2023

This form was created inside of State of Maryland.



Waiver Request Information Page

General

Account Name	Coalition for Better Montgomery PAC	
CCF ID:	03013285	Status: Active
Date Established	12/02/10	
Date Waiver Requested	3/21/23	
Account Type	PAC Account	

Officers

Current Treasurer	Melinda He	Start Date: 12/02/10
Responsible Treasurer		
Current Chairman	Zhenya Li	12/02/10
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		11/23/22	\$20	\$20
			\$	
				Total: \$20.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
N/A			

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
Affidavit	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

On Thanksgiving Eve we realized a report was due. The affidavit was filed one day late.

Division Comments

Grant first request.

Administrator's Decision

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Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

zhenya.li@gmail.com

Campaign Account Name/Business Entity: *

Coalition for Better Montgomery PAC

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

03013285

Name of the Requestor(s) *

Li, Zhenya

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *
Check the Business Disclosure Report(s) that apply.

Spring Business Contribution Statement

Fall Business Contribution Statement

Total Amount of late fee(s) \$ *

\$20

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

Since we did not have any PAC activities in this election cycle, we filed affidavit for every report. On the day of the Thanksgiving eve, we realized that we were a few hours late after the report due time and we immediately filed the affidavit.

Print Name and Date: *

By printing your name below, you certify that the information provided is true and accurate to the best of your knowledge and under the penalties of perjury.

Zhenya Li

This form was created inside of State of Maryland.

Google Forms

Waiver Request Information Page

General

Account Name	Consulting Engineers Council MD PAC	
CCF ID:	03007763	Status: Active
Date Established	1/21/81	
Date Waiver Requested	4/14/23	
Account Type	PAC Account	

Officers

Current Treasurer	Steve Hawtof	Start Date: 11/13/17
Responsible Treasurer		
Current Chairman	Seth Young	5/18/23
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
1/18/23		2/10/23	\$835	835
			\$	
				Total: \$835.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
8/30/22	\$1000.00	paid	Yes
1/20/21	\$40	paid	N/A
1/19/11	\$10	paid	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/18/23	\$0	\$0	\$48,334	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states there was a transition in the organization, the prior treasurer did not relay to him the schedule or how to use the system to file reports.

Division Comments

Grant first request.

Administrator's Decision

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Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

cfaison@acecmd.org

Campaign Account Name/Business Entity: *

Consulting Engineers Council MD PAC CEPAC

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

03007763

Name of the Requestor(s) *

Nathan Chad Faison - Executive Director

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate
- None - Submitting for BCDS

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer
- None - Submitting for MDCRIS

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report
- None - Submitting for BCDS

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *
Check the Business Disclosure Report(s) that apply.

- Spring Business Contribution Statement
- Fall Business Contribution Statement
- None - Submitting MDCRIS

Total Amount of late fee(s) \$ *

\$835.00

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

First and foremost, on behalf of our organization, I apologize for the delay in filing of our 2022 Annual report. I recently took over management of the organization from a team that retired after 30+ years of managing the organization. The past management team helped the PAC volunteers with the reports via timely reminders, and spreadsheets of the data that needed to be submitted. Unfortunately, those tasks were never relayed to me during the transition period. I now know the schedule of reports, the information required, and how to login into the system so that this will not be an issue moving forward.

As such, I am humbly asking that the committee waiver the late fee of \$835.00. I appreciate anything you can do to help us with this situation.

If you have any questions or concerns, please feel free to reach me via cell (850-768-0321) or email (cfaison@acecmd.org), and I will be happy to discuss anything. Thank you for your time and consideration.

Sincerely,
Chad

Chad Faison
ACEC/MD Executive Director

Waiver Request Information Page

General

Account Name	Davis, Tierney (T.F.) Citizens For	
CCF ID:	01013287	Status: Active
Date Established	11/26/19	
Date Waiver Requested	5/20/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Doreen Davis	Start Date: 11/26/19
Responsible Treasurer		
Current Chairman	Tierney Davis	11/26/19
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
1/18/23		3/15/23	\$1000	\$1000.00
			\$	
				Total: \$1000.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
N/A			

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
Affidavit	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states the deadline was missed due to work commitments.

Division Comments

Grant first request.

Administrator's Decision

Fwd: Show Cause Notice for 01/18/2023 Annual Report

1 message

ccf sbe -SBE- <ccf.sbe@maryland.gov>

Mon, May 22, 2023 at 9:52 AM

To: Jessica Perkins -SBE- <jessica.perkins@maryland.gov>, Victorica Smith -SBE- <victorica.smith@maryland.gov>

----- Forwarded message -----

From: **tierney davis** <td.ccpsboe2024@gmail.com>

Date: Sat, May 20, 2023 at 9:55 AM

Subject: Re: Show Cause Notice for 01/18/2023 Annual Report

To: <ccf.sbe@maryland.gov>

Cc: Tierney Davis <tfdavis@ccps.org>

Good morning,

I filed a waiver for consideration regarding my late fee.

This is my first time running for the school board and I somehow missed the filing deadline due to work commitments.

I have been with the Department of Homeland Security for the past 20 years and we have been extremely busy and inundated with various immigration initiatives.

I know there are no excuses for being late; however I do ask for your consideration and waiver of fees for this one time.

I did not raise any campaign funds during my run for office so I have no revenue to pay the fine unless I use my own funds.

The fine would actually represent nearly 50% of my annual compensation as a member of the Board of Education and would personally effect me tremendously, so I please ask for your consideration of my waiver.

I will do everything within my control to ensure this never happens again in the future.

Thanks in advance for your considerations.

Tierney F. Davis

tfdavis@ccps.org

443.466.4702

Cecil County Public Schools

Board of Education

Sent from my iPhone

On May 18, 2023, at 3:11 PM, ccf.sbe@maryland.gov wrote:

Please see the attached Notice to Show Cause for the **01/18/2023 Annual Report**. If you have questions, please contact the Candidacy Division at 410.269.2880 or ccf.sbe@maryland.gov.



Show Cause Letter_1.pdf

137K

Waiver Request Information Page

General

Account Name	Dunmore, Shanai Friends of	
CCF ID:	01014671	Status: Active
Date Established	4/18/22	
Date Waiver Requested	3/29/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Jerrell Bratcher	Start Date: 4/18/22
Responsible Treasurer		
Current Chairman	Shanai Dunmore	4/18/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
1/18/23		1/23/23	\$100	\$100
11/22/22		1/23/23	\$1000	\$1000
				Total: \$1100.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
7/08/22	\$535	paid	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/18/23	\$0	\$0	\$0	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states that due to family and medical issues and the treasurer resigning, the report was filed in a timely matter.

Division Comments

Grant.

Administrator's Decision

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Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

Shanaidunmore4clerk@gmail.com

Campaign Account Name/Business Entity: *

Friends of Shanai Dunmore

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

01014671

Name of the Requestor(s) *

Shanai Dunmore

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate
- None - Submitting for BCDS

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer
- None - Submitting for MDCRIS

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report
- None - Submitting for BCDS

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *
Check the Business Disclosure Report(s) that apply.

