

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:** January 19, 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 sixteen waiver request, for the month of December. No Board action is required on the denials. Late fees collected year to date for Late Fee Waivers are \$88,672.00

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

## Granted

1. Battley, Devin Friends of
2. Badillo, Darren Friends of
3. Benoit, G. James Committee To Elect
4. Berkowitz, Scott MD, Friends of
5. Bradshaw, Thomas Committee to Elect
6. Bright, Melissa Pollitt Committee to Re-Elect Judge of Orphans' Court
7. Burrell, Brandon Campaign
8. Coley, Derrick Friends of
9. Coley, Derrick Friends of
10. Dotson, Bill Friends to Elect
11. Fahmy, Alex for Families
12. Fer, John Friends of
13. Forde, Lorna Phillips Friends of
14. Frayer, Brian for Charles County Sheriff
15. Genevie, Paul Elect
16. Gibson, Jesse for Carroll County
17. Grant, DeBorah Friends of
18. Imbragulio, Ronald Friends of
19. Marcos, Brian (Boris) Friends of
20. Mitchell, Denise Friends of
21. Naves, Anita (Dr.) The Smart People for Campaign
22. Saah, Augustin Friends of
23. Smith, Joseph C Citizens for
24. Taylor, Orlondo Dell Citizens to Elect
25. Terrell, (Julius) for Orphans Court Judge
26. Tucker, Kevin Citizens for
27. Vaillancourt, Cynthia for Board of Education
28. Women For County Progress Slate

Denied

1. Andrews, Corey Michael Friends of
2. Baltimore City Fraternal Order Of Police PAC Fund
3. Di Pietro II, Anthony J. Free State Citizenry for
4. Dresin, David for School Board
5. Educational and Environmental Change PAC, Marylanders for
6. Figliozzi, Robert Friends of
7. Hopkins Stanley, Tia Friends of
8. Jalisi, (Hasan) Friends of
9. Kelley, Delores Citizens For
10. Leptic, Michael Citizens For
11. Maryland Physical Therapy PAC
12. MD Black Businesses Matter PAC
13. Orem, Vicky L. Citizens to Elect
14. Otonna, Collins, Real Change Coalition for
15. Roycroft III, George W. Citizens to Elect
16. Triplin, Anthony Committee to Elect

## Waiver Request Information Page

### General

<b>Account Name</b>	Badillo, Darren Friends of	
<b>CCF ID:</b>	01013717	<b>Status:</b> Active
<b>Date Established</b>	7/13/21	
<b>Date Waiver Requested</b>	11/04/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Susan Badillo	<b>Start Date:</b> 7/13/21
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Darren Badillo	7/13/21
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		11/03/22	\$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
1/19/22	\$20	Waived	N/A

### Recent Financial Activity History

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

### Reason for Waiver

The committee missed the step to do a close-out report for the 8/30/22 report, as they did not make it in the primary. They are requesting a waiver to close the account.

### Division Comments

Grant upon closing of the account.

### 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 Darren Badillo

Account Number: 01013717 Date of Request: 11/04/2022

Name of the Requestor(s)\*: Darren Badillo

The Requestor is the:     Chairman                       Treasurer                       Candidate

Waiver of late fees for the following Campaign Fund Report(s): 2022 Gubernatorial  
Pre General Report  
10-28-22

Total Amount of late fees: \$ 120.00

The basis for the request: Our team did not close out the report on 8-30-22 which was the one step that missed as we did not make it past the primary. We apologize about the error and hope that the late fees can be waived.

---

---

---

---

---

---

---

---

  
(Signature)

11/4/22  
(Date)

Instructions	For Board Use Only
<ul style="list-style-type: none"><li>- Please print clearly or type.</li><li>- 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.</li><li>- Please limit your request to this document only.</li><li>- <i>*Requests may only be made by the committee chairman, treasurer or candidate.</i></li></ul>	Date Rcvd: _____ Date Heard: _____ Verification: _____ Bd. Decision: _____

Form Available online at [www.elections.state.md.us](http://www.elections.state.md.us)

## Waiver Request Information Page

### General

Account Name	Battley, Devin Friends of	
CCF ID:	15013710	Status: Active
Date Established	7/07/21	
Date Waiver Requested	9/15/22	
Account Type	Public Financing Account	

### Officers

Current Treasurer	Maryna Gusciora	Start Date: 7/07/22
Responsible Treasurer		
Current Chairman	Devin Battley	7/07/22
Responsible Chairman		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
7/08/22	N	7/13/22	\$100	\$100
6/14/22	N	7/13/22	\$1000	\$1000
				Total: \$1100.00

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

### Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
8/30/22	\$20	outstanding	N/A

### Recent Financial Activity History

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

### Reason for Waiver

The candidate filed their intent, but never raised any funds or spent any money.

### Division Comments

Grant first request.

### Administrator's Decision



accepted me as a candidate. \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_ Then as my first time attempt to be a candidate I did not realize that I could be penalized for a failure to report my zero dollar reports.

Therefore I request a waiver of these penalties imposed upon me \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_ Also could you please remove me from your candidate list? \_\_\_\_\_



\_\_\_\_\_  
9/15/2022  
(Signature)  
(Date)

#### 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. For Board Use Only

Date Rcvd: \_\_\_\_\_ Date Heard: \_\_\_\_\_

Verification: \_\_\_\_\_

Bd. Decision. \_\_\_\_\_

Form Availabl



## Waiver Request Information Page

### General

<b>Account Name</b>	Benoit, G. James Committee To Elect	
<b>CCF ID:</b>	01002932	<b>Status: Active</b>
<b>Date Established</b>	08/10/05	
<b>Date Waiver Requested</b>	10/25/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Colleen Taggart	<b>Start Date: 7/26/10</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Gerald Benoit	8/10/05
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
6/14/22		N/A	\$1000	\$1000
7/08/22		N/A	\$1000	\$1000
8/30/22		N/A	\$1000	\$1000
				Total: \$3000.00

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

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
01/21/21	\$0	\$8021	\$0	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

Per OSP any remaining fees for this account are to be waived.

### Division Comments

Grant and close account.

### Administrator's Decision

--

CHARLTON T. HOWARD III  
State Prosecutor

SARAH R. DAVID  
Deputy State Prosecutor

LINDSAY E. BIRD  
LETAM DUSON  
Senior Assistant State Prosecutors

ABIGAIL E. TICSE  
Assistant State Prosecutor

STATE OF MARYLAND



OFFICE OF  
THE STATE PROSECUTOR

Hampton Plaza  
Suite 410  
300 East Joppa Road  
Towson, MD 21286-3152  
Telephone (410) 321-4067  
1 (800) 695-4058  
Fax (410) 321-3851

November 2, 2022

Mr. Jared DeMarinis  
Division of Candidacy and Campaign Finance  
Maryland State Board of Elections  
151 West Street, Suite 200  
Annapolis, MD 21401

RE: Benoit, G. James Committee to Elect

Dear Mr. DeMarinis:

The above-referenced matter was previously referred to this office for failure to file campaign finance reports. We referred this matter back to SBE to work with the committee to craft a compliance plan. The committee paid a \$250 fee to SBE with the understanding that it would bring the committee into compliance. Accordingly, we will waive any remaining outstanding late fees for this committee.

Please let us know if you have any questions or need additional information.

Sincerely,

*Lindsay Bird*

Lindsay Bird  
Senior Assistant State Prosecutor

## Waiver Request Information Page

### General

<b>Account Name</b>	Berkowitz, Scott MD, Friends of	
<b>CCF ID:</b>	01012538	<b>Status: Active</b>
<b>Date Established</b>	2/02/18	
<b>Date Waiver Requested</b>	11/01/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Brian Avrunin	<b>Start Date: 2/02/18</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Scott Berkowitz	2/02/18
<b>Responsible Chairman</b>		

### 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
N/A			

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
10/28/22	\$0	\$0	\$726	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The treasurer has never filed a late report this is the first violation since they started in 2018.

### Division Comments

Grant first request.

### Administrator's Decision

From: **B A** <[bavrun@gmail.com](mailto:bavrun@gmail.com)>

Date: Tue, Nov 1, 2022 at 2:33 PM

Subject: Berkowitz, Scott MD, Friends of - Waiver of late fees request

To: <[ccf.sbe@maryland.gov](mailto:ccf.sbe@maryland.gov)>

Attn: State Board of Elections

Good afternoon,

I am the Treasurer for The Friends of Scott Berkowitz Committee. Since starting this committee back in February of 2018 I have never missed a filing deadline. Unfortunately, I just had my first late filing. I am requesting a waiver of the late fees especially since this is our first late filing and I filed the report within one hour of receiving the late filing notice. If you have any questions please feel free to email or contact me directly. I appreciate your consideration.

