

STATE BOARD OF ELECTIONS

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

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Justin Williams, Vice Chairman
Severn E. S. Miller
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Administrator

Nikki Charlson
Deputy Administrator

Memorandum

TO: State Board Members
FROM: Jared DeMarinis, Director
Division of Candidacy and Campaign Finance
DATE: February 23, 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 nine waiver request. No Board action is required on the denials. Late fees collected year to date for Late Fee Waivers are \$7,633.82.

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

1. Benn, Sarahia Friends to Elect
2. Blank, Ronald Jacob Friends of
3. Corley, Bruce for Talbot County Council
4. Costello, Eric for Baltimore
5. Fraser, Stanford Friends of
6. Impallaria, Richard Friends of
7. MacMullan, Scott Friends of
8. PAC for the People
9. Parker, Crystal Jackson Citizens for
10. Smith, Andrea D. Friends of
11. Stitt, Lashaune Dr. for School Board
12. Thomas, Justi Friends of
13. Bruno, Richard for Maryland, Dr.
14. Capes, Alexis Citizens For
15. Maryland Votes for Animals, PAC
16. Barrett, Stephen for Frederick
17. Belcastro, Lisa Friends of
18. Beverley, David Citizens for
19. Cantwell (Grover) Friends of
20. Carter, Jill P. Committee For
21. Cousins, Pamela Citizens for
22. Davis, Adrienne Citizens for
23. Dresin, David for School Board
24. Dental Hygienists Association PAC, The Maryland
25. DiSeta, Joe Friends of
26. Evans, Bill Friends For
27. Goddard, Urcille Friends of
28. Hadgu, Hiruy Friends of
29. Jenkins, Joy Friends of
30. Layton, William Friends of
31. LESS IS MOORE PAC
32. Marchio (Joseph) Parents for
33. Maryland Votes for Animals, PAC
34. Mathis, James "Jimmy" Friends of
35. MINORITY MOTORING AND TRUCKING ASSOCIATION
36. Perini, Peter E. Friends of
37. Porter, Phylicia Friends for
38. Roberts, William Friends of
39. Robinson, Mavourene for Maryland
40. Rosero, Jonathan Citizens for
41. Schmidt, Stuart Friends of
42. Smith, Denise Friends of

Denied

1. Buhrt, Jeffrey C. for Sheriff
2. Jarratt Sanderson, Garland For Delegate
3. McNeill, Charles Friends of
4. Myers, Michael S. Citizens for
5. Carroll County Republican Central Committee
6. Dunmore, Shanai Friends of
7. Gebert, Carla Friends of
8. NAPAC-MD (DMVP)
9. Elira, Samuel Q. Friends of

Waiver Request Information Page

General

Account Name	Benn, Sarahia Friends to Elect	
CCF ID:	01012216	Status: Active
Date Established	1/22/18	
Date Waiver Requested	10/27/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Wesynd Davis	Start Date: 1/22/18
Responsible Treasurer		
Current Chairman	Sarahia Benn	1/22/18
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
8/30/22		9/04/22	\$100	\$100
			\$	
				Total: \$100.00

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	\$20	paid	
1/15/20	\$80	waived	Yes
10/26/18	\$40	waived	

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
8/23/22	\$1503	\$718	\$8887	\$ 0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer stated she received conflicting emails about filing the report and late fees for the report. This has not been confirmed.

Division Comments

Grant first request.

Administrator's Decision

Waiver Request Information Page

General

Account Name	Blank, Ronald Jacob Friends of	
CCF ID:	01013906	Status: Active
Date Established	11/19/21	
Date Waiver Requested	10/10/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Sundance Newcomb	Start Date: 11/19/21
Responsible Treasurer		
Current Chairman	Ronald Blank	11/19/21
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
7/08/22		7/12/22	\$80	\$80
			\$	
				Total: \$80.00

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 treasure states she did not understand the process of filing a report, as it was her first time using the website.

Division Comments

Grant first request.

Administrator's Decision



Victorica Smith -SBE- <victorica.smith@maryland.gov>

Re: Late Fee Bill for Report 7/8/2022 Pre-Primary 2 Report

1 message

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

Tue, Sep 20, 2022 at 10:17 AM

To: BUNNYLNEWCOMB@comcast.net, Victorica Smith -SBE- <victorica.smith@maryland.gov>

Cc: Ronald Blank <ronald_blank@yahoo.com>

Hello Bunny,

I am forwarding your email to Vicky Smith at victorica.smith@maryland.gov

On Tue, Sep 20, 2022 at 8:19 AM <BUNNYLNEWCOMB@comcast.net> wrote:

Good Morning - We received the late filing fee bill for the report that was due 7/8/2022... for "Friends for Jake Blank". At the time the report was due, I accessed the website but I just did not understand what I was supposed to file. I didn't realize I needed to click on the menu to the left, I was just looking at what was due, and it didn't show anything in the list. When I received the e-mail after the 7/8/2022 deadline reminding me that this still had not been filed, I went back to the website and spent more time searching until I finally discovered where I was supposed to click and where the report was that needed to be filed. This report was four days late. I am respectfully requesting abatement for the late filing fee just basically due to the fact I didn't understand the website. Once I figured it out, the next report was filed timely, as will all other reports in the future. Jake Blank is running for school board and as of this date he does not have any money in his campaign funds. The late fees would have to be paid personally, so it would be a hardship. Your consideration for this abatement is greatly appreciated.

Bunny Newcomb, Secretary

Friends for Jake Blank

On 09/14/2022 1:42 PM ccf.sbe@maryland.gov wrote:

All,

Please see the attached Late Fee Bill Notice for the 7/8/2022 Pre-Primary 2 Report.

If you have questions, please contact the Candidacy Division at 410.269.2880 or ccf.sbe@maryland.gov.

Waiver Request Information Page

General

Account Name	Corley, Bruce for Talbot County Council	
CCF ID:	01014028	Status: Active
Date Established	1/14/22	
Date Waiver Requested	11/29/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Kimberly Corley	Start Date: 1/14/22
Responsible Treasurer		
Current Chairman	Bruce Corley	1/14/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		11/28/22	\$120	\$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	\$69	\$8	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer and the candidate were first-time users of the system, and because of this inexperience, the report was not filed timely.

Division Comments

Grant first request.

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: Corley, Bruce for Talbot County Council Account Number: 01014028

Date of Request: 11/29/22 Total Amount of late fees: \$ 120.00

Name of the Requestor(s)*: Bruce Corley

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Finance Report(s): 11/22/2022
Post-General
Gubernatorial

The basis for the request: _____

The late filing of the 11/22/2022 financial report was due solely to being inexperienced with the Maryland State Board of Elections reporting system, inexperienced in running a political campaign and developing a high level of frustration in trying to close all aspects of the campaign. (This was not the result of any ill intent). My wife, Kimberly Corley, is my Treasurer and her and I together attempted to run this campaign as inexperienced rookies. Neither one of us have ever attempted anything like this before and neither one of us have ever sought a late fee waiver from the Maryland State Board of Elections. We respectfully request a waiver for our late 11/22/2022 Post-General Gubernatorial finance filing. If we ever attempt running for a Maryland political office in the future, we will be seeking an experienced campaign Treasurer to avoid this type of situation.

Thank you for your consideration

Bruce Corley
(Signature)

11/29/2022
(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	Costello, Eric for Baltimore	
CCF ID:	01011075	Status: Active
Date Established	10/14/14	
Date Waiver Requested	1/10/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Brittney Spencer	Start Date: 10/09/19
Responsible Treasurer		
Current Chairman	Eric Costello	1/17/18
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
8/30/22		10/26/22	\$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
7/08/22	\$1000	outstanding	Yes
6/14/22	\$1000	outstanding	Yes

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
11/20/22	\$204,691	\$33,121	\$459,072	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

Per OSP

Division Comments

Administrator's Decision

Waiver Request Information Page

General

Account Name	Fraser, Stanford Friends of	
CCF ID:	01013557	Status: Active
Date Established	1/31/21	
Date Waiver Requested	11/23/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Brandon Ruben	Start Date: 1/31/21
Responsible Treasurer		
Current Chairman	James Derousselle	1/31/21
Responsible Chairman		

Waiver Request Dates

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

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	\$210	paid	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
8/30/22	\$1700	\$20280	\$751	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states he was confused about the reporting date which is why the report was filed one day late.

Division Comments

Grant first request.

Administrator's Decision



Victorica Smith -SBE- <victorica.smith@maryland.gov>

Fwd: Late Fee Waiver

1 message

Ebony Parran -SBE- <ebony.parran@maryland.gov>
To: Victorica Smith -SBE- <victorica.smith@maryland.gov>

Wed, Nov 23, 2022 at 1:36 PM

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

From: **Brandon Ruben** <brandon.ruben@gmail.com>
Date: Wed, Nov 23, 2022 at 1:09 PM
Subject: Late Fee Waiver
To: Ebony Parran -SBE- <ebony.parran@maryland.gov>

Dear Ms. Parran:

I write to request a late fee waiver for Friends of Stanford Fraser. I filed the Affidavit of Limited Expenditures today. I was confused about this deadline, and therefore I was one day late.

Please let me know if we will be awarded a waiver. If not, please let me know how I can best pay the late fee.

Thank you,

Brandon Ruben

--

Brandon Ruben

--

Ebony R. Sherbert-Parran

Maryland State Board of Elections

Division of Candidacy and Campaign Finance

151 West Street, Suite 200, P.O. Box 6486

Annapolis, Maryland 21401-0486

410.897.7997 - Work Cell

410-269-2922 - Direct Line

410-974-5415 (Fax)

Waiver Request Information Page

General

Account Name	Impallaria, Richard Friends Of	
CCF ID:	01001935	Status: Active
Date Established	7/01/02	
Date Waiver Requested	11/02/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Richard D. Impallaria	Start Date: 7/01/22
Responsible Treasurer		
Current Chairman	Richard K. Impallaria	7/01/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		11/01/22	\$80	\$80
			\$	
				Total: \$80.00

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
1/20/21	\$835	paid	N/A
1/15/20	\$100	paid	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
11/22/22	\$0	\$0	\$0	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states he filed the report on the due date of 10/28/22 but the report was not received due to a system error.

Division Comments

Grant, this error was not reported by other committees.

Administrator's Decision

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Waiver Request Information Page

General

Account Name	MacMullan, Scott Friends of	
CCF ID:	01011468	Status: Active
Date Established	6/14/16	
Date Waiver Requested	11/29/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Christopher Jimenez	Start Date: 6/14/16
Responsible Treasurer		
Current Chairman	Scott MacMullan	6/14/16
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
11/20/18	\$60	Waived	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
8/28/18	\$4575	\$10573	\$193	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states they were preoccupied with their family and practice which is why the report was filed one day late.

Division Comments

Grant first request.

Administrator's Decision



Victoria Smith -SBE- <victorica.smith@maryland.gov>

Fwd: Friends of Scott MacMullan

1 message

info sbe -SBE- <info.sbe@maryland.gov>
To: Victoria Smith -SBE- <victorica.smith@maryland.gov>

Tue, Nov 29, 2022 at 3:55 PM

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

From: **Scott MacMullan** <scott@macmullanlaw.com>
Date: Mon, Nov 28, 2022 at 3:07 PM
Subject: Re: Friends of Scott MacMullan
To: info sbe -SBE- <info.sbe@maryland.gov>

Thank you. I would request a waiver since I am self-employed with a 10 year old and a 2 year old and I usually file a no contributions affidavit since I am a Central Committee member. These filings caught up to me since they were close in time around the election despite me not having to raise any money since I was elected in the primary. Because I was elected in the Democratic primary, I was preoccupied with my family and practice. Thank you for your waiver consideration.

Scott MacMullan, Esq.

104 Cathedral St.

Annapolis, MD 21401

T-443-494-9775

F-410-834-5464

On Mon, Nov 28, 2022 at 2:54 PM info sbe -SBE- <info.sbe@maryland.gov> wrote:
Hi, Scott.

To request a waiver you should respond with the reason for the late filing. That will be given to our board members at their next available meeting and they will decide whether the fee can be waived.

To pay the late fee you can send a check or money order to our address with a note designating your committee. Additionally, you can over the phone with a cashier using a Visa or Mastercard. The cashier's numbers are listed below.

410.269.2871
410.269.2874
410.269.2922

On Wed, Nov 23, 2022 at 1:32 PM Scott MacMullan <scott@macmullanlaw.com> wrote:
Hello,

I'm the chairperson for the subject lined committee. I just filed my affidavit of no contributions late and there is a \$20 fee. How would I pay that fee or how can I petition to get that fee waived? Thank you kindly!

Scott MacMullan
--

Scott MacMullan, Esq.
104 Cathedral St.

Waiver Request Information Page

General

Account Name	PAC for the People	
CCF ID:	13013644	Status: Active
Date Established	5/10/21	
Date Waiver Requested	11/23/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Ruthanne Buck	Start Date: 5/10/21
Responsible Treasurer		
Current Chairman	Aman Dhanda	9/01/21
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		11/18/22	\$735	\$735
11/22/22		11/23/22	\$20	\$20
				Total: \$755.00

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
11/22/22	\$0	\$0	\$0	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The committee states they file the 10/28 /22 report as their final report. The 10/28/22 report was filed on 11/18/22

Division Comments

Grant, first request.

Administrator's Decision

On Wed, Nov 23, 2022 at 3:13 PM Ruthanne Buck <ruthanne@squadbuck.com> wrote:

PAC for the People's last transaction was 10/19/2022. The Committee filed a report detailing these final transactions on 10/19/2022 (Pre-General2 report). The Committee filed a Close Out report on 11/18/2022. At this time we are requesting any late filing fees for the Pre-General2 be waived as that report was filed on 10/19/2022.

Additionally, the Committee asks that you waive any penalty for the Post General report as the Close Out report filed on 11/18/2022 was filed in lieu of the Post General report.

Please let me know if you have any questions or require any additional information from the Committee.

Ruthanne Buck

Waiver Request Information Page

General

Account Name	Parker, Crystal Jackson Citizens for	
CCF ID:	01013784	Status: Active
Date Established	8/26/21	
Date Waiver Requested	11/18/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Channell Parker	Start Date: 8/26/21
Responsible Treasurer		
Current Chairman	Crystal Parker	8/26/21
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22	Y	10/13/22	\$485	\$485
			\$	
				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
7/08/22	\$40	paid	N/A
6/14/22	\$40	paid	N/A
1/19/22	\$40	paid	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
8/30/22	\$490	\$1847	\$524	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states she was diagnosed, receiving treatment, and in quarantine with COVID during this filing period.