- Spring Business Contribution Statement
- Fall Business Contribution Statement
- None - Submitting MDCRIS

Total Amount of late fee(s) \$ *

\$1000.60

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

Please accept this request as my humble request for you to reconsider granting a waiver on my campaign account. Initially, you denied my waiver request however, new information is being furnished that had an adverse effect on filing my campaign report on time. My nephew who I raised, sheltered and cared for since birth was shot in Baltimore city (I have documentation). After released from the hospital I was his sole caregiver as he couldn't do anything for himself. Thereafter, I was diagnosed with severe anxiety and depression and placed on sleep and psychiatric medications (I have documentation) during the time my report was due. Most things was oblivious to me. I was not in a good frame of mind. As the candidate, I was never charged with filing the report. Due to medical issues of her own my initial treasurer uprurbly resigned and relinquished all responsibilities which left me scrambling for someone to replace her. I found my current treasurer who is not trained in accounting, finances, and has never filed a campaign finance report. However, he was willing to help me as best he could. Mr. Bratcher spoke with several of the staff within the candidates campaign finance department who tried to help him navigate and understand the campaign finance reporting system to no avail. Mrs. Diane Zagorski was vey helpful in her attempt to help Mr. Bratcher file the report whom he was in constant contact with to get the report filed in a timer manner. I spoke to Victoria Smith as well regarding the report that I thought was filed. Mr. Bratcher told me the report was filed and the staff within the campaign finance department helped him complete and file the report. Contrarily, Mr. Bratcher obviously did not complete the last step to complete the filing process. There was a button at the end that he never hit to submit the report as he was unaware that the report was not filed. He thought that when the Mrs. Zagorski guided him to complete the report that it was complete. Mr. Bratcher himself was going through medical issues with his 8 year old daughter as she was hospitalized during this time for approx. four (4) months. Initially, I was not made aware of all Mr. Bratchers issues with his daughter. He has full custody of his daughter and as the sole parent it was hard for Mr. Bratcher to focus on my campaign report and did not realize it wasn't filed initially. During this same timeframe Mr. Bratcher was facing an eviction (which I have documentation). All the months that the report was not filed we did not know it was not filed. This entire process was new to us both and we were both ignorant to this process and going through life altering issues. We did not just deliberately, intentionally, willingly or knowingly neglect to file the report. I am humbly praying that you will grant us mercy and and reconsider granting us a waiver for the late fees associated with my campaign account. Thank you for your time and consideration!

Print Name and Date: *

By printing your name below, you certify that the information provided is true and accurate to the best of your knowledge and under the penalties of perjury.

Shanai Dunmore 3/22/23

This form was created inside of State of Maryland.

Google Forms

Waiver Request Information Page

General

Account Name	Evelyn, Janssen E. Friends of	
CCF ID:	01013792	Status: Active
Date Established	9/03/21	
Date Waiver Requested	4/03/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Adam Clearfield	Start Date: 9/03/21
Responsible Treasurer		
Current Chairman	Janssen Evelyn	9/03/21
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		4/3/22	\$1000	\$1000
1/18/23		5/26/23	\$1000	\$1000
				Total: \$2000.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
N/A			

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/18/23	\$0	\$49	\$56	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

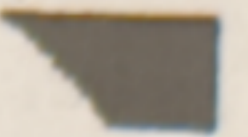
Reason for Waiver

The candidate states this was their first time running and they lost the primary, they were unaware of the filing requirement until they received the how Cause notice. Paying the fee would be a hardship

Division Comments

Grant first request.

Administrator's Decision



Late Fee Waiver Request Form

Instructions: Please print clearly or type. If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report. Please limit your request to this document only. *Requests may only be made by the committee chairman, treasurer or candidate.

Campaign Account Name: Friends of Janssen E. Evelyn Account Number: 01013792

Date of Request: 4/3/23 Total Amount of late fees: \$ 2,000

Name of the Requestor(s)*: Janssen E. Evelyn

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Finance Report(s): 2022 Post Gubernatorial
2023 Annual Report

The basis for the request: I was a first-time candidate that loss my primary race in July. I was unaware of ~~the~~ the referenced reports until I was alerted to the Show Cause Order. As a defunct campaign with no money in the account, paying the full amount of the late fees owed would be burdensome. Paying personally would also be a significant impact as I was not working throughout this failed campaign. I simply want to close out this campaign account and appreciate ~~my~~ removal, or in the alternative, reduction of the late fee amount.

Janssen Evelyn
(Signature)

4/3/23
(Date)

For Board Use Only	
Date Rcvd: _____	Date Heard: _____
Verification: _____	
Bd. Decision: _____	

Maryland State Board of Elections
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Waiver Request Information Page

General

Account Name	Hall, Tyrone Elect	
CCF ID:	01014549	Status: Active
Date Established	3/28/22	
Date Waiver Requested	5/25/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Bennie Duncan	Start Date: 3/28/22
Responsible Treasurer		
Current Chairman	Tyrone Hall	3/28/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
1/18/23		3/18/23	\$1000	1000
			\$	
				Total: \$1000.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
N/A			

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
Affidavit	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The committee states they filled the 2024 report by mistake.

Division Comments

Grant, this has been verified.

Administrator's Decision

State of Maryland



Late Fee Waiver Request Form

Instructions: Please print clearly or type. If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report. Please limit your request to this document only. *Requests may only be made by the committee chairman, treasurer or candidate.

(CCF ID)

Campaign Account Name: Hall, Tyrone Elect Account Number: 01014549

Date of Request: 5/25/23 Total Amount of late fees: \$ 1000

Name of the Requestor(s)*: Tyrone Hall Bennie Duncan

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Finance Report(s): 11/17/2023

The basis for the request: I accidentally filled out
the addvrt for 1/17/24 instead of 1/17/23.
I didn't realize until now. Therefore
I'm asking for a Late Fee waiver Request.
Thankyou.

Tyrone R. Hall
(Signature)

5/25/2023
(Date)

For Board Use Only	
Date Rcvd: _____	Date Heard: _____
Verification: _____	
Bd. Decision: _____	

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Waiver Request Information Page

General

Account Name	Hundal, Manpreet People for	
CCF ID:	01014766	Status: Active
Date Established	4/15/22	
Date Waiver Requested	3/20/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Ripjeet Gill	Start Date: 4/15/22
Responsible Treasurer		
Current Chairman	Manpreet Hundal	4/15/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		12/22/22	\$1000	\$1000
1/18/23		1/23/23	\$100	\$100
				Total: \$1100.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
10/28/22	\$140	outstanding	yes

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/18/23	\$0	\$0	\$1,207.00	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states that they only have \$270 in the account and are unable to pay the late fees due to unemployment.

Division Comments

Grant first request.

Administrator's Decision

--

Late Fee Waiver Request Form

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Campaign Account Name: Hundal, Manpreet people For

Account Number: 01014766 Date of Request: 3/20/2023

Name of the Requestor(s)*: Manpreet Hundal

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Fund Report(s): _____

Total Amount of late fees: \$ 100 + 1000 + 212 (maybe more)

The basis for the request: Request to waive fees.