Thank you,  
Brian Avrunin

On Tue, Nov 1, 2022 at 2:18 PM <[ccf.sbe@maryland.gov](mailto:ccf.sbe@maryland.gov)> wrote:

## Waiver Request Information Page

### General

<b>Account Name</b>	Bradshaw, Thomas Committee to Elect	
<b>CCF ID:</b>	01014249	<b>Status: Active</b>
<b>Date Established</b>	2/11/22	
<b>Date Waiver Requested</b>	9/12/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Katherine Bradshaw	<b>Start Date: 2/11/22</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Thomas Bradshaw	2/11/22
<b>Responsible Chairman</b>		

### 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
N/A			

### Recent Financial Activity History

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

### Reason for Waiver

The committee had planned to run the campaign without donations and stay under \$1000. An Affidavit has been filed for each report. The chairman and the treasurer misunderstood the requirements for filing and thought after losing the primary they were done.

### Division Comments

Grant first request.

### Administrator's Decision

--

Committee to Elect Thomas Bradshaw  
5106 Rhodesdale Vienna Road  
Rhodesdale, MD 21659

September 12, 2022

RECEIVED  
SEP 26 2022  
STATE BOARD OF ELECTIONS

Jared DeMarinis, Director  
Division of Candidacy and Campaign Finance  
Maryland State Board of Elections  
151 West Street, Suite 200  
Annapolis, MD 21401  
Re: AEU-MEM-2022-113

Dear Director DeMarinis:

I recently received this notice and deeply apologize for the misunderstanding on my part and the part of my treasurer. We had planned to run this campaign without donations and with just a few left over signs from previous years. We did not intend to spend over \$1000 on the entire campaign, so we planned to use our personal checking account as in years past. Then we lost in the primary. You can see that each filing showed the Affidavit of Limited Contributions and Expenditures.

I do hope that you can reconsider the fine. Thank you for your attention to this matter.

Sincerely,



Thomas Bradshaw

## Waiver Request Information Page

### General

<b>Account Name</b>	Bright, Melissa Pollitt Committee to Re-Elect Judge of Orphans' Court	
<b>CCF ID:</b>	01014504	<b>Status: Active</b>
<b>Date Established</b>	3/22/22	
<b>Date Waiver Requested</b>	11/02/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Bruce Bright	<b>Start Date: 3/22/22</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Melissa Bright	3/22/22
<b>Responsible Chairman</b>		

### 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	\$1300	\$1095	\$205	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The treasurer states that he had filed the report on 10/24/22 when he was on the phone with a staff member to walk him through the steps. The committee treasurer was not successful in the filing.

### Division Comments

Grant first request.

### Administrator's Decision

--

Forwarded message -----

From: **Bruce Bright** <[bab.50@hotmail.com](mailto:bab.50@hotmail.com)>

Date: Wed, Nov 2, 2022 at 3:18 PM

Subject: Waiver request

To: [ccf.sbe@maryland.gov](mailto:ccf.sbe@maryland.gov) <[ccf.sbe@maryland.gov](mailto:ccf.sbe@maryland.gov)>

This email is being sent to request a late filing fee waiver.

I filed a report on 10/24/02 at 1:30 pm . This was the first time that I had filed a full report and was on the phone with Ms. Erin from your office as she was walking me through the process.

Apparently I did not hear or understand the final step.

At 1:40 pm I received an automated email stating that my report was received and waiting for approval.

With that email received I thought the filing was successful. This is only a part time position in Wicomico County and a very small salary,hence we work with a very small budget.

Thank you so much for your consideration in this matter, and I truly thought that I had completed the filing.

Thank you, Bruce Bright

Treasurer ,

Bright,Melissa Pollute Committee to Re-election

Judge of the Orphans ' Court



## Waiver Request Information Page

### General

<b>Account Name</b>	Burrell, Brandon Campaign	
<b>CCF ID:</b>	01014159	<b>Status: Active</b>
<b>Date Established</b>	2/06/22	
<b>Date Waiver Requested</b>	10/20/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Justin Hollimon	<b>Start Date: 2/06/22</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Brandon Burrell	2/06/22
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
8/30/22		9/13/22	\$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
N/A			

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
10/28/22	\$0	\$0	\$(1123.00)	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

This was a first-time treasurer who did not fully understand the filing requirements. The treasurer thought that after the candidate lost the primary the filing requirements had ended.

### 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: Burrell, Brandon Campaign

Account Number: 2455412862 Date of Request: 10/20/2022

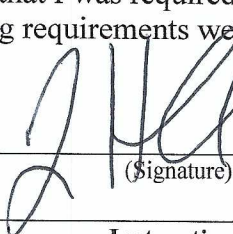
Name of the Requestor(s)\*: Justin Hollimon

The Requestor is the:  Chairman  Treasurer  Candidate

Waiver of late fees for the following Campaign Fund Report(s): 08/23/2022

Total Amount of late fees: Unsure

The basis for the request: This was my first campaign operating as a treasurer. Mr. Burrell lost the primary election. As a result of losing the primary election, I did not believe that I was required to file an additional campaign finance report. I thought that the reporting requirements were over once it was confirmed that Mr. Burrell lost the primary.

  
(Signature)

10/20/2022  
(Date)

Instructions	For Board Use Only
<ul style="list-style-type: none"><li>- Please print clearly or type.</li><li>- 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.</li><li>- Please limit your request to this document only.</li><li>- <b>*Requests may only be made by the committee chairman, treasurer or candidate.</b></li></ul>	Date Rcvd: _____ Date Heard: _____ Verification: _____ Bd. Decision: _____

Form Available online at [www.elections.state.md.us](http://www.elections.state.md.us)

## Waiver Request Information Page

### General

<b>Account Name</b>	Coley, Derrick Friends of	
<b>CCF ID:</b>	01014689	<b>Status: Active</b>
<b>Date Established</b>	4/18/22	
<b>Date Waiver Requested</b>	10/04/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Antonio Hines	<b>Start Date: 4/18/22</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Derrick Coley	4/18/22
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
8/30/22		9/09/22	\$245	\$245
			\$	
				Total: \$245.00

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

### Reason for Waiver

The report was filed late due to a misunderstanding of a notice we received. The treasurer was not aware the committee was in violation of an untimely submission. When it was brought to his attention the report was filed immediately.

### 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

RECEIVED

OCT 07 2022

STATE BOARD OF ELECTIONS

Campaign Account Name: Friends of Derrick Coley

Account Number: 01014689 Date of Request: October 4, 2022

Name of the Requestor(s)\*: Derrick L. Coley

The Requestor is the:  Chairman  Treasurer  Candidate  
X

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

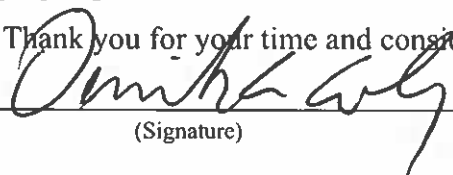
Total Amount of late fees: \$ 250

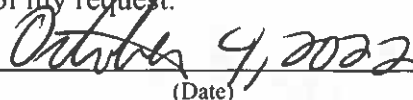
The basis for the request:

I humbly request a waiver due to a misunderstanding in the campaign reporting communications mail received by my campaign. My treasurer and I received the notice in mid August indicating that we should disregard the late campaign fee running notice for the August reporting deadline. We never received the update indicating that the report should still be filed. While awaiting further guidance it was not known that the campaign was in violation for an untimely submission.

I have filed the initial two (2) reports on time and signed the affidavit stating that I have not raised over the limit amount. In fact, I did not solicit any campaign contributions. When it was brought to our attention we remedied the filing and immediately completed the proper paperwork. Again, signing the affidavit and entering the submission. In the future, my treasurer and I will call the office for clarification to ensure proper guidance is followed and that the mailed notices are correctly interpreted.

Thank you for your time and consideration of my request.