Division Comments

Grant first request.

Administrator's Decision

On Fri, Nov 18, 2022 at 9:12 AM Crystal J Parker <crystaljparker1129@gmail.com> wrote:

To whom it may concern:

I am sending this message to request a one-time courtesy fee and penalty waiver for my 10-28-2022 pre-gubernatorial filing. I was diagnosed with COVID, receiving treatment and quarantine management beginning October 27th.

Your assistance is greatly appreciated.

Crystal Jackson Parker

Waiver Request Information Page

General

Account Name	Smith, Andrea D. Friends of	
CCF ID:	01014139	Status: Active
Date Established	2/05/22	
Date Waiver Requested	11/22/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Patreece Butchee	Start Date: 2/05/22
Responsible Treasurer		
Current Chairman	Shevonne Barnes	2/05/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		11/22/22	\$935	\$935
			\$	
				Total: \$935.00

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
Affidavits filed for all 2022 reports	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states the report was not correctly submitted in the system. They thought they had filed a close-out report, but made a mistake in the process.

Division Comments

Grant first request.

Administrator's Decision

Waiver Request Information Page

General

Account Name	Stitt, Lashaune Dr. for School Board	
CCF ID:	01014511	Status: Active
Date Established	3/22/22	
Date Waiver Requested	11/22/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Melissa Williams	Start Date: 3/22/22
Responsible Treasurer		
Current Chairman	Regina Gee	3/22/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		11/28/22	\$120	\$120
10/28/22		10/29/22	\$40	\$20
				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			

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
11/22/22	\$0	\$820	\$21	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states the committee needed to do an amendment to close out the account. They filed the amendment with the help of SBE staff. The remaining funds were donated to a charity. It would be a hardship for the officers to pay, as they are dealing with family loss and illness.

Division Comments

Grant first request.

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: Stitt, Lashaune Dr. for school board Account Number: 01014511

Date of Request: 11/28/2022 Total Amount of late fees: \$ 140.00

Name of the Requestor(s)*: Regina Gee, Melissa Williams

The Requestor is the: Chairman Treasurer Candidate

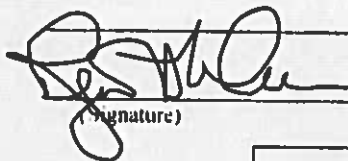
Waiver of late fees for the following Campaign Finance Report(s): 11/22:22
2022 POST-GENERAL GUBERNATORIAL

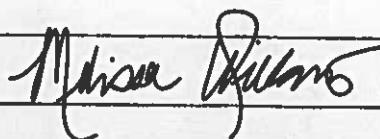
The basis for the request: _____

An amendment needed to be done in order to do the final report to which we requested bank statements and the help of the Financial Compliance Auditor.

Ms. Hanzook. We closed the bank account after donating the remaining Funds to The Maryland Food Bank in the amount of \$820.22 and there are no

additional funds. The Chairman and Treasurer are sustaining personal hardships Of family loss and illness. We ask for a waiver of the late fees totaling \$140.00


(Signature)



11/28/22
(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	Thomas, Justi Friends of	
CCF ID:	01014357	Status: Active
Date Established	2/02/22	
Date Waiver Requested	11/22/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Kristina Nixon	Start Date: 2/02/22
Responsible Treasurer		
Current Chairman	Emily Branchaw	2/02/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		11/14/22	\$535	\$535
8/30/22		9/25/22	\$985	\$985
				Total: \$1,520.00

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
11/22/22	\$0	\$10	\$10	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states she was woefully unprepared to do the reports, and because of mistakes and mishaps, two of the reports were filed late.

Division Comments

Grant first request.

Administrator's Decision

On Tue, Nov 22, 2022 at 5:05 PM Kristina Nixon <krisnixon2022@gmail.com> wrote:

To the Division of Candidacy and Campaign Finance, we are emailing to ask for help.

We are a small grassroots campaign for the Frederick County Board of Education with the desire to serve our local school board. Our committee was made up of women who were passionate about their children's education and who wanted to make a difference. After failing to progress past the primaries, it was a little confusing on how we were to continue. Through a series of mishaps and mistakes, we missed both the Aug 28 and Oct 28 finance report deadlines. This has been a tremendous learning experience and unfortunately I was woefully unprepared to handle all the responsibilities.

All previous reports and our November 22 report have been filed and are up-to-date. It only shows a \$10 balance in the campaign checking account to reflect potential bank fees as we try to settle our late fees to the Candidacy Division. Our checkbook balance has never exceeded \$182.90 for the duration of the campaign. Given the limited exposure our campaign was able muster, we have no campaign finances to cover any of the late fees currently charged to the campaign. If the late fees are upheld it would put a struggle on myself at Christmas as I will be paying this out of pocket.

With this explanation, I am requesting a waiver of our late fees for this campaign account. We have learned so much through this process and know now how to follow all procedures if we are able to run another campaign in future. We further understand any consideration would be a one time help and not acceptable to repeat. Thank you so much for considering our request.

Kristina Nixon

Treasurer for the "Friends or Justi Thomas" Campaign

Waiver Request Information Page

General

Account Name	Bruno, Richard for Maryland, Dr.	
CCF ID:	01011871	Status: Active
Date Established	8/23/17	
Date Waiver Requested	11/08/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Mary Ella Bruno	Start Date: 8/23/17
Responsible Treasurer		
Current Chairman	Richard Bruno	8/23/17
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		1/04/23	\$1000	\$1000
10/28/22		11/08/22	\$280	\$280
8/30/22		10/30/22	\$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
7/08/22	\$1000	outstanding	yes
1/15/20	\$20	paid	N/A
8/28/18	\$20	paid	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
10/28/22	\$0	\$0	\$(1,867)	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The officers moved from the address given in MDCRIS and were unable to update the address in the system.

Division Comments

Grant for 8/30/22 report, deny for 10/28/22 and 11/22/22.

Administrator's Decision

Waiver Request Information Page

General

Account Name	Capes, Alexis Citizens For	
CCF ID:	01014299	Status: Active
Date Established	2/17/22	
Date Waiver Requested	11/30/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Todd Schilli	Start Date: 2/17/22
Responsible Treasurer		
Current Chairman	Alexis Capes	2/17/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/20		11/29/22	\$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			

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/18/23	\$0	\$5	\$0	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states that the treasurer and herself filed the report on 11/21/22 but the system was down most of the day. Upon calling the candidate was told they were aware and kept trying.

Division Comments

Grant first request.

Administrator's Decision

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: Citizens for Alexis Capes
CCF ID: 01014299
Account Number: 1070210278 The Peoples Bank Date of Request: 11/30/2022
Name of the Requestor(s)*: Alexis Capes

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Fund Report(s): 11/22/2022

Total Amount of late fees: \$ 140.00

The basis for the request: I filed my report due 11/22/2022 on 11/21/2022 with my treasurer, Todd Schillaci. I tried to file on 11/20/2022 but the system was down most of the day and when I called they were aware and said to keep trying. The confirmation email I received on 11/21/2022 says I filed for the report due on 10/28/2022 which I had already done on 10/26/2022. In the drop down box labeled filing period name my only choice was 11/22/2022 since I had already filed 10/28/2022 report on 10/26/2022.

Alexis J. Capes (Signature) 11/30/2022 (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>	Date Rcvd: _____ Date Heard: _____ Verification: _____ Bd. Decision: _____

Waiver Request Information Page

General

Account Name	Barrett, Stephen for Frederick	
CCF ID:	01013825	Status: Active
Date Established	9/22/21	
Date Waiver Requested	12/06/22	
Account Type	Campaign Account	

Officers

Current Treasurer	James Appel	Start Date: 8/30/22
Responsible Treasurer		
Current Chairman	Stephen Barrett	9/22/21
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/11		12/06/22	\$385	\$385
			\$	
				Total: \$385.00

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	\$120	paid	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
11/22/22	\$0	\$0	\$0	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The committee filed a final report on 10/28/22, the final was not accepted as they had some unresolved issues. Because the committee filed the final, they thought the 11/22/22 report would not need to be filed.

Division Comments

Grant first request with the closing of the account.

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: Barrett, Stephen for Frederick Account Number: 01013825

Date of Request: 12/6/22 Total Amount of late fees: \$ 385.00

Name of the Requestor(s)*: James Appel

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Finance Report(s): Post-General

The basis for the request: _____

We filed a termination report when we filed the pre-general, the candidate had lost in the primary. We were notified that the termination report was not accepted and that the outstanding debt was not properly recorded. We then submitted a letter of forgiveness and filed and amended pre-general report with an in-kind donation to show the forgiven debt. Having filed this amended report, we did not file the post-general. We were then made aware that the post general still needed to be filed, so we did that, but the default in MDCRIS was to file the annual report, so that got filed rather than the post general. After speaking with Diane, we have not made the correct forgiveness entries in the post general report and filed that.

As you can see, we were trying to do the right thing, the candidate has already spent 18k of his own money and the account has been at zero this entire time. Please forgive the outstanding fines.

Thank you,
James Appel, Treasurer

12/6/22

(Date)

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

Maryland State Board of Elections
Division of Candidacy and Campaign Finance

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Waiver Request Information Page

General

Account Name	Belcastro, Lisa Friends of	
CCF ID:	01013467	Status: Active
Date Established	3/23/20	
Date Waiver Requested	1/08/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Lauren Becker	Start Date: 3/23/20
Responsible Treasurer		
Current Chairman	Justin Silberman	3/23/20
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		1/03/23	\$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	\$1284	\$1735	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states that the campaign takes filing on time very seriously and regrets that the report was missed.

Division Comments

Grant first request.

Administrator's Decision

On Sun, Jan 8, 2023 at 4:51 PM Lisa Belcastro <lbelcastro88@gmail.com> wrote:

Hello Jared,

I was recently made aware that my campaign missed a financial report due in November.

Timely reports is something the campaign takes seriously so we are deeply regretful of this mistake.

We have made adjustments and have successfully submitted the missed report. We were wondering if there is any process for which the fees could be waived this one time? Thank you!

Lisa Belcastro

Waiver Request Information Page

General

Account Name	Beverley, David Citizens for	
CCF ID:	01013550	Status: Active
Date Established	1/15/21	
Date Waiver Requested	1/09/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Chris Monica	Start Date: 3/21/21
Responsible Treasurer		
Current Chairman	David Beverley	1/15/21
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		12/19/22	\$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	\$32	\$142	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states mistakes were made in filing the report, this was a learning curve for them, they have made the corrections and will be filing a final report.

Division Comments

Grant first request.

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: Citizens for David Beverley Account Number: 01013550

Date of Request: 01/09/2023 Total Amount of late fees: \$ 1,000.00

Name of the Requestor(s)*: Christine LaMonica Treasurer

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Finance Report(s): Due Nov 22, 2022

The basis for the request: Report was sent in error without proper deposits

and was received after the due date. This was an oversight on the candidates part

and I as the treasurer inadvertently made a mistake documenting the due dates.

This is the candidates first campaign for a small local election. As the treasurer this
was a learning curve for me.

I am in the process of making the corrections and submitting the proper final report

I ask that the board waive the late fee as it will create a significant hardship financially.

Thank you in advance for considering this request.

Christine LaMonica

(Signature)

01/09/2023

(Date)

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

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Waiver Request Information Page

General

Account Name	Cantwell (Grover) Friends of	
CCF ID:	01013940	Status: Active
Date Established	12/13/21	
Date Waiver Requested	12/02/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Nancy Whitelock	Start Date: 12/13/21
Responsible Treasurer		
Current Chairman	Grover Cantwell	12/13/21
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
Affidavits filed for all reports	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states that the report was one day late due to her not understanding the process of documenting a donation.

Division Comments

Grant first request.

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: Cantwell (Grover) Friends of Account Number: 01013940

Date of Request: 12/2/2022 Total Amount of late fees: \$ \$20

Name of the Requestor(s)*: Nancy G. Whitelock

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Finance Report(s): 11/15/2022 Post-General Gubernatorial

The basis for the request: _____

I have been the treasurer for Mr. Cantwell's campaign through several elections and have not missed a filing before. With this particular filing, I had a campaign donation to record for the first time. I documented the check and all the required information ahead of the deadline. Since this was new to me, I failed to take the next step to finalize the report. When I realized what I did I immediately went back to the website and found what I needed to do and corrected it. Please note that I called at that time only to get a recording saying that said you were "overwhelmed with calls at that time".

The report being one day late was not negligence, rather not understanding procedure when you are documenting a campaign donation.

I respectfully request a waiver for the \$20.00 fine as I did file on time, just not complete due to website issues.

(Signature) Nancy G. Whitelock _____

(Date) 12/2/2022

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

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Waiver Request Information Page

General

Account Name	Carter, Jill P. Committee For	
CCF ID:	01002283	Status: Active
Date Established	7/08/02	
Date Waiver Requested	12/29/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Martin King	Start Date: 1/15/19
Responsible Treasurer		
Current Chairman	Janeen Keatz	11/22/17
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		10/30/22	\$40	\$40
			\$	
				Total: \$40.00

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
5/22/18	\$20	paid	N/A
1/18/17	\$500	paid	N/A
11/18/14	\$250	paid	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/18/23	\$4250	\$302	\$66,626	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states he was late filing the report because the system did not give him access because he was in a foreign county.

Division Comments

Grant

Administrator's Decision



Victorica Smith -SBE- <victorica.smith@maryland.gov>

Fwd: Committee for Jill P. Carter - Request for Waiver of Late Fee

ccf sbe -SBE- <ccf.sbe@maryland.gov>
To: Victorica Smith -SBE- <victorica.smith@maryland.gov>

Wed, Jan 4, 2023 at 11:09 AM

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

From: **Martin King** <mbking20@yahoo.com>
Date: Thu, Dec 29, 2022 at 11:20 AM
Subject: Committee for Jill P. Carter - Request for Waiver of Late Fee
To: ccf.sbe@maryland.gov <ccf.sbe@maryland.gov>
Cc: Jill P. Carter <peopleforjill@gmail.com>

Good Morning -

I am the Treasurer for the Committee for Jill P. Carter, and I am in receipt of your late fee bill dated December 15, 2022 in the amount of \$40.00.

The late fee is assessed on the campaign finance report that was due to be filed on October 28, 2022.

I acknowledge that the finance report was filed on October 30, 2022 but there are extenuating circumstances as to why the report was not filed on or before the October 28, 2022 due date.