I have more than 3 fees that I am requesting to waive.

My Campaign Account only has \$270.11 dollars available and I can send all that money in a check. I would like to close my account. Please I do not have a job or anyway to make a payments. please help me.

Mhundal
(Signature)

3/20/23
(Date)

Instructions	For Board Use Only
<ul style="list-style-type: none">- Please print clearly or type.- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.- Please limit your request to this document only.- <i>*Requests may only be made by the committee chairman, treasurer or candidate.</i>	<p>Date Rcvd: _____ Date Heard: _____</p> <p>Verification: _____</p> <p>Bd. Decision. _____</p>

My Phone # 703-901-3514

Waiver Request Information Page

General

Account Name	Long, Charles A. Committee to Elect	
CCF ID:	01013452	Status: Active
Date Established	2/07/20	
Date Waiver Requested	3/21/23	
Account Type	Campaign Account	

Officers

Current Treasurer	David Watt	Start Date: 2/07/20
Responsible Treasurer		
Current Chairman	Charles Anthony	2/07/20
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
1/18/23		2/24/23	\$1000	\$1000
			\$	
				Total: \$1000.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
N/A			

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/18/23	\$0	\$0	\$0	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states he filed a final report January of 2021, they thought account was closed.

Division Comments

Grant, first request.

Administrator's Decision

Late Fee Waiver Request Form

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Campaign Account Name: The Committee to Elect Charles A-Long

Account Number: 01013452 Date of Request: 3/21/23

Name of the Requestor(s)*: CHARLES A. LONG

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Fund Report(s): 01/22/22

Total Amount of late fees: \$ 1000.00

The basis for the request: I filled out the final report for this campaign in January 2021 and I checked the box which said "Final Report" There were no funds in the account. All loans had been paid. No campaign contributions were received. No funds were spent. I had to loan myself \$500 to open a bank account. That loan was paid in January 2021. If I didn't have at least \$500 in the account the bank was going to charge me a monthly service fee.

Charles A. Long (Signature) 3/21/23 (Date)

Instructions	For Board Use Only
<ul style="list-style-type: none">- Please print clearly or type.- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.- Please limit your request to this document only.- *Requests may only be made by the	<p>Date Revd: _____ Date Heard: _____</p> <p>Verification: _____</p> <p>Bd. Decision: _____</p>

Waiver Request Information Page

General

Account Name	Mckenzie, Ongisa Ichile For Charles County	
CCF ID:	01014248	Status: Active
Date Established	2/11/22	
Date Waiver Requested	3/17/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Shoman McKenzie	Start Date: 2/11/22
Responsible Treasurer		
Current Chairman	Ongisa McKenzie	2/11/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
1/18/23		3/15/23	\$1000	\$1000
			\$	
				Total: \$1000.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
N/A			

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/18/23	\$0	\$0	\$0	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states the report was not filed timely because the committee thought the account was closed.

Division Comments

Grant first request.

Administrator's Decision

Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

mckenzieforcharlescounty@gmail.com

Campaign Account Name/Business Entity: *

Ongisa Ichile Mckenzie for Charles County

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

01014248

Name of the Requestor(s) *

Ongisa Mckenzie

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *
Check the Business Disclosure Report(s) that apply.

- Spring Business Contribution Statement
- Fall Business Contribution Statement

Total Amount of late fee(s) \$ *

\$1000

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

Hello,

We did not file our January 2023 report because we believed we had closed our account after our November 2022 report. Since we did not win the primary or general election, we thought we were supposed to file our last report, close the bank account and PO box for the campaign. There have been no additional transactions since our 11/22 filing. As this is our first campaign, we did not realize we needed to receive confirmation from the BOE to close out, so we had not checked the campaign email either. Once I saw the email from the Board of Elections on 2/28/23, I responded immediately to the request for documentation that they sent in order for us to close out, worked with Ms. Hanzook at BOE to address what was needed and filed the final report today 3/15/23. We apologize for any confusion these errors have caused.

Print Name and Date: *

By printing your name below, you certify that the information provided is true and accurate to the best of your knowledge and under the penalties of perjury.

Ongisa Ichile-Mckenzie

This form was created inside of State of Maryland.

Google Forms

Waiver Request Information Page

General

Account Name	Morales, Marice I. Friends of	
CCF ID:	15013689	Status: Active
Date Established	6/22/21	
Date Waiver Requested	3/17/23	
Account Type	Public Financing Account	

Officers

Current Treasurer	Joshua Goodman	Start Date: 6/22/21
Responsible Treasurer		
Current Chairman	Steve Cename	6/22/21
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		3/03/23	\$1000	\$1000
1/18/23		3/03/23	\$1000	\$1000
				Total: \$\$2000.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
N/A			

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/18/23	\$ 0	\$711.00	\$29.00	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

When we received a notification that something was wrong with our filing we began making efforts to determine the next steps and resolutions. We believe we made a good faith effort to cooperate with the state.

Division Comments

Reduce to \$500.00

Administrator's Decision

--

State of Maryland

Late Fee Waiver Request Form

Instructions: Please print clearly or type. If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report. Please limit your request to this document only. *Requests may only be made by the committee chairman, treasurer or candidate.

Campaign Account Name: Friends of Maricé Morales Account Number: 446048612412

Date of Request: 03/25/2023 Total Amount of late fees: \$1,000

Name of the Requestor(s)*: Josh Goodman

The Requestor is the: Chairman Treasurer Candidate

Waiver of late for the following Campaign Finance Report(s): 11/22/2022 Post-General Gubernatorial, 01/18/2023 Annual

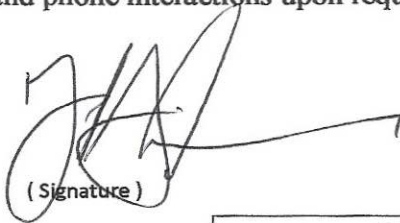
The basis for the request:

We believe that we are able to demonstrate having put forth a good faith effort to cooperate with the state and county finance departments throughout the process of submitting our last finance reports and closing out our campaign account. When we did receive notifications that indicated something may have been incorrect or lacking in our filings, we began making an effort to communicate with interested parties to determine next steps toward resolution. We did not want to proceed from that point without guidance from the state finance department, as we believed that was the most viable path with regards to circumnavigating potential for additional mistakes.

In the months since November 2022, we have several documented interactions with David Crow with the Montgomery County finance department who was not able to identify the issues with our reports, and informed us that we had to communicate with the State. We attempted to contact key individuals at the state level on multiple occasions via phone and email, but unfortunately, we rarely received a response. On the one occasion we did receive a response to our initial attempts, our request to schedule a follow up conversation went unanswered. When we received a letter via e-mail and USPS that said we had a late notice for not filing a campaign finance report, we did not know how to proceed, since we had previously contacted the state multiple times and did not receive any responses. We had been in contact with Jared Demarinis many times prior to the general election, as he was our primary contact within the state finance department. Despite our best efforts, we were unable to determine, based on our knowledge of available resources (Jared (State) and David (County)), what we were doing wrong with this report. We were finally able to address these issues in March of 2023. David Crow and the Montgomery County finance department reached out to the state on our behalf, and we were then able to set up a video conference with the state to better understand what was required in order to resolve the issue.