  
(Signature)

  
(Date)

Instructions	For Board Use Only
<ul style="list-style-type: none"><li>- Please print clearly or type.</li><li>- 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.</li><li>- Please limit your request to this document only.</li><li>- <i>*Requests may only be made by the committee chairman, treasurer or candidate.</i></li></ul>	Date Rcvd: _____ Date Heard: _____ Verification: _____ Bd. Decision: _____

## Waiver Request Information Page

### General

<b>Account Name</b>	Divilio, Frank Friends for	
<b>CCF ID:</b>	01012881	<b>Status: Active</b>
<b>Date Established</b>	2/27/18	
<b>Date Waiver Requested</b>	11/03/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Lisa Gritti	<b>Start Date: 2/27/18</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Frank Divilio	2/27/18
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/08/22		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
7/08/22	\$80	paid	N/A
1/15/22	\$210	paid	N/A
11/20/18	\$10	paid	N/A

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
11/22/22	\$0	\$550	\$0	\$0
1/16/19	\$0	\$0	\$550	\$0
	\$	\$	\$	\$

### Reason for Waiver

The treasurer thought she had completed all requirements for reporting but failed to file a final report.

### Division Comments

Grant first request.

### Administrator's Decision

From: **Lisa Gritti** <[lagritt@gmail.com](mailto:lagritt@gmail.com)>  
Date: Thu, Nov 3, 2022 at 5:34 PM  
Subject: Re: Divilio, Frank Friends for  
To: Diane Zagorski -SBE- <[diane.zagorski@maryland.gov](mailto:diane.zagorski@maryland.gov)>  
Cc: Frank Divilio <[frankdivilio@gmail.com](mailto:frankdivilio@gmail.com)>

Diane, thank you again for your help. I'm attaching the waiver form and a number of supporting documents. To recap, the fines became a problem because based on the 8/26 Campaign Finance Office email, I expected to hear from the Audit Team if there was a problem. We didn't hear until yesterday when the fines accrued to \$100. We simply would have filed an affidavit prior to 10/28 and remedied my reporting errors in a timely manner. I look forward to speaking with you on Thursday 11/10 at 11:30am.

Sincerely,  
Lisa Gritti  
treasurer Friends for Frank Divilio

## Waiver Request Information Page

### General

<b>Account Name</b>	Dotson, Bill Friends to Elect	
<b>CCF ID:</b>	01011747	<b>Status:</b> Active
<b>Date Established</b>	6/06/17	
<b>Date Waiver Requested</b>	10/07/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Michael Turner	<b>Start Date:</b> 6/06/17
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Kate Stickel	6/06/17
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
6/14/22		6/30/22	\$485	\$485
7/08/22		7/13/22	\$100	\$100
				Total: \$585.00

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	\$0	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The treasurer is ill and has struggled to keep the account current. The candidate did not run for re-election and has not raised any funds.

### 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 TO ELET BILL DOTSON

Account Number: 01011747 Date of Request: OCT 7, 2022

Name of the Requestor(s)\*: WILLIAM DOTSON

The Requestor is the:  Chairman  Treasurer  Candidate

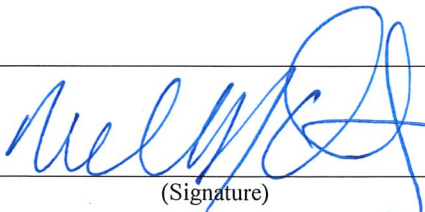
Waiver of late fees for the following Campaign Fund Report(s): \_\_\_\_\_

Total Amount of late fees: \$ 585<sup>00</sup>

The basis for the request: I AM A JUDGE IN CHARLES COUNTY AND DID NOT RUN FOR RE-ELECTION. I AM CAREFUL NOT TO BE INVOLVED IN RAISING MONEY

MY TREASURER IS SICK AND HAS STRUGGLED TO KEEP ACCOUNT CURRENT AND WAS LATE

WE APOLOGIZE AND ASK FOR GRACE

 301 752 2101 11/7/2022  
(Signature) cell (Date)

Instructions	For Board Use Only
<ul style="list-style-type: none"><li>- Please print clearly or type.</li><li>- 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.</li><li>- Please limit your request to this document only.</li><li>- <i>*Requests may only be made by the committee chairman, treasurer or candidate.</i></li></ul>	Date Rcvd: _____ Date Heard: _____ Verification: _____ Bd. Decision: _____



## Waiver Request Information Page

### General

<b>Account Name</b>	Fahmy, Alex for Families	
<b>CCF ID:</b>	01014783	<b>Status:</b> Active
<b>Date Established</b>	4/14/22	
<b>Date Waiver Requested</b>	10/25/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	David Stone	<b>Start Date:</b> 4/14/22
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Stephen Marlo	4/14/22
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
8/30/22		9/05/22	\$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
10/28/22	\$0	\$0	\$(3,776)	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The treasurer thought no other filing was necessary after the candidate lost the primary, and would like to close the account.

### 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: FAMMY, ALEX FOR FAMILIES

CCF Account Number: 01014783 Date of Request: 10.25.22

Name of the Requestor(s)\*: DAVID STONE

The Requestor is the:  Chairman  Treasurer  Candidate

Waiver of late fees for the following Campaign Fund Report(s): 2022 Pre-general  
1-Report 8.23.22

Total Amount of late fees: \$ 120

The basis for the request: We (I) didn't REALIZE WE STILL  
needed to file Reports following ~~our~~ The  
Campaigns FAILURE to ADVANCE.

The CAMPAIGN HAS BEEN TERMINATED,  
and we PRAY FOR RELIEF OF FURTHER  
expense to this effort.

David Stone

(Signature)

10.25.22

(Date)

<p><b>Instructions</b></p> <ul style="list-style-type: none"> <li>- Please print clearly or type.</li> <li>- 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.</li> <li>- Please limit your request to this document only.</li> <li>- <i>*Requests may only be made by the committee chairman, treasurer or candidate.</i></li> </ul>	<p><b>For Board Use Only</b></p> <p>Date Rcvd: _____ Date Heard: _____</p> <p>Verification: _____</p> <p>Bd. Decision: _____</p>
--	--

## Waiver Request Information Page

### General

<b>Account Name</b>	Fer, John Friends of	
<b>CCF ID:</b>	01013754	<b>Status:</b> Active
<b>Date Established</b>	8/03/21	
<b>Date Waiver Requested</b>	11/08/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Daniel Smatlak	<b>Start Date:</b> 8/03/21
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	John Fer	/03/21
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		11/07/22	\$245	\$245
			\$	
				Total: \$245.00

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	\$1500	\$1242	\$607	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The treasurer had difficulty navigating the website and was unaware of the process and procedures of filing a report.

### Division Comments

Grant first request.

### Administrator's Decision

I am requesting a waiver of the \$245.00 late fee. As we discussed, being new to this process I was having a difficult time navigating the website and was not aware of some of the additional information that was needed. Thank you for your consideration of this matter.

Again thank you for assisting me through the website to file John Fer's 08/24/22 thru 10/23/22 Campaign Finance Report. I have attached a copy of the report to this email and have also copied the Candidate, John Fer.

Best regards,

Dan Treasurer for Friends of John Fer

**Dan Smatlak**

Account Executive

US Account Sales

301-467-5947 (O) | 301-467-5947 (M)

## Waiver Request Information Page

### General

<b>Account Name</b>	Forde, Lorna Phillips Friends of	
<b>CCF ID:</b>	15014790	<b>Status: Active</b>
<b>Date Established</b>	4/15/22	
<b>Date Waiver Requested</b>	11/02/22	
<b>Account Type</b>	Public Financing Account	

### Officers

<b>Current Treasurer</b>	Raegen McGaughey	<b>Start Date: 4/15/22</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Lorna Forde	4/15/22
<b>Responsible Chairman</b>		

### 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
N/A			

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
8/30/22	\$8815	\$18952	\$3856	\$6570
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The candidate states the report was filed late due to a sudden emergency.

### 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 Lorna Phillips Forde

Account Number: 15014790 Date of Request: 11/2/2022

Name of the Requestor(s)\*: Lorna Forde

The Requestor is the:  Chairman  Treasurer  Candidate

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

Total Amount of late fees: \$ 80.00

The basis for the request: Due to a sudden & unexpected medical emergency, the 10/28/2022 report was not filed by the deadline. The campaign account had no activity to report and an Affidavit (ALCE) was subsequently filed. We sincerely regret the delay and appreciate any consideration given to this request to extend a waiver, given the unforeseen circumstances.