On October 23, 2022 I left Maryland to travel to Cabo San Lucas, Mexico for vacation, and I did not return to Maryland until October 29, 2022. I took all campaign records with me to Mexico thinking that I would be able to log in to the MD CRIS system and file the report while in Mexico. On the morning of October 28, 2022 I attempted several times to log in to the MD CRIS system using my active user name and password. I was denied access to the MD CRIS system each time I tried to log in. After several unsuccessful log in attempts, I called the State Board of Elections to determine why my access was denied. I was told that I was denied access to the MD CRIS system because I was attempting to access the system from a foreign country. I had no choice other than to wait until I returned to Maryland to access the MD CRIS system. I returned to Maryland on October 29, 2022, and on October 30, 2022 I filed the report.

Given the circumstances, I am requesting a waiver of the \$40.00 late fee assessment on the October 28, 2022 campaign finance report.

I look forward to your response to this request.

Regards,

Martin B. King, Treasurer
Committee for Jill P. Carter

Waiver Request Information Page

General

Account Name	Cousins, Pamela Citizens for	
CCF ID:	01010718	Status: Active
Date Established	2/25/14	
Date Waiver Requested	12/29/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Faith Jones	Start Date: 2/26/18
Responsible Treasurer		
Current Chairman	Pam Cousins	2/25/14
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		11/26/22	\$80	\$80
10/28/22		11/26/22	\$1000	\$1000
				Total: \$1080.00

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	\$60	outstanding	yes
1/19/22	\$385	paid	yes
1/20/21	\$40	waived	yes

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
Affidavits filed since 2014	\$	\$	\$	\$
10/24/14	\$2150	\$1467	\$(1705)	\$0
	\$	\$	\$	\$

Reason for Waiver

The candidate states she did not anticipate any issues with timely filing as only affidavits were filed after 2014. In 2021 the candidate states she inherited overwhelming responsibility when her former treasurer died and she became the guardian for her daughter.

Division Comments

Grant.

Administrator's Decision

Late Fee Waiver Request Form

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Campaign Account Name: Citizens for Pamela Cousins

Account Number: 01010718 Date of Request: December 29, 2022

Name of the Requestor(s)*: Pamela L. Cousins

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Fund Report(s):
2022 PRE-GENERAL2 REPORT GUBERNATORIAL
2022 POST-GENERAL GUBERNATORIAL

Total Amount of late fees: \$ 1,000

The basis for the request: _____

I respectfully request a waiver of all fees incurred.

Because there were no transactions after my first campaign in 2014, I didn't anticipate any issues with timely reporting going forward. In 2018 I had to find a new treasurer due to the relocation to Georgia by treasurer Debbie White. I had to identify someone not as experienced as Ms. White.

In October 2019, Debbie White was diagnosed with cancer. She subsequently passed away in July 2021. I became the care provider for her and her minor daughter during her illness. At her passing, my role switched to estate executor and legal guardian to her daughter.

I mentioned the details above only to reveal the overwhelming responsibilities I inherited and being a public servant with full-time employment.

Thank you for being so considerate.

Pamela L. Cousins

(Signature)

12/29/2022

(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 committee chairman, treasurer or candidate.	Date Rcvd: _____ Date Heard: _____ Verification: _____ Bd. Decision: _____

Form Available online at www.elections.state.md.us

Waiver Request Information Page

General

Account Name	Davis, Adrienne Citizens for	
CCF ID:	01013410	Status: Active
Date Established	1/21/20	
Date Waiver Requested	12/19/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Michael Davis	Start Date: 1/21/20
Responsible Treasurer		
Current Chairman	Adrienne Davis	12/15/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		12/01/22	\$120	\$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
1/20/21	\$20	paid	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/18/23	\$0	\$0	\$(352)	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states the report was filed late because he was unable to balance the account. The report was filed on 12/14/22 even though the balance was still not accurate.

Division Comments

Grant first request.

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: CITIZENS FOR ADRIENNE DAVIS Account Number: 01013410

Date of Request: 12/19/22 Total Amount of late fees: \$ 360

Name of the Requestor(s)*: MICHAEL J DAVIS

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Finance Report(s): 10/28

The basis for the request: I AM THE TREASURER OF THE COMMITTEE. I WAS WORKING DILIGENTLY TO FILE THE REPORTS, HOWEVER, WAS UNABLE TO BALANCE THE REPORT AND BEGAN TO SEEK ASSISTANCE FROM VARIOUS INDIVIDUALS. ALTHOUGH I BEGAN TO RELY ON INDIVIDUALS FOR ASSISTANCE, NO ONE WAS ABLE TO ASSIST ME WITH FILING THE REPORTS I DID NOT INTEND TO BE LATE. HOWEVER, I WAS ABLE TO FILE A REPORT ON WEDNESDAY DEC. 14, 2022.

Michael J Davis
(Signature)

12/19/2022
(Date)

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

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RECONSIDERATION Waiver Request Information Page

General

Account Name	Dresin, David for School Board	
CCF ID:	01014370	Status: Active
Date Established	3/01/22	
Date Waiver Requested	10/25/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Dina Dresin	Start Date: 3/01/22
Responsible Treasurer		
Current Chairman	David Dresin	3/01/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
7/08/22		10/26/22	\$1000	\$1000
8/30/22		10/26/22	\$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	\$1000	outstanding	Yes
4/19/22	\$1000	outstanding	Yes

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
Affidavit 7/08/22	\$	\$	\$	\$
Affidavit 8/30/22	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate never filed for office; he states he was not certified by the Board of Education. The candidate was unaware he had to file reports.

Division Comments

Grant, State prosecutor will not pursue.

Administrator's Decision

--

On 11/29/2022 3:42 PM Cindy Thomas -OSPMD- <cynthiaf.thomas1@maryland.gov> wrote:

Dear Mr. Dresin,

I have discussed your case with the State Prosecutor and we have reviewed your request for a waiver. Based on the information you provided, we are closing this case with no further action.

Please let me know if you have any further questions.

Sincerely,



Cindy Thomas
Special Agent
Office of the State Prosecutor
443-652-6692 (Office)
443-862-5532 (Mobile)

Waiver Request Information Page

General

Account Name	Dental Hygienists Association PAC, The Maryland	
CCF ID:	03007810	Status: Active
Date Established	8/10/82	
Date Waiver Requested	12/21/22	
Account Type	PAC Account	

Officers

Current Treasurer	Jenn Suminski	Start Date: 1/06/20
Responsible Treasurer		
Current Chairman	Debbie Cartee	1/03/17
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		11/02/22	\$100	\$100
			\$	
				Total: \$100.00

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
10/28/22	\$0	\$0	\$4017	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The chairman states the committee was in the middle of finding a new treasurer as Ms. Suminski had resigned, which is why the report was filed late.

Division Comments

Grant first request.

Administrator's Decision

On Wed, Dec 21, 2022 at 2:18 PM Cartee, Deborah L. <DCartee@umaryland.edu> wrote:

Dear Mr. DeMarinis,

I received a notice that a late fee had been applied to The Maryland Dental Hygienists Association PAC. Our report was due 10/28/22. Our associations annual meeting is held in October. It has been virtual for the last few years. This year it was in person. The first time since COVID. I was unable to attend the executive meeting, as I had another obligation (a wedding). At our annual executive meeting on October 16, 2022 our Treasurer, Ms. Jennifer Suminski, sent a report that she was resigning as PAC Treasurer. A new treasurer was not identified at that meeting. When I received notification that our 10/28/22 report had not been filed, I contacted Ms. Suminski to ask her if she had submitted the report. This is when I learned that Ms. Suminski had resigned. I asked her to please stay on as treasurer until a new one could be identified, and she agreed. Is it possible to waive our \$100 late fee for failure to report until 11/2/22? I'm hoping a one-time exemption can be made. Thank you for your consideration. I hope to hear from you soon.

Respectfully,

Deborah L. Cartee

Maryland Dental Hygienists' Association PAC Chair

Waiver Request Information Page

General

Account Name	DiSeta, Joe Friends of	
CCF ID:	01014502	Status: Active
Date Established	3/22/22	
Date Waiver Requested	12/16/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Robert Meyers	Start Date: 3/21/22
Responsible Treasurer		
Current Chairman	Joe Diseta	3/21/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		10/31/22	\$60	\$60
11/22/22		11/23/22	\$20	\$20
				Total: \$80.00

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
1/18/22	\$0	\$137	\$0	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states he was sick at the time of filing for 10/28/22, but the late filing was a lapse, as the candidate was not thinking about it.

Division Comments

Grant first request.

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 Joe DiSeta Account Number: 01014502 (CCF ID)

Date of Request: 12/16/2022 Total Amount of late fees: \$ \$80.00

Name of the Requestor(s)*: Joseph DiSeta

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Finance Report(s): 10/28/2022
11/22/2022

The basis for the request: I am requesting these waivers because the timing of filing was only two days or less than the required deadline. In addition, there were no amounts for contributions or expenditures filled with this report. While I was sick at the time of 10/28 deadline, both late filings were a lapse on my part because I had nothing to report and so I was just not actively thinking about it. Normally, I am always sure to complete deadlines. In addition, this was my first campaign for a local central committee seat, and I would be grateful for the waiver. Thank you for your time and consideration.

Joseph DiSeta
(Signature)

12/16/2022
(Date)

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

Maryland State Board of Elections
Division of Candidacy and Campaign Finance

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410-269-2880 ● 800-222-8683 ● MD Relay 800-735-2258 ● www.elections.state.md.us

Waiver Request Information Page

General

Account Name	Evans, Bill Friends For	
CCF ID:	01000087	Status: Active
Date Established	2/05/86	
Date Waiver Requested	1/04/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Stacey Damico	Start Date: 3/12/04
Responsible Treasurer		
Current Chairman	Todd Evans	6/12/13
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		11/27/22	\$100	\$100
			\$	
				Total: \$100.00

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	\$363	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states he thought he was up to date with filing the reports, but missed 11/22/22 by mistake and is asking for a waiver.

Division Comments

Grant first request.

Administrator's Decision

Late Fee Waiver Request Form

Maryland State Board of Elections – Division of Candidacy and Campaign Finance
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Campaign Account Name: Friends For Bill Evans

Account Number: 01000087 Date of Request: January 4, 2023

Name of the Requestor(s)*: Stacey R. Damico

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Fund Report(s): 11-15-2022 Post-General
Gubernatorial

Total Amount of late fees: \$ 100.00

The basis for the request: I have been the only responsible
party who has filed the campaign reports and
I thought I was up-to-date on all filings.

I only realized I missed the filing deadline
when I received an e-mail advising me of
my mistake. As long as I have been treasurer
for Judge Evans, I have never been late in
any of my filings. I take full ownership of
this error and as soon as I realized the
filing was overdue I filed it immediately.

(Thanksgiving weekend.) I am asking for →

Stacey Rae Damico
(Signature)

1.4.2023
(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 committee chairman, treasurer or candidate.	Date Rcvd: _____ Date Heard: _____ Verification: _____ Bd. Decision: _____

Waiver Request Information Page

General

Account Name	Goddard, Urcille Friends of	
CCF ID:	01012060	Status: Active
Date Established	11/22/17	
Date Waiver Requested	12/28/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Kelly Hill	Start Date: 5/31/19
Responsible Treasurer		
Current Chairman	Urcille Goddard	11/22/17
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
8/30/22		10/01/22	\$1000	\$1000
10/28/22		11/23/22	\$985	\$985
11/22/22		11/22/22	\$20	\$20
				Total: \$2005.00

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	\$412.38	outstanding	yes
11/20/18	\$70	paid	yes
8/28/18	\$270	waived	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/18/23	\$0	\$0	\$15	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The committee states that during the course of late filing, the candidate was engaged in doctoral work and the treasurer is a single mother with a full-time job. The committee has filed the last report as a final.

Division Comments

Reduce to half.

Administrator's Decision

RECEIVED
DEC 28 2022

State of Maryland



STATE BOARD OF ELECTIONS

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: Goddard, Urcille Frieda of Entity Number: 010/2060
Account Number: 010/2060

Date of Request: 12/28/2022 Total Amount of late fees: \$ _____

Name of the Requestor(s)*: Urcille Goddard

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Finance Report(s): All ~ \$2,700.00

The basis for the request: During the course of late filings, the candidate/chairman was engaged in doctoral coursework, and full-time employment at the same time. In Addition, the treasurer works a full-time job and is a single-mother of two school-aged children. It was not the intent to lack diligence in campaign filing, however, the campaign finance account has not collected money or operated since ~ 2018 or so. The candidate pleads with the court for grace, and vows to be judicious in affairs. As resolution, the account has been submitted for closeout Thanks in advance.

Urcille Goddard
(Signature)

12/28/2022
(Date)

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

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Waiver Request Information Page

General

Account Name	Hadgu, Hiruy Friends of	
CCF ID:	01014657	Status: Active
Date Established	4/14/22	
Date Waiver Requested	11/28/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Aman Hadgu	Start Date: 4/14/22
Responsible Treasurer		
Current Chairman	Hiruy Hadgu	4/14/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		11/25/22	\$60	\$60
			\$	
				Total: \$60.00

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
All Affidavits	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states that he is a timely filer but due to the holiday season, he was late filing the November report.

Division Comments

Grant first request.

Administrator's Decision

From: <hiruy@hoco4us.com>

Date: Mon, Nov 28, 2022 at 3:06 PM

Subject: Request for a Fee Waiver

To: <ccf.sbe@maryland.gov>

Greetings,

I am hereby requesting a fee wavier of the \$60 assessed due to a failure to file. On November 22, 2022, I was expected to file an Affidavit of Limited Contributions and Expenses (ALCE). I filed it on November 25, 2022. As a result I was fined \$60.

I normally file the affidavit timely. Sometimes long before the deadline. In fact, I filed the next affidavit more than two months before the January 18, 2023 deadline.

Unfortunately, due to the holiday season, I missed the deadline.

Accordingly, I am requesting the waiver of the \$60 fee.

Thank you in advance for considering my request.

Best regards,

Hiruy.,

Waiver Request Information Page

General

Account Name	Jenkins, Joy Friends of	
CCF ID:	01014804	Status: Active
Date Established	4/15/22	
Date Waiver Requested	12/15/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Caleb Leonard	Start Date: 4/15/22
Responsible Treasurer		
Current Chairman	Joy Jenkins	4/15/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		11/08/22	\$280	\$280
			\$	
				Total: \$280.00

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	\$60	paid	yes

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
All Affidavits	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states that she did not win the election, she closed her bank account and filed a close-out report, but received notice we did not receive her report.

Division Comments

Grant first request.