We believe that our demonstration of good faith effort to comply over a period of several months is justification for the late fee waiver request. We have appended to this document proof of email interactions that detail the lack of response from the state. These interactions confirm our ongoing confusion with the process of closing out our campaign account. Earlier reciprocation of our communication efforts, we believe, would've results in a much faster resolution and an avoidance of an of the fines that have been charged.

We are happy to engage in further communication to review the email documentation and phone interactions upon request.



(Signature)

3/24/23
(Date)

For Board Use Only	
Date Rcvd: _____	Date Heard: _____
Verification: _____	
Bd. Decision. _____	

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Waiver Request Information Page

General

Account Name	Mwaura, Thomas Citizen For	
CCF ID:	01014510	Status: Active
Date Established	3/22/22	
Date Waiver Requested	4/17/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Michael Mugo	Start Date: 3/22/22
Responsible Treasurer		
Current Chairman	Thomas Mwaura	3/22/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		12/10/22	\$585	\$585
1/18/23		2/24/23	\$1000	\$1000
				Total: \$1585.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
N/A			

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
8/30/22	\$7,630.00	\$2,579.00	\$9,283.00	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidates they were unable to file the report because of health and serious family issues.

Division Comments

Grant first request.

Administrator's Decision

--

Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

tkmwaura@gmail.com

Campaign Account Name/Business Entity: *

Citizen for Thomas Mwaura

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

01014510

Name of the Requestor(s) *

Thomas Mwaura

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate
- None - Submitting for BCDS

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer
- None - Submitting for MDCRIS

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report
- None - Submitting for BCDS

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *
Check the Business Disclosure Report(s) that apply.

- Spring Business Contribution Statement
- Fall Business Contribution Statement
- None - Submitting MDCRIS

Total Amount of late fee(s) \$ *

\$1585.00

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

I was unable to file report because of sickness and serious family issues. In mid-November I developed a sharp pain on my lower back which extended to my left leg. I thought it was going to go away but in a week the pain was unbearable. I couldn't walk nor sleep. I saw a doctor and was diagnosed with sciatica nerve. I was referred to physical therapy where the pain was unbearable after the stretches. The doctor recommended I stay on Physio therapy and if that fails then I could get an epidural steroid injection (every six months) or surgery as a last resort. I am still on therapy but my pain has improved.

Just when things were look up my son went down with mental illness. Early February he lost it and was shouting, pacing up and down the living room, and cursing. It was very scary. This is new to me. He was taken to St Joseph hospital February 7th and was discharged February 10th. February 13th he was taken in again to St Joseph hospital and later transferred to Shepard Pratt Elkridge. He was discharged February 23rd and I have been working with him since. Mental illness is very hard on a family.

In early January my fiancé's son started threatening to kill me. He had been threatening for a long time but this time it was scary. The police advised that we get a restraining order. We filed for a restraining order and the judge issued the restraining order for one year.

I am begging for a waiver. With your help I will bring this matter to a close. I can provide proof of above-mentioned issues that I am facing. Please, this was my first time to run and I have learnt.

My treasurer was hardly present all this time even during the campaign. The treasurer says he was boggled down with school work and was not able to help. It is rue he was in school for something and I had no other helper.

Thanks

Waiver Request Information Page

General

Account Name	Sactic, Jorge L. Friends of	
CCF ID:	01013913	Status: Active
Date Established	11/20/21	
Date Waiver Requested	3/17/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Concepcion Gualda	Start Date:
Responsible Treasurer		
Current Chairman	N/A	
Responsible Chairman	N/A	

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		3/08/23	\$1000	\$1000
			\$	
				Total: \$1000.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
N/A			

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/18/23	\$0	\$0	\$35	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states they did not have the resources to comply accordingly, our chairman abandon the committee and left us without the admin capacity to file online.

Division Comments

Grant first request.

Administrator's Decision

--

Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

walveno@yahoo.com

Campaign Account Name/Business Entity: *

Sactic, Jorge L. Friends of

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

01013913

Name of the Requestor(s) *

Wil Alveno, Cocepcion Gomez Gualda

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *
Check the Business Disclosure Report(s) that apply.

- Spring Business Contribution Statement
- Fall Business Contribution Statement

Total Amount of late fee(s) \$ *

1000

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

Our Chairman abandoned the committee and left us without the admin capacity to respond/file online the proper documentation. We are a very small volunteer group and this was our first exposure to such proceedings. We did not have the resources to comply accordingly and we are requesting this waiver at this time.

Print Name and Date: *

By printing your name below, you certify that the information provided is true and accurate to the best of your knowledge and under the penalties of perjury.

WIL ALVENO and CONCEPCION GOMEZ GUALDA

This form was created inside of State of Maryland.



Waiver Request Information Page

General

Account Name	Sammons, Vincent Friends of	
CCF ID:	01013838	Status: Active
Date Established	9/20/21	
Date Waiver Requested	3/20/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Matthew Beere	Start Date: 9/20/21
Responsible Treasurer		
Current Chairman	Cynthia Emmerich	9/20/21
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
1/18/23		1/24/23	\$20	\$120
			\$	
				Total: \$120.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
N/A			

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/18/23	\$0	\$0	\$786	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states the report was filed on time, after calling SBE and being informed we did not have the report the committee file the report.

Division Comments

Grant first request.

Administrator's Decision

--

Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

beersml65@hotmail.com

Campaign Account Name/Business Entity: *

Friends of Vincent Sammons

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

01013838

Name of the Requestor(s) *

Matthew Beers

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate
- None - Submitting for BCDS

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer
- None - Submitting for MDCRIS

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report
- None - Submitting for BCDS

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *
Check the Business Disclosure Report(s) that apply.

- Spring Business Contribution Statement
- Fall Business Contribution Statement
- None - Submitting MDCRIS

Total Amount of late fee(s) \$ *

\$120

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

This report was filed on the due date of January 18th, in a previous email communication I attached a photo showing the submission of the report by on the 18th. It was then received by the Chair for approval and submitted on the same day.

In a previous email I also attached the email exchange of when we received the email indicating a late fee was being assessed. It was received at the close of business on a Friday. I called to speak with the office after the weekend to understand what happened. The individual I spoke with was very helpful (I wrote her name down but I can't find it) and she informed me that she did not see that a report was filed. She recommended re-filing, which is what the Chair and I did to correct the deficiency.

She did inform me that when a report is confirmed an email is sent to both treasurer and chair. We did not receive an email confirming the report, but since both of us submitted the report and got confirmation on our screens neither of us were expecting an email, and neither of us were under the impression anything was amiss.

We are trying to close this account out, and would like to resolve this issue. Since both of us received on screen confirmation from the system that the report was filed on the due date (picture previously provided), we assume there must have been some communication error in the system. As this is our first infraction, and since it was not a willful delay and it was corrected as soon as we were made aware of the issue, we would like to request that this late fee is reversed.