---

---

---

---

---

---

---

---

---

---

  
(Signature)

11/2/2022  
(Date)

Instructions	For Board Use Only
<ul style="list-style-type: none"><li>- Please print clearly or type.</li><li>- 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.</li><li>- Please limit your request to this document only.</li><li>- <i>*Requests may only be made by the committee chairman, treasurer or candidate.</i></li></ul>	Date Rcvd: _____ Date Heard: _____ Verification: _____ Bd. Decision: _____

## Waiver Request Information Page

### General

<b>Account Name</b>	Frayer, Brian for Charles County Sheriff	
<b>CCF ID:</b>	01013871	<b>Status: Active</b>
<b>Date Established</b>	10/27/21	
<b>Date Waiver Requested</b>	11/04/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Norris Hanes	<b>Start Date: 10/27/21</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Brian Frayer	10/27/21
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
7/08/22		11/4/22	\$1000	\$1000
8/30/22		11/04/22	\$1000	\$1000
10/28/22		11/04/22	\$140	\$140
				Total: \$2140.00

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 2022	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The candidate states he has not lived in Maryland since the beginning of April and informed the Charles County Board of Elections that he had withdrawn from the race.

### Division Comments

Grant, the committee filed a final report on 1/14/22, account was not closed because the candidate's name was still on the ballot.

### Administrator's Decision

--



---

## Frayer, Brian for Charles County Sheriff

---

**Frayer for Charles County Sheriff** <Frayer4CCSheriff@protonmail.com>  
To: Victorica Smith -SBE- <victorica.smith@maryland.gov>

Fri, Nov 4, 2022 at 3:40 PM

Good afternoon Victoria,

I am making a WAIVER OF FEES request to the commission. I have not lived in Maryland since the beginning of April, before the gubernatorial elections. Prior to moving out of the State, I completed a closeout request in the reporting system. I also submitted a memo to the Charles County Board of Elections to be removed from the ballot but for some reason my name was not removed. I would greatly appreciate this WAIVER OF FEES from the board.

I have recently only been made aware of this information due to getting an alert in my personal email box that this email box was full and I observed the emails from the SBE.

Respectfully,  
Brian S. Frayer

Sent with [Proton Mail](#) secure email.

----- Original Message -----

[Quoted text hidden]



## Waiver Request Information Page

### General

Account Name	Genevie, Paul Elect	
CCF ID:	01014356	Status: Active
Date Established	2/24/22	
Date Waiver Requested	11/14/22	
Account Type	Campaign Account	

### Officers

Current Treasurer	Linda Genevie	Start Date: 2/24/22
Responsible Treasurer		
Current Chairman	Paul Genevie	2/24/22
Responsible Chairman		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
6/14/22		6/28/22	\$385	\$385
7/08/22		7/28/22	\$685	\$685
				Total: \$1070.00

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	\$5100	\$5114	\$1286	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The treasurer was late filing the report as she was out of town when she returned she filled the July report by mistake.

### Division Comments

Grant first request.

### Administrator's Decision

--

Good Afternoon

I hope this email finds you well. My name is Linda Genevie and I am the treasure for the campaign Elect Paul Genevie. He is the candidate for Commissioner for District 1 in Charles County MD.

This is the first time running and our first campaign. I was late filing for June due to being out of town and honestly not being sure of the reporting process. When I got back in town I filed the report but accidentally filed for July. I called Ebony at the board of election and she deleted the July one and then I filed for June. Thinking I had to re enter the donations again I duplicated the donations and it would not let me send the report. I called the CCF.SBE and a nice lady helped me straighten it all out. I am asking the board of elections to waive the \$1070.00 penalty. I know ignorance is not an excuse but hope you will find it in your heart to waive this fee. Thank you in advance for any help in this matter

Respectfully

Linda Genevie (Treasure for Elect Paul Genevie)

## Waiver Request Information Page

### General

<b>Account Name</b>	Gibson, Jesse for Carroll County	
<b>CCF ID:</b>	01013755	<b>Status:</b> Active
<b>Date Established</b>	8/03/21	
<b>Date Waiver Requested</b>	11/01/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Melanie Gibson	<b>Start Date:</b> 8/03/21
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Jesse Gibson	8/03/21
<b>Responsible Chairman</b>		

### 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
N/A			

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
01/19/22	\$100	\$90	\$9	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The treasurer is unfamiliar with the system and the knowledge to close out the account.

### 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:  Jesse Gibson for Carroll County

Account Number:  01013755  Date of Request:  11/1/2022

Name of the Requestor(s)\*:  Melanie Gibson

The Requestor is the:     Chairman                     Treasurer                     Candidate

Waiver of late fees for the following Campaign Fund Report(s):    
  10/28 Pre-General 2 Report

Total Amount of late fees: \$  80

The basis for the request:   We have tried to close this account several times since we lost the election back in June. We have not had any transactions for many months. Each time we tried to close the account we received an error. I have spoken to someone about closing the account and they gave me updated instructions on how to do so. I will be doing that as soon as the penalties are taken care of. We are requesting the fees be waived since we have not had any transactions in months and continued to report on time in the past. Please consider waiving these fees so we can close the account.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Melanie Gibson   
(Signature)

11/1/2022   
(Date)

## Waiver Request Information Page

### General

<b>Account Name</b>	Grant, DeBorah Friends of	
<b>CCF ID:</b>	01014692	<b>Status: Inactive</b>
<b>Date Established</b>	4/18/22	
<b>Date Waiver Requested</b>	10/13/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Delonorah Grant	<b>Start Date: 4/18/22</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Deborah Grant	4/18/22
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
6/14/22	Y	6/16/22	\$40	\$40
7/08/22	Y	7/08/22	\$245	\$245
8/30/22	Y	9/23/22	\$885	\$885
				Total: \$1170.00

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 for all 2022 reports	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The candidate was diagnosed with cancer and treasurer became her caregiver. Because of health concerns, time was not given to filing the reports

### 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 De Borah Grant

Account Number: 5530140329 Date of Request: 10/13/22

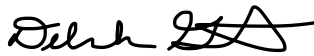
Name of the Requestor(s)\*: Delnorah Grant

The Requestor is the:     Chairman                       Treasurer                       Candidate

Waiver of late fees for the following Campaign Fund Report(s): \$885  
\$245  
\$40

Total Amount of late fees: \$ \$1,170.00

The basis for the request: In July, candidate De Borah Grant was diagnosed with stage 3 cancer. After her six hour surgery, treasurer, Delnorah Grant became her caretaker as she recovered from the trauma of the surgery. Therefore, neither candidate or treasurer was able to file the reports in a timely manner due to health issues with candidate Grant. As soon as things were stable enough to file, priority was given to do so. Please accept our sincere apologies and we hope that we can be granted 100% relief from the late fee violations for the months of July and August in the amount of \$245 and \$885.



(Signature)

10/14/2022

(Date)

Instructions	For Board Use Only
<ul style="list-style-type: none"> <li>- Please print clearly or type.</li> <li>- 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.</li> <li>- Please limit your request to this document only.</li> <li>- <b>*Requests may only be made by the committee chairman, treasurer or candidate.</b></li> </ul>	Date Rcvd: _____ Date Heard: _____ Verification: _____ Bd. Decision. _____

## Waiver Request Information Page

### General

<b>Account Name</b>	Imbragulo, Ronald Friends of	
<b>CCF ID:</b>	01014751	<b>Status: Closed</b>
<b>Date Established</b>	4/15/22	
<b>Date Waiver Requested</b>	9/23/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Brian Liley	<b>Start Date: 4/15/22</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Ronald Imbragulo	4/15/22
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
6/14/22	Y	7/12/22	\$80	\$80
7/08/22	Y	7/12/22	\$1000	\$1000
				<b>Total: \$1080.00</b>

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 did not receive his password and was not able to gain access to the system.

### 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: Imbraghi, Roman <sup>Friends 2</sup> Account Number: CCF# 01014751

Date of Request: 9/23/2022 Total Amount of late fees: \$ 1,080.00

Name of the Requestor(s)\*: Ronald A Imbraghi Sr

The Requestor is the:  Chairman  Treasurer  Candidate

Waiver of late fees for the following Campaign Finance Report(s): 7/8/2022  
6/14/2022

The basis for the request: My Treasurer WAS NOT CONTACTED  
OR SENT ANY PASSWORDS, ONCE HE WAS NOTIFIED BY  
US MAIL, HE MADE SEVERAL ATTEMPTS TO GET PASSWORD.  
HE WAS TOLD HE WAS SENT ONE, AND HE SAID HE  
HAD NOT RECEIVED ONE PRIOR! ONCE HE WAS ABLE  
TO GAIN ACCESS INTO THE SYSTEM, ALL REPORTS WERE  
FILED. NO CHECKING ACCOUNT WAS SET UP DUE TO  
NO FUNDS WERE RAISED, DUE TO COVID, NO FUNDRAISER  
WAS SET-UP!