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 Joy Jenkins Account Number: _____

Date of Request: 12/15/22 Total Amount of late fees: \$ _____

Name of the Requestor(s)*: Joy Jenkins

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Finance Report(s): all previous

The basis for the request: I did not win the election. I was told I needed to close the bank account before closing out the campaign. I did that with my Treasurer and then filed to close out everything in July. There was a glitch and it wouldn't send. After many attempts it said it went through on my end. I got notice it didn't close and a fee was added because I didn't have a bank account. I sent in the banking information again. Then I got notice things still hadn't

(Signature)

12/15/22
(Date)

cont'd pg #2

For Board Use Only

Date Rcvd: _____ Date Heard: _____

Verification: _____

Bd. Decision. _____

pg 1 of 2

Maryland State Board of Elections
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Waiver Request Information Page

General

Account Name	Layton, William Friends of	
CCF ID:	01013960	Status: Inactive
Date Established	12/13/21	
Date Waiver Requested	12/22/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Mary Brown	Start Date: 12/13/21
Responsible Treasurer		
Current Chairman	Jenn Layton	1/04/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		11/10/22	\$350	\$350
11/22/22		12/14/22	\$785	\$785
				Total: \$1135.00

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 Final Report	\$0	\$0	\$0	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate and treasurer stated that as this was their first time they were confused about how to proceed to close out the account, which delayed the filing.

Division Comments

Grant first request.

Administrator's Decision

Waiver Request Information Page

General

Account Name	LESS IS MOORE PAC	
CCF ID:	13014917	Status: Active
Date Established	9/26/22	
Date Waiver Requested	1/04/23	
Account Type	PAC Account	

Officers

Current Treasurer	Christine Cirone	Start Date: 9/26/22
Responsible Treasurer		
Current Chairman	Fred Propheter	9/26/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/222/22		11/25/22	\$60	\$60
			\$	
				Total: \$60.00

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 Final report	\$0	\$0	\$0	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states they have not raised or spent any money, they have filed a close-out report and requested a waiver.

Division Comments

Grant first request.

Administrator's Decision

n Wed, Jan 4, 2023 at 9:06 PM Christine Cirone <christine.cirone@gmail.com> wrote:

Dear Mr. DeMarinis,

Please accept this email as a formal request to waive the fee incurred by Less is Moore PAC for the inadvertent late filing of its 2022 Post General report.

The committee has not raised or spent any funds and has filed its final January report. The committee is officially closed and has ceased operations.

Thank you for your consideration.

Sincerely,

Christine Cirone

Treasurer

Waiver Request Information Page

General

Account Name	Marchio (Joseph) Parents for	
CCF ID:	01014130	Status: Active
Date Established	2/02/22	
Date Waiver Requested	12/06/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Danielle Cochran	Start Date: 2/02/22
Responsible Treasurer		
Current Chairman	Joe Marchio	2/02/22
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
11/22/22	\$0	\$20	\$1100	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states there was a death in his family he had left town to attend.

Division Comments

Grant first request.

Administrator's Decision

Late Fee Waiver Request Form

Maryland State Board of Elections – Division of Candidacy and Campaign Finance
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Campaign Account Name: Parents for Marchio

Account Number: _____ Date of Request: 12/6/22

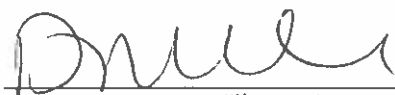
Name of the Requestor(s)*: Danielle M Cochran, Treasurer

The Requestor is the: Chairman Treasurer Candidate

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

Total Amount of late fees: \$ 20.00

The basis for the request: There was a death in my family. I had left out of town a few days before that to pay my respects.



(Signature)

12/5/22

(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>	Date Rcvd: _____ Date Heard: _____ Verification: _____ Bd. Decision: _____

Form Available online at www.elections.state.md.us

Waiver Request Information Page

General

Account Name	Mathis, James "Jimmy" Friends of	
CCF ID:	01014036	Status: Active
Date Established	1/17/22	
Date Waiver Requested	12/22/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Liz Depaula	Start Date: 4/07/22
Responsible Treasurer		
Current Chairman	James Mathis	1/17/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		12/16/22	\$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
8/30/22	\$0	\$0	\$93	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states this was an honest mistake, they have not raised any money since the primary, and the account only has \$100.00

Division Comments

Grant first request.

Administrator's Decision

Late Fee Waiver Request Form

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

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Friends of Jimmy Mathis / JAMES MATHIS (Mathis, James "Jimmy" Friends of)

Campaign Account Name: _____

Account Number: CCF ID: 01014036 Date of Request: 12/22/2022

Name of the Requestor(s)*: James Mathis

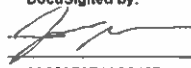
The Requestor is the: Chairman Treasurer Candidate

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

Total Amount of late fees: \$ 1000.00

The basis for the request: _____

This was an honest mistake. we thought the report had been filled. we have not raised any money since the primary... we would like to keep the campaign open. we would greatly appreciate it if these fines could be forgiven. we have less than \$100.00 in the account now. Thank you.

DocuSigned by:

00C82E3E1A9C437...

(Signature)

12/22/2022 | 8:00 AM PST

(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>

Waiver Request Information Page

General

Account Name	Maryland Votes for Animals, PAC	
CCF ID:	03008415	Status: Active
Date Established	6/15/09	
Date Waiver Requested	12/05/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Andrew Mogol	Start Date: 5/18/21
Responsible Treasurer		
Current Chairman	Lisa Radov	4/27/15
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
8/30/22		10/25/22	\$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
7/08/22	\$1000	outstanding	yes

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
8/30/22	\$0	\$500	\$20733	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The committee states that upon filing the report they received a status of pending and thought the report was filed.

Division Comments

Grant first request

Administrator's Decision



Victorica Smith -SBE- <victorica.smith@maryland.gov>

Re: Maryland Votes for Animals Campaign Finance Reports 7/8/22 and 8/30/22

Ebony Parran -SBE- <ebony.parran@maryland.gov>

Mon, Dec 5, 2022 at 8:53 AM

To: Lisa Radov <radovlisa@gmail.com>, Victorica Smith -SBE- <victorica.smith@maryland.gov>

Cc: Andy Mogol <asmogol@gmail.com>

Received.

On Mon, Dec 5, 2022 at 8:49 AM Lisa Radov <radovlisa@gmail.com> wrote:

Dear Ebony,

Thank you so much for speaking with me this morning. As I explained on our call, our treasurer tried to file both of those reports prior to the dates that they were due. In both cases, he got a message that said pending. We both thought that the system received both reports and was now using the word pending to indicate that it was processing the reports. Since we got no other notifications, we thought that they were filed. Our treasurer has successfully filed multiple campaign finance reports for Maryland Votes for Animals and has not had a problem.

As soon as we received the letters that the reports were not received, our treasurer called and had someone walk him through what was causing the pending to appear. Once that technical issue was resolved, both reports were filed. Since that time, the subsequent reports have all been filed in a timely fashion. Our treasurer called and requested a waiver. He was told that it was under consideration but we have not heard anything. Per your request, I am emailing so that we have our explanation for the tardiness of those two reports due to technical problems along with our request for a waiver in writing. I have copied our treasurer on this email.

Maryland Votes for Animals has been compliant since our establishment in 2009. We would respectfully request that a small local organization that has limited funds would be eligible to have the \$1000 fee for both the 7/8 and 8/30 reports waived as they were due to confusion with the system and not for a deliberate finance issue.

Thank you for your attention to this matter.

With gratitude,
Lisa Radov

--

Lisa G. Radov
President and Chairman of the Board
Maryland Votes For Animals, Inc.
www.voteanimals.org
radovlisa@gmail.com
443-286-5457

--

Ebony R. Sherbert-Parran

Maryland State Board of Elections

Division of Candidacy and Campaign Finance

151 West Street, Suite 200, P.O. Box 6486

Annapolis, Maryland 21401-0486

410.897.7997 - Work Cell

410-269-2922 - Direct Line

410-974-5415 (Fax)

Waiver Request Information Page

General

Account Name	MINORITY MOTORING AND TRUCKING ASSOCIATION	
CCF ID:	03014933	Status: Active
Date Established	10/27/22	
Date Waiver Requested	11/30/22	
Account Type	PAC Account	

Officers

Current Treasurer	Chris Thornton	Start Date: 10/27/22
Responsible Treasurer		
Current Chairman	Malik Stuckey	10/27/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		1/30/22	\$175	\$175
			\$	
				Total: \$175.00

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
Affidavits for all reports	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states this is her first time filing and using the system.

Division Comments

Grant first request.

Administrator's Decision



Victorica Smith -SBE- <victorica.smith@maryland.gov>

Fwd: Fee Running Notice 11/22/2022 Post General Report

1 message

ccf sbe -SBE- <ccf.sbe@maryland.gov>
To: Victorica Smith -SBE- <victorica.smith@maryland.gov>

Wed, Nov 30, 2022 at 10:45 AM

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

From: **Christine** <thornton10christine@gmail.com>
Date: Wed, Nov 30, 2022 at 10:27 AM
Subject: RE: Fee Running Notice 11/22/2022 Post General Report
To: ccf.sbe@maryland.gov <ccf.sbe@maryland.gov>

Dear CCF.SBE

Please waive the fee for this period as this is the first ever filing and my adjustment to a new system. Thank you

Treasurer, Christine Thornton

Sent from Mail for Windows

From: ccf.sbe@maryland.gov
Sent: Wednesday, November 23, 2022 12:47 PM
To: THORNTON10CHRISTINE@gmail.com
Subject: Fee Running Notice 11/22/2022 Post General Report

Chairman and Treasurer,

This is to advise you that the State Board of Elections has not received the Campaign Finance Report or Affidavit for the account listed above. The Report or Affidavit must be filed electronically at <https://campaignfinance.maryland.gov/>

If you have questions, please contact the State Board of Elections at 410.269.2880 or ccf.sbe@maryland.gov

Waiver Request Information Page

General

Account Name	Perini, Peter E. Friends of	
CCF ID:	01009936	Status: Active
Date Established	2/19/14	
Date Waiver Requested	12/16/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Alfred Martin	Start Date: 1/17/18
Responsible Treasurer		
Current Chairman	Peter Perini	2/19/14
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		10/29/22	\$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
1/18/23	\$0	\$0	\$11469	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states the treasurer submitted the report just before midnight but it took a few minutes for it to go through.

Division Comments

Grant first request.

Administrator's Decision



Victorica Smith -SBE- <victorica.smith@maryland.gov>

Fwd: Late Fee Bill

Jared DeMarinis -SBE- <Jared.DeMarinis@maryland.gov>
To: Victorica Smith <victorica.smith@maryland.gov>

Fri, Dec 16, 2022 at 4:18 PM

Waiver request

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

From: Peter Perini <peter.perini@msn.com>
Date: Fri, Dec 16, 2022 at 3:03 PM
Subject: Fwd: Late Fee Bill
To: Jared DeMarinis <Jared.DeMarinis@maryland.gov>

Dear Mr. DeMarinis,

We are in receipt of this late fee. However, my treasurer has told me that he submitted this report "just before midnight". I am thinking that it may be possible that the report was submitted on time, but actually took a few minutes to process.

In any event, given that we believe that the report was submitted before the deadline, we ask that the State Board of Election please consider waving this late fee and removing it from the record.

Thank you for your consideration and we apologize for any inconvenience that this may have caused.

All the best,

~Peter

Peter E. Perini, Sr.
(301) 739-7532

Begin forwarded message:

From: ccf.sbe@maryland.gov
Subject: Late Fee Bill
Date: December 15, 2022 at 11:29:26 AM EST
To: PETER.PERINI@MSN.COM

Late Fee Bill

--
Jared DeMarinis
Director of Candidacy and Campaign Finance
Maryland State Board of Elections
151 West Street, Suite 200
Annapolis, MD 21401
410-269-2853

Sent from mobile device.

 Late Fee Bill.pdf
120K

Waiver Request Information Page

General

Account Name	Porter, Phylicia Friends for	
CCF ID:	01011936	Status: Active
Date Established	9/27/17	
Date Waiver Requested	1/04/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Freida Porter	Start Date: 9/27/17
Responsible Treasurer		
Current Chairman	Phylicia Porter	9/27/17
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		1/03/23	\$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
11/20/18	\$60	paid	N/A
10/26/18	\$130	paid	N/A
6/15/18	\$180	paid	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/18/23	\$1009	\$16	\$4499	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states they filed the 1/18/23 report instead of the 11/22/22

Division Comments

Grant, it has been confirmed that the wrong report was filed on 11/23/22.

Administrator's Decision



Fwd: Request for Waiver of Fees accrued for Campaign Finance Report for 11/22/2022

ccf sbe -SBE- <ccf.sbe@maryland.gov>
To: Victorica Smith -SBE- <victorica.smith@maryland.gov>

Wed, Jan 4, 2023 at 8:46 AM

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

From: **Freida Porter** <freidaporter@comcast.net>
Date: Wed, Jan 4, 2023 at 7:47 AM
Subject: Request for Waiver of Fees accrued for Campaign Finance Report for 11/22/2022
To: <ccf.sbe@maryland.gov>

01/04/2023

State Board of Elections

ccf.sbe@maryland .gov

Re: Request for Waiver of Fees accrued for Campaign Finance Report for 11/22/2022.

Phylicia Porter, Chairperson

Freida Louise Porter, Treasurer

Account: Porter, Phylicia Friends for
CCFID: 01011936
Report Due Date: 11/22/2022
Report Name: 2022 Post-General Gubernatorial
Transaction Period: Transaction 11/15/2022

To Whom It May Concern:

On December 30, 2022, I Freida Porter received an email that the 2022 Post-General Gubernatorial report had not been submitted (copy attached). Please be advised that this report was filed and submitted on 11/23/2022 @ 5:03 PM. However, due to an oversight on my part, the incorrect filing date report was submitted. I erroneously filed for 01/18/2023 report. (Copy of confirmation is attached).

This mistake was not discovered until I received the State Board of Elections email that the report had not been filed. I called the office on 01/03/2023, and a representative informed me to re-file for November and that she would delete the report that was filed for 01/18/2023. The representative also stated that she would re-insert the report for January 2023 on the website.

Since this mistake was an oversight on my part, I would humbly appreciate it, if the late fees that were accrued for this error are waived, except for \$20.00 because it was truly filed one day late (11/23/2022). Going forward I can assure the State Board of Elections that in the future careful consideration will take place on my part to verify the correct filing report is submitted.

The report for 11/22/2022 has been submitted as of 01/03/2023.

From: <ccf.sbe@maryland.gov>
Date: Wed, Nov 23, 2022 at 5:03 PM
Subject: Maryland Campaign Reporting Information System - 01/18/2023 Annual Campaign Statement Filed
To: <phylicia.r.l.porter@gmail.com>

Dear PHYLICIA PORTER,

Thank you for using the Maryland Campaign Finance Reporting and Management System.