Please let me know if you need any additional from me or the Friends of Vincent Sammons team before making your decision.

Print Name and Date: *

By printing your name below, you certify that the information provided is true and accurate to the best of your knowledge and under the penalties of perjury.

Matthew Beers 03/22/2023

This form was created inside of State of Maryland.

Google Forms

Waiver Request Information Page

General

Account Name	Brown, Trina Friends of	
CCF ID:	01013367	Status: Active
Date Established	1/22/20	
Date Waiver Requested	4/11/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Rodney Britt	Start Date: 1/22/20
Responsible Treasurer		
Current Chairman	Marian Rucker	1/22/20
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
1/18/23		2/03/23	\$485.00	\$485.00
			\$	
				Total: \$485.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
8/25/20	\$435	Waived	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
Affidavit	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states the candidate has not run for office since 2020. Treasurer did not see the notice in their email. The required filing was an oversight.

Division Comments

Denied.

Administrator's Decision

Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

rbtreas4@gmail.com

Campaign Account Name/Business Entity: *

Treasurer

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

01013367

Name of the Requestor(s) *

Rodney Britt

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate
- None - Submitting for BCDS

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer
- None - Submitting for MDCRIS

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report
- None - Submitting for BCDS

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *

Check the Business Disclosure Report(s) that apply.

- Spring Business Contribution Statement
- Fall Business Contribution Statement
- None - Submitting MDCRIS

Total Amount of late fee(s) \$ *

485.00

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

I sent a detailed request which included the following: Ms. Brown has not sought nor thought of seeking another office since 2020; The fact that we had a reporting requirement was not in my current email flow; As a result the fact that a requirement existed was an oversight; and a regular mail notice as sent in the past would have been more recognizable.

Print Name and Date: *

By printing your name below, you certify that the information provided is true and accurate to the best of your knowledge and under the penalties of perjury.

Rodney Brit 04/09/2023

This form was created inside of State of Maryland.

Google Forms

Waiver Request Information Page

General

Account Name	Comas, Michele Friends to Elect	
CCF ID:	01014339	Status: Active
Date Established	1/22/22	
Date Waiver Requested	3/22/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Richard Downie	Start Date: 2/11/22
Responsible Treasurer		
Current Chairman	Mike Comas	2/11/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		N/A	\$1000	\$1000
			\$	
				Total: \$1000.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
10/28/22	\$1000	outstanding	Yes
4/19/22	\$1000	outstanding	Yes

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
Affidavit	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

Treasurer passed away.

Division Comments

Deny, the report has not been filed.

Administrator's Decision

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Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

chele66@gmail.com

Campaign Account Name/Business Entity: *

Michele Comas

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

01014339

Name of the Requestor(s) *

michele r comas

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *
Check the Business Disclosure Report(s) that apply.

Spring Business Contribution Statement

Fall Business Contribution Statement

Total Amount of late fee(s) \$ *

1000

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

Treasurer past away

Print Name and Date: *

By printing your name below, you certify that the information provided is true and accurate to the best of your knowledge and under the penalties of perjury.

michele r comas

This form was created inside of State of Maryland.

Google Forms

Waiver Request Information Page

General

Account Name	Garcia, Michelle Friends of	
CCF ID:	01014872	Status: Active
Date Established	7/11/22	
Date Waiver Requested	4/16/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Dalena Garcia	Start Date: 7/11/22
Responsible Treasurer		
Current Chairman	Mary Cook	7/11/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
1/18/23		1/20/23	\$280	\$280
11/22/22		1/03/23	\$1000	\$1000
10/28/22		1/03/23	\$1000	\$1000
				Total: \$2280.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
8/30/22	\$1000	outstanding	Yes

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
Affidavit	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate ran for central committee, they raised no money, they were informed by the local board that they did not have to file the reports

Division Comments

Deny

Administrator's Decision

Friends of Michelle García
10503 Lime Tree Way
Beltsville, Maryland 20705
friendsofmichellegarcia@gmail.com

April 16, 2023

Sent Via Electronic Mail Only
Maryland State Board of Elections
Division of Candidacy and Campaign Finance
151 West Street, Suite 200
Annapolis, Maryland 21401

Re: Late Fees Waiver Request

Dear Sir or Madam,

I am re-submitting this Late Fees Waiver Request to make a final appeal to the Board of Elections members for consideration at the next meeting.

The account "Friends of Michelle García is not inactive, and any associated bank account has been closed. This bank account was only associated with my candidacy for the democratic central committee.

Records indicate the following fees are outstanding.

8/30/2022 (2022 Pre-General 1 Report Gubernatorial) - \$1,000.00
10/28/2022 (2022 Pre-General 2 Report Gubernatorial) - \$1,000.00
11/22/2022 (2022 Post-General Gubernatorial) - \$1,000.00
1/19/2023 (2023 Annual) - \$280.00

Total: \$3,280.00

Upon receiving these notices were received, I contacted our county board of elections to confirm what needed to be done. I was informed by a Prince George's County Election Board representative that the notices are automatically generated, and because the campaign committee was associated with a person on the central committee and no money had been raised; I could disregard the letters.

Please accept my sincere apologies. For these reasons, I humbly request that the assessed fee balance be reconsidered.

Thank you for your time and consideration.

Sincerely,



Michelle García
Former Candidate

Waiver Request Information Page

General

Account Name	Gregory, Wes 2022	
CCF ID:	01014572	Status: Active
Date Established	4/05/22	
Date Waiver Requested	3/29/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Justin Craigie	Start Date: 4/05/22
Responsible Treasurer		
Current Chairman	Wes Gregory	4/05/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
1/18/23		3/07/23	\$1000	\$1000
11/22/22		3/07/23	\$1000	\$1000
10/28/22		3/07/23	\$1000	\$1000
8/30/22		3/07/23	\$1000	\$1000
				Total: \$4000.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
N/A			

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/18/23	\$0	\$0	\$0	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states he had ongoing medical issues and was unable to file the reports. The treasurer states he did inform the candidate.

Division Comments

Deny

Administrator's Decision

Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

jcraigie87@gmail.com

Campaign Account Name/Business Entity: *

Gregory, Wes 2022

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

01014572

Name of the Requestor(s) *

Justin Craigie

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate
- None - Submitting for BCDS

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer
- None - Submitting for MDCRIS

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report
- None - Submitting for BCDS

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *

Check the Business Disclosure Report(s) that apply.

- Spring Business Contribution Statement
- Fall Business Contribution Statement
- None - Submitting MDCRIS

Total Amount of late fee(s) \$ *

4000.00

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

The campaign reports were not filed due to an ongoing personal medical emergency. I suffered with crippling pain, nausea and projectile vomiting for many months. I had to attend appointments at doctors offices, nuclear medicine procedures, surgery consults, biopsies and finally emergency surgery to have my gallbladder removed. This also came along with recovery. I informed the candidate of the unforeseen emergency at the time.