Ronald A Imbraghi Sr  
R. Imbraghi Sr  
(Signature)

9/23/2022  
RE (Date)

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

**SEP 23 2022**  
**STATE BOARD OF ELECTIONS**

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](http://www.elections.state.md.us)



## Waiver Request Information Page

### General

<b>Account Name</b>	Marcos, Brian (Boris) Friends of	
<b>CCF ID:</b>	01012301	<b>Status: Active</b>
<b>Date Established</b>	2/06/18	
<b>Date Waiver Requested</b>	11/03/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Kristyn Turner	<b>Start Date: 2/06/18</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Boris Marcos	2/06/18
<b>Responsible Chairman</b>		

### 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
N/A			

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/15/20	\$0	\$0	\$900	\$0
An affidavit filed for 2022 reports	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The treasurer thought they had closed the account after filing the 8/30/22 report. They call to get directions on how to properly file a closeout.

### 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 Brian Marcos \_\_\_\_\_

Account Number: 01012301 \_\_\_\_\_ Date of Request: 11/03/2022 \_\_\_\_\_

Name of the Requestor(s)\*: Brian Marcos \_\_\_\_\_

The Requestor is the:     Chairman             Treasurer             Candidate

Waiver of late fees for the following Campaign Fund Report(s): 10-28-22

2022 Pre-General 2  
Report gubernatorial

Total Amount of late fees: \$ 60.00

The basis for the request: I thought I had closed the account on October 28th, 2022. I received an email the same day stating my account had been updated but apparently I must have done something wrong and it was closing reports from previous transactions. Once I received the email stating I was late on November 1st, 2022, I called the office and they talked me through the process showing me what I had done wrong. I filed the updated affidavit the same day and am working on closing the account as soon as possible.

---

---

---

---

---

---

---

---

---

---

  
(Signature)

11/03/2022  
(Date)

Instructions	For Board Use Only
<ul style="list-style-type: none"><li>- Please print clearly or type.</li><li>- 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.</li><li>- Please limit your request to this document only.</li><li>- <i>*Requests may only be made by the committee chairman, treasurer or candidate.</i></li></ul>	Date Rcvd: _____ Date Heard: _____ Verification: _____ Bd. Decision: _____

## Waiver Request Information Page

### General

<b>Account Name</b>	Mitchell, Denise Friends of	
<b>CCF ID:</b>	01014231	<b>Status: Active</b>
<b>Date Established</b>	2/10/22	
<b>Date Waiver Requested</b>	10/31/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Robert Day	<b>Start Date: 2/10/22</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Denise Mitchell	2/10/22
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
6/14/22		6/26/22	\$315	\$315
7/08/22		7/25/22	\$535	\$535
				Total: \$850.00

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
An affidavit was filed for all 2022 reports	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The candidate was dealing with his partner being in the hospital and rehabilitation until they passed away.

### Division Comments

Grant first request.

### Administrator's Decision

RECEIVED

OCT 31 2022

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

STATE BOARD OF ELECTIONS

Campaign Account Name: Friends of Denise Mitchell

Account Number: 01014231 Date of Request: 10/22/2022

Name of the Requestor(s)\*: Denise Mitchell

The Requestor is the:  Chairman  Treasurer  Candidate

Waiver of late fees for the following Campaign Fund Report(s): Friends of Denise C. Mitchell

Total Amount of late fees: \$ 850.00

The basis for the request: Dear Board of Elections, I would like to see if there would be any consideration to refund all or part of the late fees. I was also dealing with my partner in, rehabilitation and had once discharged use immediately put back in the hospital and was very near death. My time was with him. In addition to that we thought you did take money in that we only had to file one.

Denise Mitchell (Signature) 10-22-22 (Date)

Instructions	For Board Use Only
<ul style="list-style-type: none"> <li>- Please print clearly or type.</li> <li>- 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.</li> <li>- Please limit your request to this document only.</li> <li>- *Requests may only be made by the committee chairman, treasurer or candidate.</li> </ul>	<p>Date Rcvd: _____ Date Heard: _____</p> <p>Verification: _____</p> <p>Bd. Decision: _____</p>

## Waiver Request Information Page

### General

<b>Account Name</b>	Naves, Anita (Dr.) The Smart People for Campaign	
<b>CCF ID:</b>	01014605	<b>Status: Active</b>
<b>Date Established</b>	4/12/22	
<b>Date Waiver Requested</b>	9/13/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Amyla Rious	<b>Start Date: 4/12/22</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Anita Naves	4/12/22
<b>Responsible Chairman</b>		

### 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
7/08/22	\$20	paid	N/A

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
7/08/22	\$1,295	\$0	\$6,290	\$4,740
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The candidate thought the report had been filed on 8/30/22, when calling they were told the account was not close. The candidate was informed you could not close with a cash balance. The treasurer was referred to the auditor as they did not understand the procedure for closeout.

### 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: Smart People Vote Dr. Anita Naves Campaign

Account Number: \_\_\_\_\_ Date of Request: September 13, 2022

Name of the Requestor(s)\*: Anita G. Naves

The Requestor is the:  Chairman  Treasurer  Candidate

Waiver of late fees for the following Campaign Fund Report(s): no amount has been given

Total Amount of late fees: \$ \_\_\_\_\_

The basis for the request: On 8/30/22 our report was filed on time, and I told Treasurer to close campaign. A couple of days passed and I as the Candidate realized that we did not receive the regular notification which indicates if there are any mistakes, therefore I called and was given (Rep) Devki. I asked her if our campaign was OK and she stated that we did not close out campaign properly due to a remaining Balance of 153.38. She further stated that she would "delete" our original filing 8/30/22. And that Treasurer needed to redo the filing, Treasurer did so and found that she could not close account based on instructions of Devki. Devki referred her to Lisa, the Financial Auditor for Asst. Currently, our campaign is still unclosed and in the care of Lisa.

(Signature)  
Dr. Anita G. Naves

(Date)  
September 13, 2022

Instructions	For Board Use Only
<ul style="list-style-type: none"><li>- Please print clearly or type.</li><li>- 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.</li><li>- Please limit your request to this document only.</li><li>- *Requests may only be made by the committee chairman, treasurer or candidate.</li></ul>	<p>Date Rcvd: _____ Date Heard: _____</p> <p>Verification: _____</p> <p>Bd. Decision: _____</p>

Form Available online at [www.elections.state.md.us](http://www.elections.state.md.us)

andrea.moore@maryland.gov

## Reconsideration Waiver Request Information Page

### General

<b>Account Name</b>	Saah, Augustin Friends of	
<b>CCF ID:</b>	01013837	<b>Status: Active</b>
<b>Date Established</b>	9/29/21	
<b>Date Waiver Requested</b>	7/06/22	
<b>Account Type</b>	Candidate Account	

### Officers

<b>Current Treasurer</b>	Richard Saah	<b>Start Date: 9/29/21</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Augustin Saah	9/29/21
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
6/14/22	Y	7/6/22	\$785	\$785
7/08/22		N/A	\$1000	\$1000
				Total: \$1785.00

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

### Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
N/A			

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
Affidavit 6/14/22	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The candidate had a major mental breakdown in college, the treasurer who is the father of the candidate assumed his son had withdrawn but he did not. The treasurer is still dealing with the fallout and wishes to close the account.

### Division Comments

Grant, the committee has filed all reports and will close out the account.

### Administrator's Decision

--

---

**Fwd: Augustin E. Saah**

1 message

---

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

Tue, Oct 25, 2022 at 2:47 PM

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

From: **Richard Saah** <richard@saahvideo.com>  
Date: Tue, Oct 25, 2022 at 2:39 PM  
Subject: Augustin E. Saah  
To: Ebony -Sbe- <ebony.parran@maryland.gov>

October 25, 2022

Dear Ms. Parren

CC: Jessica Perkins

RE: Penalty fees

The proof documents you requested are too large to include in this email and will follow directly

I greatly appreciate your time and understanding during this extremely difficult time.

On December 2, 2021 I received a very disturbing phone call from my son who sounded very erratic and confused.

I contacted the UMD College park campus health center and spoke with Michelle Moriarity, a therapist. She responded by contacting my son and after her evaluation, called the police and had them take Augustin to the UMD Emergency Medical Center in Laurel Md.

Michelle phoned me after she called the police and told me he was in “crisis mode” and needed immediate medical help.

Copies of the ER report are enclosed.

As a resident junior, he was not allowed dorm facilities due to overcrowding.