This email serves as a confirmation to the committee "Porter, Phylicia Friends for" that we have received your campaign finance report for the 01/18/2023 Annual on 11/23/2022.

If you have any questions regarding your account status, please contact us.

Thank you.

Sincerely,
Maryland State Board of Elections
Division of Candidacy and Campaign Finance
Phone: 410.269.2880
Email: ccf.sbe@maryland.gov

www.elections.maryland.gov

(This message was sent to you by an automated e-mail system. Please don't reply to it).

--

Phylicia R.L. Porter, MPH
443-509-6640

For meetings, etc., please feel free to schedule [HERE](#)

Waiver Request Information Page

General

Account Name	Rosero, Jonathan Citizens for	
CCF ID:	01011586	Status: Active
Date Established	2/21/17	
Date Waiver Requested	1/4/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Christopher Williams	Start Date: 2/21/17
Responsible Treasurer		
Current Chairman	Jonathan Rosero	2/21/17
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
1/19/22		5/03/22	\$1000	\$1000
			\$	
				Total: \$1000

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
8/28/18	\$20	paid	N/A

Recent Financial Activity History

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

Reason for Waiver

The candidate states the committee had trouble with the login process, after speaking with SBE and explaining the process the committee was able to access the system

Division Comments

Grant first request

Administrator's Decision

To whom it may concern. The purpose of this email is to request a waiver for the late fee that our campaign was assessed. I have included the email correspondence where neither I nor the campaign manager were able to log in to the account. This concern was escalated by Ebony Parron (MD board of elections) to the IT department once it was established that there was a problem with the MD crisis system. After repeated attempts we were not able to log in until June.

Feel free to call or email me with any questions,

Christopher Williams, Treasurer

Citizens for Jonathan Rosero

(240)463-1358

Waiver Request Information Page

General

Account Name	Robinson, Mavourene for Maryland	
CCF ID:	01014525	Status: Active
Date Established	3/24/22	
Date Waiver Requested	12/01/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Edward Berlett	Start Date: 3/24/22
Responsible Treasurer		
Current Chairman	Mavourene Robinson	3/24/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
8/30/22		9/08/22	\$210	\$210
			\$	
				Total: \$210.00

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	\$1711	\$897	\$814	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states he was not aware that a filing was necessary once the account reached \$1000.00. He tried to file an ALCE but was not able to complete it.

Division Comments

Grant first request

Administrator's Decision

On Thu, Dec 1, 2022 at 8:10 AM Edward Berlett <edberlett@gmail.com> wrote:

Please consider waving the pine for the ROBINSON, MAVOURENE FOR MARYLAND, CCF ID: 01014525
Report Due Date: 08/30/2022.

It is a small account. I was not aware it was necessary to report once \$1,000 had been accumulated over the whole duration of the account's existence. I tried to file an affidavit but I was unable to do so. It was also the Labor Day weekend so I wasn't able to contact somebody when it became obvious that the affidavit did not go through. I filed immediately when I was notified by your office.

Thank you for considering this request.

Edward Berlett,

Treasurer

Waiver Request Information Page

General

Account Name	Roberts, William Friends of	
CCF ID:	15013762	Status: Active
Date Established	8/10/21	
Date Waiver Requested	1/04/23	
Account Type	Public Financing Account	

Officers

Current Treasurer	Kristin Schulman	Start Date: 8/10/21
Responsible Treasurer		
Current Chairman	William Roberts	8/10/21
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		1/06/23	\$1000	\$1000
10/28/22		11/10/22	\$350	\$350
				Total: \$1350.00

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	\$(9147)	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states they had no contribution or expenditure to report. The treasurer attempted to file an ALCE but was unsuccessful.

Division Comments

Grant first request.

Administrator's Decision



Fwd: Missed 11/22 Filing for Friends of William Roberts

ccf sbe -SBE- <ccf.sbe@maryland.gov>
To: Victorica Smith -SBE- <victorica.smith@maryland.gov>

Wed, Jan 4, 2023 at 3:48 PM

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

From: ccf sbe -SBE- <ccf.sbe@maryland.gov>
Date: Wed, Jan 4, 2023 at 3:48 PM
Subject: Re: Missed 11/22 Filing for Friends of William Roberts
To: William Roberts <roberts.wj@gmail.com>
Cc: Jared DeMarinis -SBE- <jared.demarinis@maryland.gov>

Received.

On Sun, Jan 1, 2023 at 8:50 AM William Roberts <roberts.wj@gmail.com> wrote:

Hello,

I'm writing regarding the missed 11/22 Filing for my campaign Committee Friends of William Roberts. I'm requesting a fee waiver or reduction of the currently pending \$1,000 fine. My treasurer and I missed this filing completely in error -in early November she went on CRIS to complete an amendment for the 8/10 report and to address a missed filing for the 10/28 report on 11/10. She also attempted to file the affidavit for the 11/22 report.

We had no contributions/expenditures to report as we lost our primary, so she attempted to file an affidavit of limited contributions. It seems that perhaps the report didn't process and send as it should have when she took care of the others - as has happened to me in the past - but we attempted to file for sure.

We'd both subsequently been in and out of town during this time and again we weren't closely monitoring for anything from SBE because we were under the impression that we were current. I saw an email in my spam alerting me to the fee running notice and called the SBE check out the affidavit filing but I was told it wasn't showing as filed and my campaign committee was subject to a max fine which I should request a waiver for under the circumstances I explained.

My campaign has a total of 2500 in our account to close out debts - I'm also a Montgomery County public financing candidate and Mr. DeMarinis and I had been communicating before the holiday about settling a 1,200 overpayment through the public financing system that he's showing on his end. I understand that fines exist for a reason, but I hope that the SBE would take the circumstances into account that 1) we attempted to file the affidavit and believing we had filed it - we have not been on the lookout for notices while on travel and 2) absorbing such a fine would leave us potentially unable to pay some campaign debt.

I'm aware that we also have a \$350 fine for a late filing of the 10/28 report - that mistake is completely on us and we intend to pay that \$350 fine.

Please note: As of this writing, I've tried to go on to CRIS to file the affidavit for the 11/22 report and the upcoming 11/18 annual and the system is not allowing me to do so for either - so I'm not sure how to process it currently and I'll call the SBE at OOB on the first working day after the holiday to try to sort it out.

So I'm hoping that you'll give this request consideration and allow this max fee to be waived given the circumstances. Thank you and I look forward to hearing back.

William Roberts

--

WILLIAM J. ROBERTS, ESQ.
267.471.6385 | ROBERTS.WJ@GMAIL.COM

Waiver Request Information Page

General

Account Name	Smith, Denise Friends of	
CCF ID:	01012872	Status: Active
Date Established	2/27/18	
Date Waiver Requested	12/14/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Samuel Gaillard	Start Date: 6/20/19
Responsible Treasurer		
Current Chairman	Denise Roberts	1/19/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		1/20/23	\$785	\$785
10/28/22		12/14/22	\$40	\$40
				Total: \$825.00

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	\$20	paid	N/A
1/20/21	\$60	paid	yes

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/18/23	\$0	\$519	\$25,998	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The committee states that because of recent medical surgery, the report was filed late

Division Comments

Grant first request.

Administrator's Decision



Victorica Smith -SBE- <victorica.smith@maryland.gov>

Re: Request for Waiver of fees for Lat Campaign Report Filing

1 message

Jared DeMarinis -SBE- <Jared.DeMarinis@maryland.gov>

Wed, Dec 14, 2022 at 2:21 PM

To: Denise Roberts <denisegsmith2022@gmail.com>, Victorica Smith <victorica.smith@maryland.gov>

Thank you for your email. It will be presented at the January Board meeting.

On Wed, Dec 14, 2022 at 12:21 PM Denise Roberts <denisegsmith2022@gmail.com> wrote:

Good morning Mr Demarinis,

This is to formally request a waiver of the late fees associated with the most recent report filings for my campaign account. I was two days late filing the October report and I have submitted my report for November today. I recently had major surgery and was hospitalized in early November. I have been off work and on FMLA as of November 7th. It was my intention to pay the October report late fee before the surgery but did not get a chance in the middle of preparing for my operation. The late fee for the November report would be an extreme hardship on me and I am hoping that you will consider waiving this fee. Again, I have submitted my report today and I fully intend to get my account back in compliance. Therefore, I am respectfully asking for leniency.

Thank you so much for your time and consideration in advance. I hope to hear from you soon. If you need anything further please feel free to contact me at 301-706-7005.

Kind regards

Denise

--

Denise Smith

Former Candidate, Prince George's County Council, District 6

FRIENDS OF DENISE SMITH

#BuildingBetterTogether

Contact:

denisegsmith2022@gmail.com

301-660-3421

--
Jared DeMarinis
Director of Candidacy and Campaign Finance
Maryland State Board of Elections
151 West Street, Suite 200
Annapolis, MD 21401
410-269-2853

Sent from mobile device.

Waiver Request Information Page

General

Account Name	Schmidt, Stuart Friends of	
CCF ID:	01013981	Status: Active
Date Established	1/05/22	
Date Waiver Requested	12/12/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Anthony Pelura	Start Date: 1/05/22
Responsible Treasurer		
Current Chairman	Stuart Schmidt	1/05/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
11/22/22		11/28/22	\$120	\$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	\$8863	\$5765	\$29,806	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The committee states they tried to file the report several times but it would not save, after changing the browser the report went through.

Division Comments

Grant first request.

Administrator's Decision

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: Friends of Stuart Schmidt

Account Number: 01013981 Date of Request: December 12, 2022

Name of the Requestor(s)*: Anthony J Pelura

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Fund Report(s): November 22, 2022

Total Amount of late fees: \$ 120.⁰⁰

The basis for the request: _____

We tried several times to send the report on
the due date and the system would not save.
We called the state board who could not
figure out. We eventually changed browsers and
it went through. All reports have always been
filed on time and we did what we could
do as fast as we could. We are an all
volunteer campaign.


(Signature)

12/12/2022
(Date)

<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 Recd: _____ Date Heard: _____</p> <p>Verification: _____</p> <p>Bd. Decision: _____</p>
---	---

Waiver Request Information Page

General

Account Name	Buhrt, Jeffrey C. for Sheriff	
CCF ID:	01014377	Status: Active
Date Established	3/02/22	
Date Waiver Requested	11/10/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Christopher Buhrt	Start Date: 3/03/22
Responsible Treasurer		
Current Chairman	Jeff Buhrt	3/02/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		11/02/22	\$100	\$100
			\$	
				Total: \$100.00

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
4/19/22	350	Waived	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
11/22/22	\$0	\$0	\$650	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate thought that as he did not win the election the last report submitted on 8/30/22 would close out the account. Upon calling he was informed of the process.

Division Comments

Deny committee has received a prior waiver.

Administrator's Decision

To whom it may concern,

My name is Christopher Buhr and I am writing to you on behalf of the Buhr for Sheriff campaign. I became aware that there was a late finance report due on 10/28/2022. I was under the impression that since to campaign did not win during the primary election that the last report that was submitted would end the reporting. I was advised that it was not the case. I have since rectified the situation as well as filed the close out report. I am requesting the committee waive the late fee in this matter. I apologize for any inconvenience, and thank you for your time with this matter.

Christopher Buhr

Handwritten signature of Christopher Buhr in black ink.

11/10/2022

Waiver Request Information Page

General

Account Name	Jarratt Sanderson, Garland For Delegate	
CCF ID:	01014326	Status: Active
Date Established	2/11/22	
Date Waiver Requested	11/21/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Michael Murry	Start Date: 2/11/22
Responsible Treasurer		
Current Chairman	Jarratt Sanderson	2/11/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		N/A	\$1000	\$1000
8/30/22		9/03/22	\$80	\$80
				Total: \$1080.00

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	\$1000	outstanding	yes
6/14/22	\$1000	outstanding	yes
4/19/22	\$1000	outstanding	yes

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
Affidavit filed for all 2022 reports	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states his campaign should have been eligible to file the ALCE as he raised no money. He is currently unemployed and unable to pay the fines.

Division Comments

Deny report has not been filed.

Administrator's Decision

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: Jarratt Sandersen for Delegate

Account Number: 010,4236 Date of Request: 11-21-22

Name of the Requestor(s)*: Garland Sandersen

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Fund Report(s): 4-7-22, 6-14-22
7-8-22, 8-30-22
10-28-22

Total Amount of late fees: \$ 1,895

The basis for the request: my campaign should have
been eligible for Affidavit of
Limited Contributions & Expenditures
as we did not receive contributions or
make expenditures of more than \$1,000
I am currently unemployed &
unable to pay the fees

Garland Sandersen
(Signature)

11-21-22
(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>	Date Rcvd: _____ Date Heard: _____ Verification: _____ Bd. Decision: _____

Waiver Request Information Page

General

Account Name	McNeill, Charles Friends of	
CCF ID:	01013822	Status: Active
Date Established	9/20/21	
Date Waiver Requested	11/18/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Archalenna Knight	Start Date: 9/20/21
Responsible Treasurer		
Current Chairman	Charles Mcneill	9/20/21
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
7/08/22		11/03/22	\$1000	\$1000
8/30/22		11/03/22	\$1000	\$1000
10/28/22		11/03/22	\$120	\$120
				Total: \$2120.00

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	\$1000	outstanding	yes
1/19/22	\$1000	outstanding	yes

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
Affidavit for all 2022 reports	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer thought that as no money was raised no reports needed to be filed.

Division Comments

Deny, history of non-compliance.

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: Team McNeill LLC Account Number: 5426340726

Date of Request: 11/18/2022 Total Amount of late fees: \$ 4,000

Name of the Requestor(s)*: Charles W. McNeill

The Requestor is the: [] Chairman [] Treasurer [X] Candidate

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

The basis for the request: When no money or funds were raised, the campaign was discontinued. The campaign treasurer advised no reports needed to be filed since there was no financial activity to report. Therefore, we are requesting a waiver of late fees. In addition, the campaign ceased all fundraising activities, and all bank accounts were closed.

[Signature]

11/18/2022 (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
410-289-2880 • 800-222-8683 • MD Relay 800-735-2258 • www.elections.state.md.us

Waiver Request Information Page

General

Account Name	Myers, Michael S. Citizens for	
CCF ID:	01014152	Status: Active
Date Established	2/05/22	
Date Waiver Requested	11/16/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Kyle Easton	Start Date: 2/05/22
Responsible Treasurer		
Current Chairman	Michael Myers	2/05/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		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
N/A			

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
Affidavits for all 2022	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states he has been trying to close out this account for over 3 months. But because of late fees and no bank account penalty, he could not close.