Print Name and Date: *

By printing your name below, you certify that the information provided is true and accurate to the best of your knowledge and under the penalties of perjury.

Justin Craigie

This form was created inside of State of Maryland.

Google Forms

Waiver Request Information Page

General

Account Name	JOHNSON, MICHAEL EUGENE CITIZENS FOR	
CCF ID:	01014388	Status: Active
Date Established	3/04/22	
Date Waiver Requested	3/21/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Ronald Johnson	Start Date: 3/04/22
Responsible Treasurer		
Current Chairman	Michael Johnson	3/04/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
1/18/23		4/14/23	\$1000	\$1000
11/22/22		4/14/23	\$000	\$1000
				Total: \$2000.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
10/28/22	\$1000	outstanding	yes
8/30/22	\$245	outstanding	yes
7/08/22	\$1000	outstanding	yes

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
8/30/22	\$880	\$2,232.00	\$187.00	\$ 00
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states they thought account was closed

Division Comments

Deny- history of non-compliance.

Administrator's Decision

Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

mikegojohnson@yahoo.com

Campaign Account Name/Business Entity: *

Friends of Michael Eugene Johnson

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

01019388

Name of the Requestor(s) *

Michael Eugene Johnson

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *
Check the Business Disclosure Report(s) that apply.

- Spring Business Contribution Statement
- Fall Business Contribution Statement

Total Amount of late fee(s) \$ *

1000

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

We were under the understanding that we had closed our account August 2022 we have not had any campaign activity based any money or spend any money as our account was empty shortly after the primary 2022. After a phone chat with officer of the Board of election we again was under the understanding that we were a closed account as I had sent this same form in October 2022. Today March 2023 I will attempt to close the account at 322pm Friday March 17 . I do apologize the for sloppy paper work and miss dates but it was not for avoiding the reporting.

Print Name and Date: *

By printing your name below, you certify that the information provided is true and accurate to the best of your knowledge and under the penalties of perjury.

Michael Eugene Johnson

This form was created inside of State of Maryland.

Google Forms

Waiver Request Information Page

General

Account Name	Snell, Juanika Start Life Fresh With	
CCF ID:	01014280	Status: Active
Date Established	2/15/22	
Date Waiver Requested	3/17/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Miranda Payton	Start Date: 2/15/22
Responsible Treasurer		
Current Chairman	Juanika Snell	2/15/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		3/14/23	\$1000	\$1000
1/18/23		3/14/23	\$1000	\$1000
				Total: \$2000.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
10/28/22	\$1000	outstanding	Yes
8/30/22	\$1000	outstanding	Yes
4/19/22	\$20	outstanding	Ye

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
Affidavit	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states they were not aware they had to continue to file after election was over

Division Comments

Deny, history of non-compliance.

Administrator's Decision

Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

snelljanika@gmail.com

Campaign Account Name/Business Entity: *

Start life fresh with Juanika Snell

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

01014280

Name of the Requestor(s) *

Juanika snell

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *
Check the Business Disclosure Report(s) that apply.

- Spring Business Contribution Statement
- Fall Business Contribution Statement

Total Amount of late fee(s) \$ *

\$2000

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

Was not aware I had to continue filling after the election was over.

Print Name and Date: *

By printing your name below, you certify that the information provided is true and accurate to the best of your knowledge and under the penalties of perjury.

Juanika Snell 3/14/2023

This form was created inside of State of Maryland.

Google Forms

Waiver Request Information Page

General

Account Name	Thompson, Tommie Citizens for	
CCF ID:	01012820	Status: Active
Date Established	2/27/18	
Date Waiver Requested	3/21/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Banks Akinbinu	Start Date: 2/27/18
Responsible Treasurer		
Current Chairman	Charles Olawole	2/27/18
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		1/20/23	\$1000	\$1000
1/18/23		1/27/23	\$210	\$210
				Total: \$1210.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
8/30/22	\$1000	outstanding	Yes
7/08/22	\$1000	outstanding	Yes
6/14/22	\$140	outstanding	Ye

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/15/20	\$0	\$1,257.00	\$(\$,702.00)	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states they were working with the auditor to bring the account into compliance, they were waiting for a response to complete the process.

Division Comments

Deny, history of non-compliance

Administrator's Decision

--

Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

charlesolawole@yahoo.com

Campaign Account Name/Business Entity: *

Citizens for Tommie Thompson

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

01012820

Name of the Requestor(s) *

Dr. Charles Olawole

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *

Check the Business Disclosure Report(s) that apply.

- Spring Business Contribution Statement
- Fall Business Contribution Statement

Total Amount of late fee(s) \$ *

840.00

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

We were initially working with Mr. Meku at your office and he had informed us to send him a template of our filling for review so that he could help to ensure our compliance to the guidelines. We submitted the fillings to him, he acknowledged the receipt of the report and we waited for him for a very long time until we got an email notifying us of the late fees. We called the office and we were told Mr. Meku no longer works at the MD election board. We were told to send in the reports and we did.

This was why we were late for the filling, Kindly help to adjust the fees charged. please give me a call on 443-454-0978 if you have any further questions.

Print Name and Date: *

By printing your name below, you certify that the information provided is true and accurate to the best of your knowledge and under the penalties of perjury.

Dr. Charles Olawole

This form was created inside of State of Maryland.

Google Forms

Waiver Request Information Page

General

Account Name	Ward, LaTasha Friends of	
CCF ID:	01009989	Status: Active
Date Established	2/25/14	
Date Waiver Requested	4/04/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Darrell Morrison	Start Date: 2/25/14
Responsible Treasurer		
Current Chairman	Andria Stafford	2/25/14
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
1/18/23		1/19/23	\$20	\$20
			\$	
				Total: \$20.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
8/30/22	\$20	paid	Yes
10/26/18	\$210	paid	Yes
8/28/18	\$40	paid	Yes

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
8/30/22	\$6,800.00	\$4,686.00	\$42,391.00	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states the report was completed but they failed to hit the submit button

Division Comments

Deny, history of non-compliance.

Administrator's Decision

Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

votelatashaward@gmail.com

Campaign Account Name/Business Entity: *

Friends of LaTasha Ward

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

01009989

Name of the Requestor(s) *

LaTasha Ward

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate
- None - Submitting for BCDS

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer
- None - Submitting for MDCRIS

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report
- None - Submitting for BCDS

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *

Check the Business Disclosure Report(s) that apply.

- Spring Business Contribution Statement
- Fall Business Contribution Statement
- None - Submitting MDCRIS

Total Amount of late fee(s) \$ *

\$20

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

My campaign chair and treasurer completed report but the submitted like at 12:10 midnight . Thought submitted before but realized we didn't get a confirmation.

Print Name and Date: *

By printing your name below, you certify that the information provided is true and accurate to the best of your knowledge and under the penalties of perjury.