He had a leased rental apartment which he shared with other students making him a resident of PG County.

Augustin (Gusty) seemed to improve somewhat while under the care of Michelle and the resident psychiatrist, Dr. Younoszai, but he refused medication.

My son refused to sign a ‘hippa waiver’ denying me full access to his condition.

As time progressed, he decided to run for the uncontested seat of State Delegate in PG county where he was a resident. That district was ‘redistricted’ and he told me to “forget about opening the checking account as treasurer and that he told me he withdrew from the race.”

He never withdrew from the race.

Not one penny was ever collected or solicited.



He was then placed on the Montgomery County ballot by mistake.

I will be 70 this December and I thought writing an email explaining the situation would solve the matter. I was badly mistaken. I sent an affidavit to you but was hesitant to say that my son

had mental and emotional problems. There is a stigma attached to that condition which I did not want my son labeled with at such a young age.

He is still not well. His mother and I are distraught and devastated.

He is no longer at UMD with only four classes left to complete for a successful college career.

I recently took a part time job as a cashier at Home Depot to help support my son.

I thought I was retired.

If any additional information is needed prior to sending this letter to the committee, please let me know.

Thanking you in advance,

Sincerely,

Richard Saah

301.802.0286

[richard@saahvideo.com](mailto:richard@saahvideo.com)

--

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

<b>Account Name</b>	Smith, Joseph C Citizens for	
<b>CCF ID:</b>	01006378	<b>Status:</b> Active
<b>Date Established</b>	6/18/10	
<b>Date Waiver Requested</b>	10/18/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Donald Starr	<b>Start Date:</b> 6/18/10
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Joseph Smith	6/18/10
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
7/08/22		10/18/22	\$1000	\$1000
8/30/22		10/18/22	\$1000	\$1000
				Total: \$2000.00

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

### Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
1/15/20	\$120	paid	N/A
5/22/18	\$140	paid	yes
1/18/17	\$500	paid	N/A

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/18/17	\$0	\$0	\$805	\$0
Affidavits filed for all reports after 2017	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The candidate states he is not an active candidate for 2022 and forgot all reports must be filed during the gubernatorial. The committee has now filed all reports due.

### Division Comments

Grant upon closing of the account.

### Administrator's Decision

---- Forwarded message -----

From: **Joseph Smith** <[jsmith@starrsmith.com](mailto:jsmith@starrsmith.com)>

Date: Tue, Oct 18, 2022 at 5:25 PM

Subject: Re: Show Case

To: <[ccf.sbe@maryland.gov](mailto:ccf.sbe@maryland.gov)>

To Whom It May Concern,

As Chairperson of this Committee, I respectfully request a **waiver** to penalty assessed. I am **not an active candidate**, nor do I intend to be at any time in the future. I had forgotten that during gubernatorial election years a campaign committee is required to submit affidavits for each filing period in addition to the annual filing at the beginning of the year. **I have now submitted all required affidavits, including the annual 2023 filing.**

Best Regards

Joseph C. Smith  
Havre de Grace, MD

## Waiver Request Information Page

### General

<b>Account Name</b>	Taylor, Orlando Dell Citizens to Elect	
<b>CCF ID:</b>	01014658	<b>Status:</b> Active
<b>Date Established</b>	4/14/22	
<b>Date Waiver Requested</b>	11/02/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Dale Parker	<b>Start Date:</b> 4/14/22
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Orlando Taylor	4/14/22
<b>Responsible Chairman</b>		

### 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
An affidavit filed for all reports	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The treasurer thought he had closed out the account with the 8/30/22 report. The committee believed because the candidate lost in the primary no other reports would be due.

### Division Comments

Grant upon the closing of the account.

### Administrator's Decision

Forwarded message -----

From: **Dale Parker** <[dalep69@gmail.com](mailto:dalep69@gmail.com)>

Date: Wed, Nov 2, 2022 at 11:04 AM

Subject: Orlando Taylor Campaign

To: <[ebony.parron@maryland.gov](mailto:ebony.parron@maryland.gov)>

Hi Ebony,

It was a pleasure speaking with you. I am requesting a waiver of the \$100 late filing fee due to our misunderstanding based on our previous request to close the campaign reporting requirements. I and the candidate believed that because he was no longer an active candidate and requested to close the campaign account, he was not required to file the 10/28/2022 campaign finance report. I have since filed an affidavit for the reporting period in question.

Thank you for your understanding and the information you provided.

Dale Parker

## Waiver Request Information Page

### General

<b>Account Name</b>	Terrell, (Julius) for Orphans Court Judge	
<b>CCF ID:</b>	01012853	<b>Status: Active</b>
<b>Date Established</b>	2/23/18	
<b>Date Waiver Requested</b>	10/05/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Kim Kelly	<b>Start Date: 2/23/18</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Julius Terrell	2/23/18
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
6/14/22		6/22/22	\$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
7/08/22	\$585	paid	N/A
11/20/18	\$70	waived	N/A
10/26/18	\$380	paid	N/A

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
8/28/18	\$909	\$3263	\$(246)	\$0
All affidavits filed after 2018	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The candidate left his account open as he considered running in 2022, but after some thought, he decided not to run for office. The candidate failed to file a closeout report which resulted in late fees.

### Division Comments

Grant first request with the closing of the account in thirty days.

### Administrator's Decision

--

**National Law Offices of Julius P. Terrell, PLLC**

1455 Pennsylvania Ave., N.W., Suite 400  
Washington, D.C. 20004  
(202)349-5554

9701 Apollo Drive, Suite 301  
Largo, MD, 20774  
(240)487-5961

Fax (888)563-5262  
jpt@jptlaw.com  
www.jptlaw.com

RECEIVED

OCT 12 2022

STATE BOARD OF ELECTIONS

*Julius P. Terrell admitted in DC, MD, PA (inactive)*

October 5, 2022

Maryland State Board of Elections  
c/o Linda H. Lamone, Administrator  
151 West Street, Suite 200  
Annapolis, MD 21401

Re: Show Cause Request for Late Fee Waiver and Campaign Account Closure

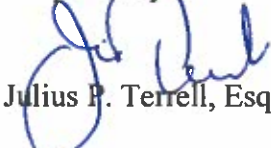
Dear State Board of Elections,

I write to the Board to show cause why the assessed late fees should be waived for my 2018 campaign for Orphans Court. I set out to run for appointment to the Orphan's Court after practicing as a probate attorney since 2005. My 2018 campaign was not successful. As such I considered running again for the 2022 but decided not to. During this period, my campaign account was left open. Since 2018 there has been no fundraising or campaign donations received.

The campaign account was held at PNC Bank. The PNC account (Terrell for Orphans Court Judge) was closed by the bank on or about March 15, 2019, by an automatic charge off in the amount of -\$182.85. On or about February 1, 2019, the State Board received a payment of \$225.00 from this account. Find enclosed the bank statements from this account.

In an effort to perform a public service seeking to be elected to the Orphan's Court in 2018 my campaign account was left opened. My campaign inadvertently failed to close the campaign account. I attest that there has been no further fundraising or monies deposited for my campaign since 2018. In light of these circumstances, I asked the State Board for a waiver for any late fees owed and a formal closure of the 2018 campaign account. I remain available as needed by the Board to further address this matter. I thank the State Board for your consideration.

Respectfully submitted,



Julius P. Terrell, Esq.

cc: Kim Marie Kelly, Treasurer  
enclosures: Bank statements and Late fee Assessment

## Waiver Request Information Page

### General

<b>Account Name</b>	Tucker, Kevin Citizens for	
<b>CCF ID:</b>	01011972	<b>Status: Active</b>
<b>Date Established</b>	10/02/17	
<b>Date Waiver Requested</b>	11/01/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Henry Tucker	<b>Start Date: 10/02/17</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Kevin Tucker	10/02/17
<b>Responsible Chairman</b>		

### 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
11/20/18	\$60	paid	N/A

### Recent Financial Activity History

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

### Reason for Waiver

The candidate's mother passed away at the beginning of October and helping with the funeral arrangement and other family matters cause him to file one day late.