Division Comments

Deny report has not been filed.

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: Citizens for Michael S Myers Account Number: 01014152

Date of Request: 11/16/22 Total Amount of late fees: \$ _____

Name of the Requestor(s)*: Michael Myers

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Finance Report(s): 2022 Pre-general Report

The basis for the request: After I lost the primary, I tried to close the Campaign Account. I was told I could not close the account unless I opened a bank account. I never had a bank account because I did not accept donations. I was told I would be fined \$150.00 and that when I filed a close-out report, they would send me an invoice. I paid the fine which I thought closed the account. However, I kept getting emails that I needed to file more reports. I tried calling many times asking how to close the account but was never provided good information. I have been trying for over 3 months to close this account.

[Signature]
(Signature)

11/16/22
(Date)

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

Maryland State Board of Elections
Division of Candidacy and Campaign Finance
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410-269-2880 • 800-222-8683 • MD Relay 800-735-2258 • www.elections.state.md.us

Waiver Request Information Page

General

Account Name	Carroll County Republican Central Committee	
CCF ID:	05007590	Status: Active
Date Established	1/01/1901	
Date Waiver Requested	12/01/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Richard Collins	Start Date: 11/23/22
Responsible Treasurer		
Current Chairman	Joseph Leeman	11/23/22
Responsible Chairman		

Waiver Request Dates

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

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
10/23/20	\$20	waived	yes
6/13/14	\$160	waived	N/A
12/0815	\$500	paid	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
10/28/22	\$11	\$16750	\$4476	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The committee states that because they were electing new officers, the report was delayed.

Division Comments

Deny.

Administrator's Decision

Memorandum

To: Jared DeMarinis, Director
Division of Candidacy and Campaign Finance

From: Richard Collins, Treasurer
Carroll County Republican Central Committee
CCF ID: 05007590

Date: December 1, 2022

Subject: Request for Waiver of Fine

This memorandum serves as a request from the Carroll County Republican Central Committee To waive the \$20 fine associated with the submission of the committee's 2022 Gubernatorial Post-General report which had a deadline of 11/22/2022.

Background:

Richard Norman, the previous treasurer of the CCRCC resigned his position on 10/28/2022. No treasurer was named to replace Norman in the MD CRIS.

New CCRCC committee members elected officers, (except for Treasurer) on 11/14/2022.

On or about 11/15/2022, the committee's previous chairman, Jason Sidock assured new chairman Joe Leeman that he would access the MD CRIS to install Joe Leeman as chairman. Mr. Sidock acknowledged that there was a sense of urgency since the deadline of 11/22/2022 was fast approaching.

Jason Sidock did not follow through on his word that he would access the MD CRIS to implement the changes.

On 11/21/2022 in a special meeting, Richard Collins was elected as Treasurer.

On 11/21/2022 Jason Sidock said he would access the MD CRIS on 11/22/2022 to install Richard Collins as treasurer and remove himself as chairman. Jason Sidock did not follow through on his word to install Collins as treasurer.

On the morning of 11/22/2022, Richard Collins called and spoke with Devki Dave of the Candidacy and Campaign Finance Division. During the conversation, Collins expressed the sense of urgency in having his name entered as CCRCC treasurer in the MD CRIS. Devki Dave said there was nothing that could be done until Jason Sidock accessed the system and entered Collins name as treasurer.

Collins called Devki Dave again in mid-afternoon. She said she tried to call Jason Sidock twice on 11/22/2022, (she left voice messages both times). Sidock never returned her calls. She told Collins that if the committee was unable to get Sidock to implement the changes, it could submit a request to waive the fines.

On 11/22/2022 at 11:31 pm, Richard Collins sent by email, an attached PDF of the Appointment – Treasurer form which appointed Richard Collins as treasurer of CCRCC. The form was signed by Joe

Leeman, Duly Elected Chairman of CCRCC and Richard Collins as new treasurer. The signed form was scanned to PDF and attached to the email which was sent to ccf.sbe@maryland.gov.

At 11:33 pm, Richard Collins sent a signed Affidavit of Limited Contributions and Expenditures form attached as a PDF to an email which was sent to ccf.sbe@maryland.gov.

On the morning of 11/23/2022, Richard Collins called and spoke to Jessica Perkins of the Candidacy and Campaign Finance Division. Ms. Perkins informed Collins that Jason Sidock had accessed the MD CRIS earlier that morning and resigned as chair. Sidock did not appoint Collins as treasurer within MD CRIS. Sidock did not reach out to Collins that morning to ascertain required information.

Note: On 11/17/2022 at 10:37 am Richard Collins sent an email to Jason Sidock with an attachment that included the completed Appointment of New Treasurer form. Collins' information was entered within that form including his date of birth, home address, phone # and email address.

Collins asked Ms. Perkins to access the email inbox for ccf.sbe@maryland.gov. She found the 2 emails that Collins had submitted the previous evening prior to midnight. She was able to install Collins as treasurer within MD CRIS. She told Collins that the Affidavit of Limited Contributions and Expenditures must be entered electronically. Collins then accessed MD CRIS and entered that affidavit.

Ms. Perkins said that if she was the person that Collins had spoken with on 11/22/2022, she would've been able to install him as the treasurer once she requested and received the signed Appointment of New Treasurer form. Collins then would've been able to submit the Affidavit of Limited Contributions and Expenditures on the due date.

Ms. Perkins told Collins that he should submit a request to waive the \$20 fine.

This concludes the text of our request.

Waiver Request Information Page

General

Account Name	Dunmore, Shanai Friends of	
CCF ID:	01014671	Status: Active
Date Established	4/18/22	
Date Waiver Requested	11/30/22	
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
8/30/22		9/02/22	\$60	\$60
11/22/22		N/A	\$1000	\$1000
				Total: \$1060.00

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
6/14/22	\$20	paid	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
10/28/22	\$0	\$0	\$(2720)	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states that when the primary was over she thought the account had been closed by her treasurer who resigned. The candidate elected a new treasurer to file her final report.

Division Comments

Deny report for 11/22/22 has not been received, and a final report has not been filed.

Administrator's Decision



Victorica Smith -SBE- <victorica.smith@maryland.gov>

Fwd: Shanai Dunmore -Late Fee Waiver request

Shanai Dunmore For Clerk of Court <shanaidunmore4clerk@gmail.com>
To: victorica.smith@maryland.gov

Thu, Dec 1, 2022 at 9:38 A

Sent from my iPhone

Begin forwarded message:

From: Shanai Dunmore For Clerk of Court <shanaidunmore4clerk@gmail.com>
Date: November 30, 2022 at 11:44:02 AM EST
To: victorica.smith@maryland.gov
Subject: Shanai Dunmore -Late Fee Waiver request

Good morning Mrs. Smith,

Attached, is my Late Fee Waiver Request. Please accept this email as my humble request to waive the late fee on my account. I was a candidate in the 2022 Primary election. Once the Primary election was over I was under the impression that treasurer completed the final report and closed my campaign account. However, due to unfortunate circumstances with my original treasurer who resigned due to health issues I was left to find a replacement treasurer to assist with my last report that I thought was complete. Mr. Bratcher was in constant contact with BOE to help him process and complete the report. He spoke to Ms. Paige who was very helpful. After speaking to Ms. Paige Mr. Bratcher thought he completed the report. However, the report was not complete. Therefore, again, he contacted BOE who advised him to hit one more button to submit the report. Thereafter Mr. Bratcher successfully submitted the final report. I would greatly appreciate any assistance you have to offer to waive the late fee that was placed on my account. Thank you for your time and consideration.

Best,
Shanai Dunmore
443-240-1494

Sent from my iPhone

Doc Nov 30, 2022, 11_32.pdf
582K

Waiver Request Information Page

General

Account Name	NAPAC-MD (DMVP)	
CCF ID:	03013958	Status: Active
Date Established	11/17/21	
Date Waiver Requested	12/30/22	
Account Type	PAC Account	

Officers

Current Treasurer	Frank Daso	Start Date: 11/17/21
Responsible Treasurer		
Current Chairman	Toyin Opesanmi	11/17/21
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		12/30/22	\$1000	\$1000
11/22/22		12/30/22	\$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
8/30/22	\$1000	outstanding	yes
7/08/22	\$1000	outstanding	yes
6/14/22	\$1000	outstanding	yes

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
An affidavit was filed for all reports	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states the late filing is due to not knowing how to file the ALCE.

Division Comments

Deny committee has a history of non-compliance.

Administrator's Decision

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: NAPAC-MD (DMVP)

Account Number: 03013958 Date of Request: 12/30/2022

Name of the Requestor(s)*: Franklin D'ASO

The Requestor is the: Chairman Treasurer Candidate

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

Total Amount of late fees: \$ 3000.

The basis for the request: To request for late fees waiver for not filling the Affidavit of Limited Contributions and expenditures on the ~~due~~^{due} date. The late filling is due to not having knowledge on how to file the Affidavit. NAPAC-MD is a new organization, we are working to get better. I got help today on how to file the affidavit, and now, am able to ~~fill~~ file the Affidavit on time from now on. I am requesting ~~the~~ late fees waiver for all missed filling up to date. I thank you for your help and your immediate action.


(Signature)

12/30/2022
(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 committee chairman, treasurer or candidate. 	<p>Date Rcvd: _____ Date Heard: _____</p> <p>Verification: _____</p> <p>Bd. Decision. _____</p>

Waiver Request Information Page

General

Account Name	Gebert, Carla Friends of	
CCF ID:	01014538	Status: Active
Date Established	3/10/22	
Date Waiver Requested	1/10/23	
Account Type	Campaign Account	

Officers

Current Treasurer	Cynthia McFarlane	Start Date: 5/19/22
Responsible Treasurer		
Current Chairman	Carla Gebert	3/10/22
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		11/29/22	\$1000	\$1000
11/22/22		11/29/22	\$140	\$140
1/18/22		N/A	\$210 +	\$210 +
				Total: \$1350.00

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
4/19/22	\$1000	waived	N/A

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/22/22	\$0	\$0	\$100	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The treasurer states she had no idea what she was doing, leading to significant late fees for the committee.

Division Comments

Deny, the report has not been filed. A report is not accepted for a waiver until all reports have been filed.

Administrator's Decision

--

Maryland

State Board of Elections

RE: Gebert,Carla friends of

CCF ID: 01014538

To Whom it may concern:

My name is Cynthia McFarlane. Due to unforeseen circumstances Carla Gebert's initial choice for Treasurer, Chairman stepped down. I was asked and agreed to take her place. I did think I was filing appropriate reports correctly and when due. Admittedly I have concluded that I had no idea what I was doing which has led to some significant late fees. I am requesting that these fees be waived, as your records should indicate this campaign ran on a very limited budget and these late fees will impose a hardship on Ms. Gebert due to my inability to do my job efficiently as her treasurer. Thank you in advance for your attention to this matter.

Regards,
Cynthia McFarlane
Cynthia McFarlane

443-205-3691

Waiver Request Information Page

General

Account Name	Elira, Samuel Q. Friends of	
CCF ID:	01014043	Status: Active
Date Established	1/20/22	
Date Waiver Requested	12/30/22	
Account Type	Campaign Account	

Officers

Current Treasurer	Taroq Abdullah	Start Date: 1/19/22
Responsible Treasurer		
Current Chairman	N/A	
Responsible Chairman		

Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
1/18/23		N/A	\$175	\$175
11/22/22		N/A	\$1000	\$1000
8/30/22		9/06/22	\$140	\$140
				Total \$ 1315.00

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	\$1000	outstanding	yes
6/14/22	\$535	outstanding	yes

Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
8/30/22	\$96	\$2395	\$(381)	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

Reason for Waiver

The candidate states reports were filed late because of internal changes within the campaign.

Division Comments

Deny, reports have not been filed committee has a history of non-compliance. A report is not accepted for a waiver until all reports have been filed.

Administrator's Decision



Victorica Smith -SBE- <victorica.smith@maryland.gov>

Fwd: Fee Running Notice 11/22/2022 Post-General 2 Report

ccf sbe -SBE- <ccf.sbe@maryland.gov>
To: Victorica Smith -SBE- <victorica.smith@maryland.gov>

Wed, Jan 4, 2023 at 11:52 AM

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

From: **samuel elira** <jr6607@gmail.com>
Date: Fri, Dec 30, 2022 at 3:10 PM
Subject: Re: Fee Running Notice 11/22/2022 Post-General 2 Report
To: <ccf.sbe@maryland.gov>

Good afternoon,

This email is to request a waiver for any fees under this account.

Any late reporting which generated fees are a result of internal changes with the Board during the campaign, which includes campaign manager, treasure and other positions that took a long time to fill.

The campaign account does not have any funds. We are solvent after campaign. Although we ran a solid campaign, do to the aforementioned, I did not make it past the primaries.

Again, kindly waive any fees associated with this campaign. Looking forward to hearing from you. Thank you.

On Fri, Dec 30, 2022 at 8:54 AM <ccf.sbe@maryland.gov> wrote:

Candidate, Chairman and Treasurer,

This is to advise you that the State Board of Elections has not received the Campaign Finance Report or Affidavit for the account listed above. The Report or Affidavit must be filed electronically at <https://campaignfinance.maryland.gov/>

--

Sam Q. Elira Sr., Esquire.
Mobile: (202) 531 7242

CONFIDENTIALITY NOTICE: This email and any files transmitted with it are confidential and are for the intended recipient only. If you are not the intended recipient, you have received this email by mistake. If you are an unintended recipient, you must not rely on this email to take any action, including disclosing, copying, or distributing it -- your doing so may be illegal. If you have received this email by mistake, please immediately contact the sender by return email and delete the original email and its attachments. Thank you.

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

William G. Voelp, Chairman
Justin Williams, Vice Chairman
Severn E. S. Miller
Michael G. Summers
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: February 23, 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 fourteen 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 \$3080.00

1. Bennett Entertainment LLC
2. Choice Hotels International, Inc.
3. CSAA Insurance Group

Denied

1. 3P Protect Perryman Peninsula
2. Association of Air Conditioning Professionals Inc
3. Arundel Amusements, Inc.
4. Catapult Learning
5. EverDriven Technologies, LLC
6. Natelli Communities Limited Partnership
7. Maryland Chapter, American Academy of Pediatrics
8. V. Fernandes Construction Co., Inc
9. Berman Enterprise
10. EIP III Credit Co., LLC
11. Gaming and Leisure Properties, Inc.
12. Lighting Maintenance Inc.
13. Maryland Marine Contractors Association
14. Sprint Solutions, Inc.