LaTasha R Ward

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Committee Name	Amount Owed
1. Friends of Bali Ali	\$20.00
2. Marcus Alzona for Maryland	\$20.00
3. Friends of Christopher Barclay	\$20.00
4. Bartlett, Bobby Friends of	\$20.00
5. Blasdell, Donna Friends of	\$20.00
6. Bond, Sameano Dr. Friends of	\$20.00
7. Bramble, Aaron (David) Friends of	\$80.00
8. Brinkley, David Friends Of	\$20.00
9. Chavis, Fred The People For	\$20.00
10. Clarke, Michele Citizens for	\$40.00
11. Costley, (Nathaniel) 4 Maryland	\$20.00
12. Cunningham, Adam for State Senate	\$20.00
13. Whiting, Derrick Neighbors of	\$20.00
14. Woods, Joe Team	\$20.00
15. Huffman, Tara Friends of	\$20.00
16. Jackson, Linzy Friends of	\$20.00
17. Johnson, Korey T. Friends of	\$20.00
18. Kindra, Samay Singh Friends of	\$60.00
19. Peoples Choice PAC, The	\$20.00
20. Phillips, Ashleigh Friends of	\$40.00
21. Prince George's Forward Slate	\$20.00
22. Proctor, Susie (Elizabeth) Friends of Committee	\$60.00
23. Riley, Joe Friends of	\$20.00
24. Robbins, (Gregory) for Sheriff	\$20.00
25. Somerset County Democratic Central Committee	\$20.00
26. Endow, Logan Friends of	\$20.00
27. Etienne, Roussan Jr. Friends of	\$80.00
28. Garrett County Law Enforcement Officers PAC	\$40.00

OSP de minimis

29. Gaskin, John A. Committee to Elect	\$20.00
30. Haffner, Julian A. Friends of	\$40.00
31. Hernandez, Dinora Friends for	\$60.00
32. Nawrocki, Ryan Friends of	\$20.00
33. Outten, Megan Friends of	\$40.00
34. Vaillancourt, Cynthia for Board of Education	\$80.00
35. Manger for Montgomery	\$20.00
36. Maryland Geothermal Association PAC	\$20.00
37. Mason, Tom (Philip) Citizens for	\$40.00

STATE BOARD OF ELECTIONS

P.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840

William G. Voelp, Chairman
Severn E. S. Miller
Michael G. Summers
Yaakov "Jake" Weissmann
T. Sky Woodward



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

Memorandum

TO: State Board Members
FROM: Jared DeMarinis, Director
Division of Candidacy and Campaign Finance
DATE: June 20, 2023
SUBJECT: Waiver of late filing fees – Persons Doing Public Business, Title 14 of the Election Law Article

Enclosed are the waiver requests, which were submitted by businesses that have been assessed late filing fees. The attached Waiver Request Information Page contains an overview of each entity as well as the Agency's recommendation to the Board.

The Board should consider the following factors in determining whether just cause exists to grant a waiver.

1. Administrative error of any kind on the part of the Division.
2. The lateness is due to extenuating circumstances, i.e. physical illness or death in the family; or
3. Computer problems occurred which made timely filing impossible. However, the filer still must have demonstrated a good faith effort to timely file.

Prior to the meeting please review each waiver request. Note the recommendations that you may disagree with or have questions on that you would like to discuss.

§ 14-107(c) Late Filing Fees

- (1) As provided in this subsection, the State Board may impose fees for late filing of:
 - (i) a statement required under § 14-104 of this title; or
 - (ii) an amended statement required under subsection (b) of this section.
- (2) The State Board may impose late filing fees in the same amounts and in the same manner as provided under § 13-331(a) and (b) of this article for late filing of campaign finance reports.
- (3) Late filing fees imposed under this subsection shall be distributed to the Fair Campaign Financing Fund.

Pursuant to COMAR 33.20.07.01C, the State Administrator has denied five late fee waiver request. No Board action is required on the denials.

Late fees collected year to date for Title 14 Late Fee Waivers are \$16,700.00.

Waiver List

1. AnnDyl Policy Group
2. Berman Enterprises NC Station LLC
3. Drive Safe Enforcement LLC
4. Ground Loop Heating and Air
5. ICSC

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	AnnDyl Policy Group
BID ID:	14001493
Date Established	12/01/22
Date Waiver Requested	4/11/23
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Kathy Rinaidi	Start Date:
Principal Officer	Andrea Hickman	Start Date:

Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
11/30/22	12/07/22	\$140	\$140
		\$	\$
			Total: \$140.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
N/A	\$		

Reason for Waiver

The filer had trouble with the first report, they tried to troubleshoot and correct the issues.

Agency Comments

Deny

Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

andrea@anndyl.com

Campaign Account Name/Business Entity: *

AnnDyl Policy Group

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

14001493

Name of the Requestor(s) *

Andrea Hickman

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate
- None - Submitting for BCDS

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer
- None - Submitting for MDCRIS

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report
- None - Submitting for BCDS

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *

Check the Business Disclosure Report(s) that apply.

- Spring Business Contribution Statement
- Fall Business Contribution Statement
- None - Submitting MDCRIS

Total Amount of late fee(s) \$ *

140

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

We had trouble with our first report and the site wouldn't accept some of our answers so I was communicating back and forth with the office. Our Clients AACP also had some issues and together we were trying to trouble shoot and correct the issues to submit our reports.

Print Name and Date: *

By printing your name below, you certify that the information provided is true and accurate to the best of your knowledge and under the penalties of perjury.

Andrea Hickman 04/11/2023

This form was created inside of State of Maryland.

Google Forms

**Business Contribution Disclosure System
RECONSIDERATION
Waiver Request Information Page-Late Fees**

General

Account Name	Berman Enterprises NC Station LLC
BID ID:	14000641
Date Established	12/07/15
Date Waiver Requested	3/29/23
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Ira Bormel	Start Date:
Principal Officer	Same	Start Date:

Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
5/31/22		\$1000	\$1000
11/30/22		\$785	\$785
			Total: \$1785.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
5/31/16	\$60	paid	N/A
11/30/15	\$150	paid	N/A

Reason for Waiver

The filer states they were not aware of the filing requirement due to the turnover of the organization.

Agency Comments

Deny

Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

ibormel@bermanenterprises.com

Campaign Account Name/Business Entity: *

Berman Enterprises NC Station LLC

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

14000641

Name of the Requestor(s) *

Ira Bormel

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate
- None - Submitting for BCDS

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer
- None - Submitting for MDCRIS

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report
- None - Submitting for BCDS

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *

Check the Business Disclosure Report(s) that apply.

- Spring Business Contribution Statement
- Fall Business Contribution Statement
- None - Submitting MDCRIS

Total Amount of late fee(s) \$ *

1,785.00

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

Please reconsider the denial of our original waiver request. We were not aware of the reporting requirement due to turnover in our organization, however we immediately filed when discovered. If not a complete waiver, please consider a reduction of this rather large fee. Donna from your agency reminded me to mention that we are a Title 14 entity doing with the State and that our semi annual reports state no political contributions. Thank you again for your reconsideration.

Print Name and Date: *

By printing your name below, you certify that the information provided is true and accurate to the best of your knowledge and under the penalties of perjury.

Ira Bormel, March 22, 2023

This form was created inside of State of Maryland.