### 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 Kevin Tucker

Account Number: 01011972 Date of Request: 11/01/2022

Name of the Requestor(s)\*: Kevin R. Tucker

The Requestor is the:  Chairman  Treasurer  Candidate

Waiver of late fees for the following Campaign Fund Report(s): 2022 Gubernatorial Pre-General2 Report

Total Amount of late fees: \$ 20.00

The basis for the request: My Mother passed away on Tuesday, October 18, 2022 and  
helping my Father make the funeral arrangements and assisting him with getting his affairs  
in order, not to mention helping him cope with the loss I just forgot about the filing requirement  
that was due on October 28th. We filed the required reports on October 29th after receiving the  
reminder email.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
(Signature)

11/01/2022  
(Date)

## Waiver Request Information Page

### General

<b>Account Name</b>	Vaillancourt, Cynthia for Board of Education	
<b>CCF ID:</b>	01005911	<b>Status: Active</b>
<b>Date Established</b>	5/24/10	
<b>Date Waiver Requested</b>	10/22/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Michael Vaillancourt	<b>Start Date: 5/24/10</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Cynthia Vaillancourt	5/24/10
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
7/08/22		7/13/22	\$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
8/28/18	\$80	paid	yes
6/15/18	\$20	paid	yes
8/26/14	\$20	paid	N/A

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
11/17/20	\$1075	\$1164	\$85	\$8600
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The candidate thought she had filed the report on time, but missed a step, the candidate is requesting a waiver and would like to close the account

### Division Comments

Grant upon closing the account.

### Administrator's Decision

--

On Fri, Oct 21, 2022 at 2:16 PM cindy vaillancourt <[cindyvaillancourt2020@gmail.com](mailto:cindyvaillancourt2020@gmail.com)> wrote:  
Re: Cynthia Vaillancourt for Board of Education

Dear Ms. Parran,

I would like to request a waiver of the \$100 late fee penalty assigned to my Campaign Finance Account.

I thought I had filed the Affidavit of Limited Expenditures and Contributions prior to the deadline. However, I must not have done it effectively, and did not save any screen shots or receipts.

My only thought is I may have exited the program before the attempt was successful.

I have no documentation to establish the attempt.

I am no longer an active candidate for any office, and have not raised any money or had any expenses for a couple of years. I need to close the account, and will do so once this fine is either waived or paid.

I would truly appreciate any help with this matter.

Sincerely,  
Cynthia Vaillancourt

## Waiver Request Information Page

### General

<b>Account Name</b>	Women For County Progress Slate	
<b>CCF ID:</b>	02008747	<b>Status: Active</b>
<b>Date Established</b>	2/27/08	
<b>Date Waiver Requested</b>	10/27/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Charles Harrison	<b>Start Date: 2/27/08</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Angelic Fletcher	1/21/10
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
8/30/22		10/07/22	\$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
03/21/08	\$100	paid	N/A

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
10/28/22	\$0	\$30	\$0	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The treasurer filed the wrong report, the file was closed in the wrong period.

### Division Comments

Grant, first request, there is no record of a report filed on 8/30/22.

### 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: WOMEN FOR COUNTY PROGRESS SLATE

Account Number: 02008747 Date of Request: 10/07/2022

Name of the Requestor(s)\*: CHARLES HARRISON

The Requestor is the:  Chairman  Treasurer  Candidate

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

Total Amount of late fees: \$ 1,000.00

The basis for the request: I FILED THE WRONG REPORT

*This file was closed in the wrong period.*

*Ch. Harrison*  
(Signature)

*Sept 7, 2022*  
(Date)

<p><b>Instructions</b></p> <ul style="list-style-type: none"> <li>- Please print clearly or type.</li> <li>- 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.</li> <li>- Please limit your request to this document only.</li> <li>- <i>*Requests may only be made by the committee chairman, treasurer or candidate.</i></li> </ul>	<p><b>For Board Use Only</b></p> <p>Date Rcvd: _____ Date Heard: _____</p> <p>Verification: _____</p> <p>Bd. Decision: _____</p>
--	--

## Reconsideration Waiver Request Information Page

### General

<b>Account Name</b>	Andrews, Corey Michael Friends of	
<b>CCF ID:</b>	01011324	<b>Status: Active</b>
<b>Date Established</b>	2/04/16	
<b>Date Waiver Requested</b>	11/12/22	
<b>Account Type</b>	Candidate Account	

### Officers

<b>Current Treasurer</b>	Donald Andrews	<b>Start Date: 2/04/16</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Corey Andrews	2/04/16
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
7/08/22	Y	8/15/22	\$1000	\$1000
6/14/22	N	8/15/22	\$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
8/25/20	\$120	Waived	N/A

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
6/14/22	\$0	\$0	\$6	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The candidate moved and did not change his address, The candidate is not actively running for office

### Division Comments

Deny, the committee has received a prior waiver.

### Administrator's Decision

--



---

## Campaign Finance Fines

1 message

---

**Corey Andrews** <coreymichaelandrews@gmail.com>

Sat, Nov 12, 2022 at 1:06 PM

To: linda.lamone@maryland.gov, victorica.smith@maryland.gov, ccf.sbe@maryland.gov, Jared DeMarinis -SBE- <jared.demarinis@maryland.gov>

To Whom It may Concern

I have requested a reduction of two \$1,000 fines for campaign committee (01011324) Friends of Corey Michael Andrews.

I had since moved from 930 S Kenwood Ave to 1211 S Eaton Street, and had been unable to change my address in MD CRIS. As a result, I never received the mailed notifications to file the reports.

As I'm not actively a candidate seeking office in years, nor fundraising, nor intend to be ever again, I simply did not realize these deadlines had passed, by the time I did, I had accrued these fines.

While a full waiver of these fines was denied last month, ***I would like to request a reduction in the amount of these fines at your next meeting, as they pose a significant hardship for me.***

Thank you,

-----

Corey Andrews  
[coreymichaelandrews@gmail.com](mailto:coreymichaelandrews@gmail.com)

## Waiver Request Information Page

### General

<b>Account Name</b>	Baltimore City Fraternal Order Of Police PAC Fund	
<b>CCF ID:</b>	03008459	<b>Status: Active</b>
<b>Date Established</b>	12/27/96	
<b>Date Waiver Requested</b>	10/26/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Brendan Cassidy	<b>Start Date: 11/04/18</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Jon Glazerman	5/06/22
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
7/08/22		10/25/22	\$1000	\$1000
8/30/22		10/23/22	\$1000	\$1000
11/29/11		N/A	\$250	\$250
10/26/12		11/25/13	\$250	\$250
11/27/12		11/25/13	\$250	\$250
				<b>Total: \$2750.00</b>

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	\$175	outstanding	Yes
7/22/19	\$70	outstanding	Yes
11/27/12	\$250	outstanding	Yes

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
10/28/22	\$7,858	\$0	\$159,732	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The treasurer states that following the direction given he filed the report. The treasurer then received notification of the electronic signature. The treasurer states he was unable to complete this task and was locked out of the system.

### Division Comments

Deny committee has a history of non-compliance, if the treasurer filed the reports the system doesn't ask for an electronic signature from the person who filed the report.

### 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: Baltimore City Fraternal Order of Police PAC Fund

Account Number: \_\_\_\_\_ Date of Request: October 26, 2022

Name of the Requestor(s)\*: Jonathan Glazerman

The Requestor is the:     Chairman                       Treasurer                       Candidate

Waiver of late fees for the following Campaign Fund Report(s):  
2022 Gubernatorial Pre-General 1  
2022 Gubernatorial Pre-Primary 2  
2022 Gubernatorial Pre-Primary 1

Total Amount of late fees: \$ \$2175

The basis for the request:

On June 13, July 7, and August 29 I logged into the Maryland State web portal, as the Treasurer of Baltimore City Fraternal Order of Police PAC Fund, and submitted the 2022 Gubernatorial Pre-Primary 1, 2022 Gubernatorial Pre-Primary 2, and the 2022 Gubernatorial Pre-General 1 reports prior to each respective reports' deadline date. I followed the directions in the manual that had been emailed to me for submitting these reports.

I then received notification that my electronic signature was required for the campaign reports. Every time that I logged in, I was unable to complete this task as directed.

When I received a Show Cause letter I immediately responded and submitted a reply and contacted a representative via phone to discuss the problems that I was having. September 27, 2022 a ticket was created stating that I was unable to complete the tasks, and then subsequently locked out of the system.

October 25, I again emailed and called asking for a follow-up as now our campaign account had accumulated violations and I was still unable to address them. I was finally given this access and stepped through the process via a phone conversation.