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	Bennett Entertainment LLC
BID ID:	14001386
Date Established	10/26/22
Date Waiver Requested	12/12/22
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Allan Bennett	Start Date: 10/26/22
Principal Officer	Allan Bennett	Start Date: 10/26/22

Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
11/30/22 Fall	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 principal was dealing with the passing of both parents and getting their estates in order.

Agency Comments

Grant, for the above circumstances.



Victorica Smith -SBE- <victorica.smith@maryland.gov>

Fwd: Allan Bennett B.I.D. 14001386 fee waived request

1 message

Ebony Parran -SBE- <ebony.parran@maryland.gov>
To: Victorica Smith -SBE- <victorica.smith@maryland.gov>

Mon, Dec 12, 2022 at 3:15 PM

FYI - Waiver

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

From: **Allan Bennett** <allan@bennettscurse.com>
Date: Mon, Dec 12, 2022 at 3:13 PM
Subject: Allan Bennett B.I.D. 14001386 fee waived request
To: <ebony.parran@maryland.gov>

Good afternoon Ebony,

I hope this email finds you well. My name is Allan Bennett and my B.I.D. # is 14001386.

I appreciate your willingness to help me resolve the confusion I've experienced with trying to register. I have been dealing with the recent passing of both my mother and my father, and it has created a very difficult time in trying to get their estate in order as they didn't have a will written, so it's been a lot of running around all while operating our fall/winter seasonal attraction. I was finding the site a bit challenging when registering but I believe that aspect was completed successfully but I was unable to figure out how to list any contribution. I am sorry for any confusion on my end and I hope that under the circumstances fate has dealt me, you would waive the fees and it is my hope I could get some assistance with any remaining updates needed on my end.

Sincerely,
Allan Bennett
Bennett's Curse and Bennett Entertainment LLC

Sent from my iPhone

--

Ebony R. Sherbert-Parran

Maryland State Board of Elections

Division of Candidacy and Campaign Finance

151 West Street, Suite 200, P.O. Box 6486

Annapolis, Maryland 21401-0486

410.897.7997 - Work Cell

410-269-2922 - Direct Line

410-974-5415 (Fax)

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	Choice Hotels International, Inc.
BID ID:	14001186
Date Established	1/28/22
Date Waiver Requested	12/08/22
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Rolf Lundberg	Start Date: 1/28/22
Principal Officer	Roll Lundberg	Start Date: 1/28/22

Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
11/30/22 Fall	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
11/30/20	\$1000	paid	yes
5/31/20	\$1000	paid	N/A

Reason for Waiver

The principal Rolf states that in Sept or October, he filed the report but in filing, he missed the button file all to state. This has been confirmed by a staff member.

Agency Comments

Grant.

Dear Chairman Voelp: Some time in late September or early October, 2022, I filled out the disclosure form for Fall 2022 at my online account at <https://businessdisclosure-elections.maryland.gov/Public/BusinessRegistration>

I recall clicking on a "save" or similar button. At that point, I believed I had timely submitted the form with complete contribution information for the reporting period.

Unfortunately, there was another step I did not take – clicking on the "File To State" button.

I received a notice today that my disclosure had not been filed. I called the Board of Elections, and the person I first spoke with confirmed that she could see that I had filled-out the disclosure information but not filed

When I reached my office this morning, I went to my account and completed the filing process.

I would like to request, even though the filing was late, whether the fee could be waived for this oversight, as I did believe I had complied in a timely fashion.

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	CSAA Insurance Group
BID ID:	14000101
Date Established	1/01/15
Date Waiver Requested	12/08/22
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Tara McGovern	Start Date: 11/30/22
Principal Officer	Michael Geeser	Start Date: 12/06/21

Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
11/30/22	12/02/22	\$40	\$40
		\$	\$
			Total: \$40.00

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
11/30/21	\$1000	waived	yes
6/01/21	\$1000	waived	yes
11/30/20	\$1000	waived	yes

Reason for Waiver

The report was filed and then deleted per the request of the filer as the business wanted the 11/30/22 report to be the final.

Agency Comments

Grant, this has been confirmed.

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: CSAA Insurance Group

Account Number: 14000101

Date of Request: 12/8/2022

Name of the Requestor(s)*: Michael Geeser

The Requestor is the: Chairman Treasurer
Candidate

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

Fall Business Contribution Report Due on 11/30/22

Total Amount of late fees: \$ 40

The basis for the request

On 11/30/2022, the filer for CSAA Insurance Group (Tara McGovern) called the Maryland Business Contribution Disclosure office to inquire about how to file the Fall Business Contribution Report due by close of business that day. At the same time, Tara also inquired as to whether it was appropriate to file a Final Report, as CSAA Insurance Group concluded its contractual agreement with lobbyist Jack Andryszak at the end of 2020. The representative from the Business Contribution Disclosure office instructed Tara to file the Fall Business Contribution Report and upon filing that, Tara would be able to file a Final Report. Tara completed the filing while on the phone with the representative but was unable to file the Final Report. Tara was then instructed to reach out to Business Contribution Disclosure office for next steps on how to file the Final Report.

At that time, Tara sent an email to the Business Contribution Disclosure office (see attachments). Dave Devki responded and instructed Ebony Parran to delete the Fall Business Contribution Report as it was "filed in error" (see attachments). **NOTE THAT THE FALL BUSINESS CONTRIBUTION REPORT WAS FILED ON TIME AND THEREFORE THE \$40 PENALTY FEE SHOULD NOT BE ASSESSED.**

Emails continued to be exchanged, as noted below. Tara was informed that a Final Report was filed, however we have no evidence of this filing although we have requested a copy.

CSAA's desire is to conclude our filing obligations to the Maryland Business Contribution Disclosure office as we no longer employ a lobbyist in the state. Please advise us on any additional steps required to complete this process or provide a copy of any final filings that demonstrate the conclusion of our filing obligations.

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	3P Protect Perryman Peninsula
BID ID:	14001539
Date Established	5/01/22
Date Waiver Requested	12/09/22
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Paul Fallace	Start Date: 5/01/22
Principal Officer	Paul Fallace	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 Paul states he filed before the deadline but after receiving the notice Paul realized he had not done it correctly.

Agency Comments

Deny.



Victorica Smith -SBE- <victorica.smith@maryland.gov>

Re: Maryland Business Contribution Disclosure System - Campaign Statement

2 messages

Ebony Parran -SBE- <ebony.parran@maryland.gov>

Fri, Dec 9, 2022 at 9:13 AM

To: Paul Fallace <pjfallace@gmail.com>, Victorica Smith -SBE- <victorica.smith@maryland.gov>

Cc: ccf.sbe@maryland.gov, Rachel Clark <rburch@lobbymd.com>

Received.

On Thu, Dec 8, 2022 at 8:22 PM Paul Fallace <pjfallace@gmail.com> wrote:

This is our first time having to file. We registered our entity and filed before the deadline but after receiving the email stating we had not, we went back into the system to check and realized it was not done correctly. See confirmation below.

Hopefully you can wave the late fees.

Thanks
Paul Fallace

Sent from my iPhone

Begin forwarded message:

From: ccf.sbe@maryland.gov

Date: December 7, 2022 at 11:23:47 AM EST

To: pjfallace@gmail.com

Subject: Maryland Business Contribution Disclosure System - Campaign Statement

Dear Paul Fallace,

Thank you for using the Maryland Business Contribution Disclosure System .

This email serves as a confirmation to the business "3P Protect Perryman Peninsula" that we have received your business File report for the 11/30/2022 Fall 2022 on 12/7/2022.

If you have any questions regarding your account status, please contact us at 410-269-2880.

Sincerely,
Maryland State Board of Elections

(This message was sent to you by an automated e-mail system. Please don't reply to it).

--

Ebony R. Sherbert-Parran

Maryland State Board of Elections

Division of Candidacy and Campaign Finance

151 West Street, Suite 200, P.O. Box 6486

Annapolis, Maryland 21401-0486

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	Association of Air Conditioning Professionals Inc
BID ID:	14001491
Date Established	5/01/22
Date Waiver Requested	12/21/22
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Peter Gus	Start Date:	5/21/22
Principal Officer	Peter Gus	Start Date:	5/21/22

Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
11/30/22	12/21/22	\$735	\$735
		\$	\$
			Total: \$735.00

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

No reason was given.

Agency Comments

Denied



Ebony Parran -SBE- <ebony.parran@maryland.gov>

Association of Air Conditioning Professionals Inc

Association of Air Conditioning Professionals <info@aacpnet.org>
To: Ebony Parran -SBE- <ebony.parran@maryland.gov>
Cc: "Sabine Rogers (sabine@anndyl.com)" <sabine@anndyl.com>

Wed, Dec 21, 2022 at 9:57 AM

Dear Ebony,

Thank you for your call, this morning. The report was filed, and we received an email confirmation.

Please accept this email as our request for waiver of the fees related to the submission of our Fall 2022 Disclosure Report.

Happy Holidays!

Peter



Peter Constantinou
Executive Director
AACP

410-527-0780

info@AACPnet.org

www.AACPnet.org

11350 McCormick Road, Executive Plaza II,
Suite 904, Hunt Valley, MD 21031



From: Ebony Parran -SBE- <ebony.parran@maryland.gov>
Sent: Monday, December 19, 2022 2:41 PM
To: Association of Air Conditioning Professionals <info@aacpnet.org>
Subject: Association of Air Conditioning Professionals inc

WARNING: This email originated from outside of the Association of Air Conditioning Professionals. Do not click on any of the associated links or attachments unless you recognize

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	Arundel Amusements, Inc.
BID ID:	14001567
Date Established	1/02/22
Date Waiver Requested	12/13/22
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Randy Clemens	Start Date: 1/02/22
Principal Officer	Katherine Richardson	Start Date: 1/02/22

Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
5/31/22	11/29/22	\$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 principal filer Katherine stated she could not log into the system, as the account had been deactivated in 2019 and they no longer employed a lobbyist. In January 2022 a lobbyist was employed again, and the business received a notice in November about filing the report.

Agency Comments

Deny.



Re: Request To Waive Late Fee/ BID ID 14001475 Arundel Amusements, Inc. DBA Bingo World

Ebony Parran -SBE- <ebony.parran@maryland.gov>

Tue, Dec 13, 2022 at 3:21 PM

To: Kathie Richardson <kathie@bingoworld.com>, Victoria Smith -SBE- <victorica.smith@maryland.gov>

Thank you!

On Tue, Dec 13, 2022 at 3:19 PM Kathie Richardson <kathie@bingoworld.com> wrote:

Hello,

Please accept this email as a request to waive the late fees for Contribution Disclosures reported to you for November 1, 2021 to April 30, 2022 on November 30, 2022. We had a Lobbyist for quite a few years. During that time I was the person who entered the information into the Contribution Disclosure System. However, in late 2019 we no longer used a Lobbyist. My contact there was Victoria Molina and she was most helpful to me if I had any questions or problems pertaining to the contribution disclosures and/or the system. I spoke to Victoria Molina during that time in 2019 and she told me she was going to DE-ACTIVE my username and password as we would no longer need to report the contribution disclosures if we did not have a Lobbyist. She instructed me to contact her if we ever used a Lobbyist again and she would reactivate my user name and password.

We no longer received emails reminding us to send the reports. In January 2022 we hired another Lobbyist, Evans & Associates. Honestly, I did not think about the disclosure reports at all nor did I receive emails prompting me to send the reports. In early November 2022 our General Manager (and co-owner), Randy Clemens received an email regarding the Contribution Disclosure Report for the Fall of 2022 due on November 30. Randy emailed that to me. At that point I went into the disclosure system and found I could not sign in using my user name or password. I called immediately to help me get this reinstated as we were using a Lobbyist again. I spoke to Devki Daveon 11/16/2022.

Devki was trying to help me but realized there were two Arundel Amusements in her system. There was one as Arundel Amusements Inc. dba Bingo World. And the other was just Arundel Amusements. They both had Randy Clemens name on them but not mine. Devki told me she needed to look into this to see how she could fix it. Devki asked me to go in and re-register the information. I did this but I still could not sign in. Once this was finally resolved I went onto the system on November 28 to begin entering the Contributions.

While doing this I noticed I had to compete the contribution disclosure report for Spring AND Fall. I called Devki and she asked that I send her an email to back date the system so I can also submit the Spring contributions. Remember, I had not received anything from them until the Fall. I went ahead and entered all information I had so as not to get penalized. At this point I had entered contributions for Spring, 11/1/2021 to 4/30/2022 and Fall, 5/1/2022 to 10/31/2022. I also received a confirmation for both were received from the MD State Board of Elections. I was so relieved this was done, we were up to date, and my password was updated, and I was prepared to report future contributions.

My boss, Randy Clemens received an email from the State Board of Elections indicating they had not received the Contribution Disclosure Reports. I immediately called them and spoke to Ebony. She explained to me they received our disclosure reports but the one for Spring was supposed to be completed and sent by 5/1/2022. But it was not received by the deadline date of 5/1/2022. They did not receive it until 11/29/2022. She also indicated I would have to pay the \$1,000 penalty for being late.

I am requesting to waive the penalty fee. I have always submitted my reports in a timely fashion in the past years. I had been away from it and I honestly forgot about it. That is until Randy Clemens received the email with the deadline date of 11/20/2022 for the Fall disclosure report. In all honesty I also ensured ALL contribution disclosures were reported at the time we were notified to submit by 11/20/2022. I am asking forgiveness and to waive the penalty this time.

Thank you in advance for your consideration.

Best Regards

--

Kathie Richardson
4901 Belle Grove Road
Baltimore, MD 21225
410-636-0311 ext. 204
kathie@bingoworld.com

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Ebony R. Sherbert-Parran

Maryland State Board of Elections

Division of Candidacy and Campaign Finance

151 West Street, Suite 200, P.O. Box 6486

Annapolis, Maryland 21401-0486

410.897.7997 - Work Cell

410-269-2922 - Direct Line

410-974-5415 (Fax)

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	Catapult Learning
BID ID:	14001382
Date Established	10/26/22
Date Waiver Requested	12/08/22
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Kevin Geary	Start Date: 10/26/22
Principal Officer	Kevin Geary	Start Date: 10/26/22

Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
11/30/22 Fall	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 principal Kevin thought he had filed the report, this is their first time filing a report and they had no contributions.