Google Forms

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	Drive Safe Enforcement LLC
BID ID:	14001593
Date Established	5/01/22
Date Waiver Requested	2/17/23
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Kelly McCarthy	Start Date: 5/01/22
Principal Officer	KellyMcCarthy	Start Date: 5/01/22

Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
11/30/22	12/07/22	\$140	\$140
		\$	\$
			Total: \$140.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
N/A	\$		

Reason for Waiver

The filer states this was the first time doing the report, they failed to hit the submit button.

Agency Comments

Deny

Late Fee Waiver Request Form

Maryland State Board of Elections - Division of Candidacy and Campaign Finance

P.O. Box 6486 • Annapolis, MD 21401-0486

410-269-2880 • 800-222-8683

Campaign Account Name: Drive Safe Enforcement LLC

Account Number: 14001593 Date of Request: 2/17/2023

Name of the Requestor(s)*: Kelly McCarthy

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Fund Report(s): Fall 2022

Total Amount of late fees: \$ 140.00

The basis for the request: This was our first time needing to file this report. We were instructed by our attorney to go online, set up an account and file the report, which I did. Unfortunately, at the end of the filing I accidentally overlooked clicking the last link. When I didn't receive an email confirmation a few days later, I called in to check on it. The representative I reached was very helpful and took me back through the filing (it was still in the system, just not completed) and showed me the step I missed to complete it.

Kelly L. McCarthy 2/17/2023

(Signature) (Date)
email: kellymccarthy417@gmail.com

<p>Instructions</p> <ul style="list-style-type: none"> - Please print clearly or type. - If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report. - Please limit your request to this document only. - <i>*Requests may only be made by the committee chairman, treasurer or candidate.</i> 	<p>For Board Use Only</p> <p>Date Rcvd: _____ Date Heard: _____</p> <p>Verification: _____</p> <p>Bd. Decision: _____</p>
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RECEIVED
FEB 23 2023
STATE BOARD OF ELECTIONS

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	Ground Loop Heating and Air
BID ID:	14001254
Date Established	11/30/21
Date Waiver Requested	4/11/23
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Jason Cullum	Start Date: 11/30/21
Principal Officer	Jason Cullum	Start Date: 11/30/21

Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
11/30/22	12/22/22	\$785	\$785
		\$	\$
			Total: \$785.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
N/A	\$		

Reason for Waiver

The filer states they thought the account had been closed.

Agency Comments

Deny

Late Fee Waiver Request Form

- If you assert as the basis for the request that you were personally unable to file the report, please explain why the other responsible parties could not file the report.
- Please limit your request to this document only.
- ****Requests may only be made by the committee chairman, treasurer, candidate, filer, and principal officer***

Email *

jason@groundloop.com

Campaign Account Name/Business Entity: *

Ground Loop Heating and Air

CCF ID NUMBER / BCDS ID NUMBER: *

Your CCF ID and BCDS ID can be looked up

at <https://campaignfinance.maryland.gov/Public/ViewCommittees> or <https://businessdisclosure-elections.maryland.gov/Public/ViewBusiness>

14001254

Name of the Requestor(s) *

Jason P Cullum

MDCRIS - OFFICER POSTITION *

- Chairman
- Treasurer
- Candidate
- None - Submitting for BCDS

BCDS - OFFICER POSTITON *

- Filer
- Principal Officer
- None - Submitting for MDCRIS

Waiver of late fees for the following Campaign Finance Report(s) *

Check the Campaign Finance Report(s) that apply.

- Annual Report
- Pre-Primary Report 1
- Pre-Primary Report 2
- Pre-General Report 1
- Ballot Issue Report
- Pre-General Report 2
- Post-General Report
- None - Submitting for BCDS

Waiver of late fees for the following Business Contribution Disclosure Statement Report (s): *
Check the Business Disclosure Report(s) that apply.

- Spring Business Contribution Statement
- Fall Business Contribution Statement
- None - Submitting MDCRIS

Total Amount of late fee(s) \$ *

785

The basis for the request *

The request must provide just cause for the waiver of the late fee(s).

After speaking with one of your representatives on the phone who was very helpful and straighten me out. I mis understood this system and I did not need to file an account for Ground Loop in the first place. Ground Loop Heating and Air has not employed any lobbyist. Our lobbyist Capitol Strategies was employed by The Maryland Geothermal Association. Not by Ground Loop. I had spoken with Dave Devki back in May of 2022 about closing this account out completely. I have the email correspondence. I noted we wanted to close the account which I thought I had done and he confirmed that with me, but I never heard anything back from him. As of then I thought everything was taken care of until I received a written letter in the mail which prompted me to speak with a very helpful lady on the phone today. I admit alot of this is my ignorance. I did try to close the account and thought I had done so after speaking with Dave.

Print Name and Date: *

By printing your name below, you certify that the information provided is true and accurate to the best of your knowledge and under the penalties of perjury.

Jason P Cullum

This form was created inside of State of Maryland.

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	ICSC
BID ID:	14001476
Date Established	10/03/22
Date Waiver Requested	3/23/23
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	James Hill	Start Date: 10/03/22
Principal Officer	James Hill	Start Date: 10/03/22

Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
11/30/22	3/09/23	\$1000	\$1000
		\$	\$
			Total: \$1000.00

All required notices were sent to this campaign account for the above listed report(s).

Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
N/A	\$		

Reason for Waiver

The filer states prior to receiving a letter from your office stating that the required documentation had not been filed, I had no knowledge that there was any problem. We did attempt to file.

Agency Comments

Deny

-- Forwarded message -----

From: Hill, Jim <jhill@icsc.com>

Date: Thu, Mar 23, 2023 at 4:35 PM

Subject: ICSC - disclosure fine appeal

To: Jared.DeMarinis@maryland.gov <Jared.DeMarinis@maryland.gov>

Dear Mr. DeMarinis,

Thank you for the opportunity to share with you the reasons that I believed I had accurately and timely filed the MD lobbyist disclosure documents in accordance with current requirements and request a waiver of the currently imposed fine. My name is Jim Hill, and I am responsible for Government Relations in the State of Maryland for ICSC. We have been represented for many years by Capitol Strategies in Annapolis.

On November 3, 2022, I worked with Erin Appel at Capitol Strategies to complete the required disclosure documentation online. After confirming instructions and completing the filing of appropriate documentation to the best of my knowledge, I confirmed with Ms. Appel that I had filed the required documentation with your office.

Prior to receiving a letter from your office last month (February 21st) that the required documentation had not been filed, I had no knowledge there was any problem or that the status of the document submittal had gone into a 'pending' status. It was my intent and attempt to file the documentation in a timely manner and consistent with the disclosure deadline requirements.

With these facts in mind, I would respectfully request a waiver of the currently imposed fine. I will work with counsel to ensure that all future submittals are filed correctly and timely.

Thank you for your consideration. Please let me know if you have any additional questions.

Sincerely, Jim Hill

OSP de minimis Title 14

Name of Company	Amount Due
1. CASA de Maryland, Inc	\$20.00
2. Incapsulate, LLC	\$40.00
3. Spiniello Companies	\$20.00