Agency Comments

Denied

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: Catapult Learning

Account Number: 14001382 Date of Request: 12/8/22

Name of the Requestor(s): Kevin Geary – Director of Government Relations

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Fund Report(s): November 2022
report _____

Total Amount of late fees: \$ 140

The basis for the request: _____

My name is Kevin Geary I oversee the Catapult Learning Account. I am requesting a waiver of the late fees. A few items:

1. I believe I had filed the report but I did not realize about the affidavit section.
2. This is our first time filing a report.
3. We made no contributions

Kevin D Geary 12/8/22

(Signature)

(Date)

<p style="text-align: center;">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 style="text-align: center;">For Board Use Only</p> <p>Date Rcvd: _____ Date Heard: _____</p> <p>Verification: _____</p> <p>Bd. Decision. _____</p>
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Form Available online at www.elections.state.md.us

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	EverDriven Technologies, LLC
BID ID:	14001561
Date Established	5/01/22
Date Waiver Requested	12/20/22
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Morgan Judge	Start Date: 5/01/22
Principal Officer	Megan Carey	Start Date: 5/01/22

Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
11/30/22	12/20/22	\$685	\$685
		\$	\$
			Total: \$685.00

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 Morgan was not clear on how to file the report as this was the business's first time filing

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

Business

~~Campaign~~ Account Name: OverDRIVEN

Account Number: _____ Date of Request: 12/20/22

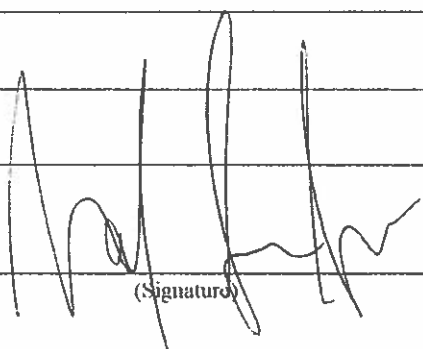
Name of the Requestor(s)*: Morgan Judge

The Requestor is the: Chairman Treasurer Candidate *Business Representative*

Waiver of late fees for the following Campaign Fund Report(s): Business contribution Report 11/30/22

Total Amount of late fees: \$ 685.00

The basis for the request: I registered my business on the Business contribution Disclosure system, but the way to file was not clear and it was by honest mistake that the 11/30/22 report was not turned in timely.
→ I am happy to remedy this, but I don't think the late fee is an acceptable penalty for a first time registrant.



(Signature)

12/20/22

(Date)

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	Natelli Communities Limited Partnership
BID ID:	14001422
Date Established	10/28/22
Date Waiver Requested	12/13.22
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Krista Davisson	Start Date: 10/28/22
Principal Officer	Thomas Natelli	Start Date: 10/28/22

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 Krista states that due to the very recent change in the law subjecting the business to the reporting requirements she log in and attempted to file. She submitted the contributions thinking this would satisfy the requirement, not realizing another step was needed.

Agency Comments

Deny.

Natelli Communities

December 13, 2022

By Email and Regular Mail

Maryland State Board of Elections
Attention: William G. Volep, Chairman
151 West Street, Suite 300
Annapolis, Maryland 21401

Re: Natelli Communities Limited Partnership
BID ID: 14001422
Report Due Date: 11/30/22

Dear Chairman Volep:

I am writing to request a waiver of the late fee for filing the Contribution Disclosure Report that was due on November 30, 2022.

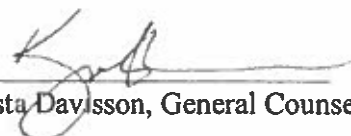
Our firm received notice in late October that a change in State law subjected us to the requirement to file a Contribution Disclosure Report because we engaged a lobbyist last spring to assist with a local land use matter unrelated to the election.

On October 31st, I entered all of the contributions electronically on your website for the filing period ending November 30, 2022. I did receive a notice on November 29th that the report was due on November 30th, but mistakenly believed that entering the contributions on your website satisfied that reporting requirement. Upon receipt of an email from your office on December 7th, I immediately filed the report.

Due to the very recent change in the law subjecting our firm to the reporting requirement, our good faith attempt to comply with the law, and our prompt action to file the report upon receipt of notice that the report had not been filed, I respectfully request that the late fee be waived.

Thank you for your consideration of this request.

Sincerely,



Krista Davisson, General Counsel

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	Maryland Chapter, American Academy of Pediatrics
BID ID:	14001402
Date Established	5/01/22
Date Waiver Requested	12/02/22
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Loretta Hoepfner	Start Date: 5/01/22
Principal Officer	Loretta Hoepfner	Start Date: 5/01/22

Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
11/30/22	12/01/22	\$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	\$		

Reason for Waiver

The filer Lorretta states as this was her first time filing she was unaware of the process and called the office to get instructions on how to file.

Agency Comments

Deny.

Dear Ebony Parran/Maryland State Board of Elections,

Thank you for speaking with me just now when I called 410-269-2880 to get information on how/what to file at www.businessdisclosure.elections.maryland.gov.

The Maryland Chapter, American Academy of Pediatrics is a 501c6 organization and employs a lobbyist but did not make any contributions. Per your suggestion, I am emailing you to ask you to waive the \$20 late fee, as this is our first time filing and since I was unaware of how to file, I called your offices for assistance. Thank you for your consideration.

Sincerely,

Loretta I. Hoepfner, MSOD

Pronouns: She/Her/Hers

Executive Director

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	V. Fernandes Construction Co., Inc
BID ID:	14001153
Date Established	08/03/20
Date Waiver Requested	11/16/22
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Maria Fernandes	Start Date: 8/03/20
Principal Officer	Maria Fernandes	Start Date: 8/03/20

Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
5/31/22	6/22/22	\$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

When I received the late fee notice I call and spoke with a representative, it was at that time I realized my notices were being sent to my spam box. I am requesting a waiver of the fee this one time.

Agency Comments

Deny

State Board of Elections
P.O. Box 6486
Annapolis, MD 21401-0486
Attn: Jared DeMarinis

November 9, 2022

To Whom It May Concern:

I am requesting for you to please reconsider your decision in my request to have our late fee waived in the amount of 785.00 (BID ID #14001453)

As I stated before, I accept full accountability of not filing on time. Times are tough these days- Would you consider a lower amount of a late fee?

Thank you-



Maria G. Fernandes, VP
VFC
716 Tanley Road
Silver Spring, 20904

RECEIVED

NOV 16 2022

STATE BOARD OF ELECTIONS

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	Maryland Marine Contractors Association
BID ID:	14001540
Date Established	5/01/22
Date Waiver Requested	12/28/22
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Gerard Evans	Start Date: 5/01/22
Principal Officer	Brandon Weems	Start Date: 5/01/22

Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
11/30/22	12/13/22	\$350	\$350
		\$	\$
			Total: \$350

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 is the first time they had to do the report, they thought they had done everything correctly until they received the notice.

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: Maryland Marine Contractors Association, Inc.

Account Number: 14001540 (BID ID) Date of Request: 12/28/22

Name of the Requestor(s)*: Brandon S. Weems, M.M.C.A. President

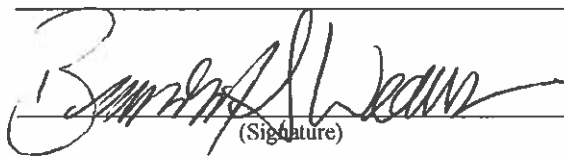
The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Fund Report(s): 11/30/22 Fall 2022

Total Amount of late fees: \$ \$350.00 (13 Days)

The basis for the request: _____

Please accept this request to waive all fees for late filing for the Maryland Marine Contractors Association (M.M.C.A.). This is the first time I had to register and report contributions, of which my association had none (\$0.00). I thought that I had done what needed to be done online, ahead of the filing deadline, until I received the letter saying I was late in reporting.


(Signature)

12/28/2022
(Date)

<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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Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	Sprint Solutions, Inc.
BID ID:	14000220
Date Established	1/01/15
Date Waiver Requested	1/03/23
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Michaela Clairmonte	Start Date: 01/01/15
Principal Officer	David Bezzant	Start Date: 12/22/22

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
2/05/15	\$460	waived	N/A

Reason for Waiver

Sprint and T mobile merged in 2020 because of this the email for Sprint was disconnected so we did not receive the notices. Our account information has now been updated so this situation doesn't happen again.

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: Sprint Solutions, Inc.

Account Number: 14000220 Date of Request: January 3, 2023

Name of the Requestor(s)*: David Bezzant

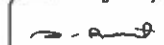
The Requestor is the: ~~Chairman~~ Vice President Treasurer Candidate

Waiver of late fees for the following Campaign Fund Report(s): Contribution Disclosure Report – 11/30/2022

Total Amount of late fees: \$ 785.00

The basis for the request: Sprint Solutions, Inc., incurred late fees for the Contribution Disclosure Report due 11/30/2022. Sprint Corporation and T-Mobile US, Inc., merged in April 2020. As a result of this merger, the legacy Sprint email server was decommissioned in June 2022, and notifications/emails regarding the Contribution Disclosure Report were not received to @sprint.com email addresses prior to the due date of the report. T-Mobile has updated our account information to include new point of contacts to avoid this situation from occurring in the future.

DocuSigned by:



(Signature) 3743C

1/3/2023

(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>

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	Berman Enterprises NC Station LLC
BID ID:	14000641
Date Established	8/01/15
Date Waiver Requested	12/22/22
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Jeffrey Berman	Start Date: 8/01/15
Principal Officer	Jeffrey Berman	Start Date: 8/01/15

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
5/31/20	\$1000		Yes

Reason for Waiver

The Business states that the person who normally files left the company. A new person is now registered and will be filing the reports.

Agency Comments

Denied

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	EIP III Credit Co., LLC
BID ID:	14001085
Date Established	10/25/19
Date Waiver Requested	12/27/22
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Ellen Perkins	Start Date: 5/31/22
Principal Officer	Ellen Perkins	Start Date: 5/31/22

Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
11/30/22	12/20/22	\$685	\$685
		\$	\$
			Total: \$685.00

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
6/01/21	\$1000	waived	yes
11/30/19	\$1000	paid	N/A

Reason for Waiver

The filer states that they currently worked through recent turnover and changes made to their account, but missed the notification of the filing for the report. As the filer, I have marked my calendar for upcoming reports due so the delinquency will not happen again.

Agency Comments

Deny



Victorica Smith -SBE- <victorica.smith@maryland.gov>

EIP III Credit Co, LLC - Late Filing Fee Waiver

1 message

Joel Pallikal <Joel@ecosystempartners.com>
To: Victorica Smith -SBE- <victorica.smith@maryland.gov>
Cc: Nelly Perkins <nelly@ecosystempartners.com>

Tue, Dec 27, 2022 at 9:34 AM

Hello Ms. Victorica,

We hope you had a wonderful holiday and are getting ready for the New Year.

I am supporting EIP III Credit Co, LLC with their MD Contributions reporting, and we currently have a fine on our account of \$685 due to the late filing of the Fall report due 11/30/22. As you may recall, we worked through recent turnover and change issues within our account that caused us to have a previous delay. I thought we had sorted everything out; however, I did not realize that the "Additional Contact" (myself) would not receive any communications/reminders related to our account. I generally rely on these reminders to complete the required reporting; however, since I did not receive any it was missed by me. After talking with Ms. Dave, I came to realize that anyone with an "Additional Contact" permission type does not receive any of the communications/reminder. I have since taken proactive steps to make sure to mark these reporting requirements in my calendar and will aim to not be delinquent again.

We kindly ask that you consider our situation in that we have been adjusting for turnover and getting ourselves familiar with the system. We would greatly appreciate your consideration in waiving the \$685 late filing fee.

Thank you so much for your consideration!

Joel Pallikal, CPA
Controller



5550 Newbury Street | Suite B | Baltimore, MD 21209

P 443.921.9441

C 443.604.7860

ecosystempartners.com

Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	Gaming and Leisure Properties, Inc.
BID ID:	14000245
Date Established	1/01/15
Date Waiver Requested	12/09/22
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Melissa Furillo	Start Date: 1/01/15
Principal Officer	Brandon Moore	Start Date: 1/01/15

Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
11/30/22	12/19/22	\$635	\$635
5/31/22	12/07/22	\$1000	\$1000
			Total: \$1635

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
2/05/15	\$120	waived	N/A

Reason for Waiver

The filer states they did not renew a contract with a lobbyist and had no information to disclose.

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: Gaming and Leisure Properties, Inc.

Account Number: 14000245 Date of Request: December 9, 2022

Name of the Requestor(s)*: Brandon J. Moore

The Requestor is the: Chairman Treasurer Candidate

Waiver of late fees for the following Campaign Fund Report(s): 5/31/2022

Total Amount of late fees: \$ 1,140.00

The basis for the request: Gaming and Leisure Properties, Inc. did not renew its contract with its Maryland lobbyist in May 2021. As such, it had no relationship or expenditures to disclose. Therefore, we are requesting that any fees incurred during 2021/2022 be waived.

We appreciate your consideration in this regard.


(Signature)

December 9, 2022
(Date)

<p align="center">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 align="center">For Board Use Only</p> <p>Date Rcvd: _____ Date Heard: _____</p> <p>Verification: _____</p> <p>Bd. Decision. _____</p>
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Business Contribution Disclosure System

Waiver Request Information Page-Late Fees

General

Account Name	Lighting Maintenance Inc.
BID ID:	14001144
Date Established	6/08/20
Date Waiver Requested	12/29/22
Account Type	Title 14-Person Doing Public Business

Officers

Current Filer	Michael Yoder	Start Date: 6/08/20
Principal Officer	Michael Yoder	Start Date: 6/08/20

Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
11/30/22	12/27/22	\$1000	\$1000
		\$	\$
			Total: \$1000

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
11/30/20	\$140	paid	yes
5/31/22	\$685	paid	N/A

Reason for Waiver

The filer states that the report was filed late because the filer did not receive the notice as the address had changed.

Agency Comments

Deny



Late fee waiver request Maryland State Board of Elections- Division of Candidacy and Campaign Finance

Deborah Love <DLove@lightingmaintenance.com>
To: "victorica.smith@maryland.gov" <victorica.smith@maryland.gov>
Cc: Michael Yoder <michael@lightingmaintenance.com>

Thu, Dec 29, 2022 at 2:23 PM

Good Afternoon Ms. Smith,

Please grant the late fee waiver to Mr. Michael Yoder of Lighting Maintenance, Inc. The Contribution Disclosure report for November 2022 was filed late because the address on file for Mr. Yoder was incorrect and he did not receive notice until it was forwarded by the Post Office.

We have put a reminder system in place so that Mr. Yoder will file every six months per requirements.

Thank you.

Regards,



Deborah Love
Financial Controller

mobile. 301-252-1380 • phone. 877-279-7373
email. DLove@lightingmaintenance.com
7462 Railroad Ave.
Harmans, MD 21077

Website: www.lightingmaintenance.com



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