It is based on this information that I respectfully request a fee waiver for the violations dated in 2022.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

Instructions	For Board Use Only
<ul style="list-style-type: none"><li>- Please print clearly or type.</li><li>- 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.</li><li>- Please limit your request to this document only.</li><li>- <b><i>*Requests may only be made by the committee chairman, treasurer or candidate.</i></b></li></ul>	Date Rcvd: _____ Date Heard: _____ Verification: _____ Bd. Decision. _____

## Waiver Request Information Page

### General

<b>Account Name</b>	Di Pietro II, Anthony J. Free State Citizenry for	
<b>CCF ID:</b>	01014760	<b>Status: Active</b>
<b>Date Established</b>	4/15/22	
<b>Date Waiver Requested</b>	10/19/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Anthony DiPietro	<b>Start Date: 4/15/22</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Anthony DiPietro	4/15/22
<b>Responsible Chairman</b>		

### 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
6/14/22	\$175	outstanding	Yes
10/28/22	\$350	outstanding	

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
Affidavits files	\$	\$	\$	\$
For all reports.	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The candidate was experiencing medical issues in his family which caused the delay in filing.

### Division Comments

Deny committee has a 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:** Free State Citizenry for Anthony J. Di Pietro II **Account Number:** CCF ID - 01014760

**Date of Request:** 10/19/2022 **Total Amount of late fees:** \$ 210.00

**Name of the Requestor(s)\*:** Anthony J. Di Pietro II

The Requestor is the:     Chairman                       Treasurer                       Candidate

**Waiver of late fees for the following Campaign Finance Report(s):** Report due 8/30/2022  
and filed on 9/8/2022

**The basis for the request:** \_\_\_\_\_

I apologize for the late filing. I was experiencing medical issues in my family and was delayed in filing due to these circumstances.

I'm respectfully requesting a waiver of the late filing fees due to my mitigating of these unforeseen and troublesome events.

If the state would see it fit to bestow leniency upon the committe in consideration of the circumstances it would be much appreciated.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Anthony J. Di Pietro II  
(Signature)

10/19/2022  
(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](http://www.elections.state.md.us)

## Waiver Request Information Page

### General

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

### Officers

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

### 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

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: DAVID DRESIN FOR SCHOOL BOARD

Account Number: 01014370 Date of Request: 10/25/22

Name of the Requestor(s)\*: David Dresin

The Requestor is the:  Chairman  Treasurer  Candidate

Waiver of late fees for the following Campaign Fund Report(s): 4/19/22, 6/14/22  
7/8/22, and 8/30/22

Total Amount of late fees: \$ 4,000

The basis for the request: Back in February of 2022, I attempted to apply to run for

Baltimore County School Board. I had never done anything like this before and was completely

unaware of the complexities associated with the process. I needed to file a statement of

origination, complete a lengthy financial disclosure form with the Board of Education Ethics Board

and of course, set up a campaign finance committee. Long story short, the ethics board did not

review my financial disclosure before the candidacy filing deadline so I was never certified,

never had an appointment at the Board of Elections office to present my ID, pay the filing fee

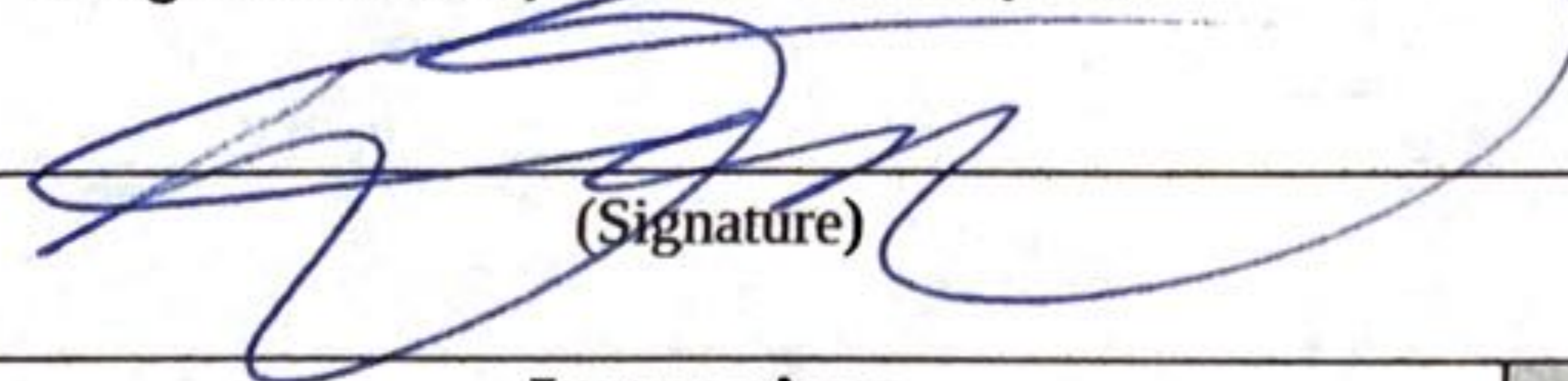
and sign the certificate of candidacy. Consequently, I was never registered as a candidate and

my name never appeared on the ballot. I never solicited for funds, submitted, raised or spent

any money on DAVID DRESIN FOR SCHOOL BOARD. As such, I was unaware that I needed

to file any campaign finance reports. In light of the above, I respectfully request a full waiver of all  
late fees and that my campaign finance committee be closed and all past, current and future

filings be unrequired. Thank you.

  
(Signature)

10/25/22  
(Date)

Instructions	For Board Use Only
<ul style="list-style-type: none"><li>- Please print clearly or type.</li><li>- 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.</li><li>- Please limit your request to this document only.</li><li>- <b>*Requests may only be made by the committee chairman, treasurer or candidate.</b></li></ul>	Date Rcvd: _____ Date Heard: _____ Verification: _____ Bd. Decision: _____

## Waiver Request Information Page

### General

<b>Account Name</b>	Educational and Environmental Change PAC, Marylanders for	
<b>CCF ID:</b>	03011812	<b>Status: Active</b>
<b>Date Established</b>	7/25/17	
<b>Date Waiver Requested</b>	10/11/22	
<b>Account Type</b>	PAC Account	

### Officers

<b>Current Treasurer</b>	Marina McCaney	<b>Start Date: 7/25/17</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	N/A	
<b>Responsible Chairman</b>	N/A	

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
7/08/22		7/15/22	\$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
1/20/21	\$1000	paid	Yes
1/15/20	\$140	paid	Yes
8/28/18	\$490	paid	Yes

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/20/21	\$0	\$0	\$0	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The Pac treasurer states there has been no activity on this account, but because of an ongoing issue they have not closed but intend to ASAP.

### 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: \_Marylanders for Educational and Environmental Change\_

Account Number: \_\_\_03011812\_\_\_\_\_ Date of Request: 10/11/2022\_\_\_\_\_

Name of the Requestor(s)\*: \_\_\_Marina McCaney\_\_\_\_\_

The Requestor is the:  Chairman  Treasurer  Candidate

Waiver of late fees for the following Campaign Fund Report(s): 2022 Pre Primary Gubernatorial\_

Total Amount of late fees: \$ \$140

The basis for the request: This PAC had no transactions during the time period of the report, and there is currently no activity being done with it at all. I had an ongoing issue that prevented it being closed but I intend to close this PAC as soon as possible.



(Signature)

10/11/2022

(Date)

Instructions	For Board Use Only
<ul style="list-style-type: none"><li>- Please print clearly or type.</li><li>- 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.</li><li>- Please limit your request to this document only.</li><li>- <b><i>*Requests may only be made by the committee chairman, treasurer or candidate.</i></b></li></ul>	Date Rcvd: _____ Date Heard: _____ Verification: _____ Bd. Decision. _____

Form Available online at [www.elections.state.md.us](http://www.elections.state.md.us)

## Waiver Request Information Page

### General

<b>Account Name</b>	Figliozi, Robert Friends of	
<b>CCF ID:</b>	01014443	<b>Status: Active</b>
<b>Date Established</b>	3/14/22	
<b>Date Waiver Requested</b>	10/20/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Rachael Figliozi	<b>Start Date: 3/14/22</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Robert Figliozi	3/14/22
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
6/14/22		8/30/22	\$1000	\$1000
7/08/22		8/30/22	\$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
4/19/22	\$1000	outstanding	Yes

### Recent Financial Activity History

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

### Reason for Waiver

The candidate states that the chairperson his wife and himself have faced debilitating poor health leading to the candidate being disabled. The committee did not establish a bank account and they are unable to do reports.

### Division Comments

Deny, history of non-compliance.

### Administrator's Decision

--



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

From:

Robert Figliozzi

<

rwwfigliozzi@gmail.com

>

Subject: Waiver Request

To:

ccf.sbe@maryland.gov

<

ccf.sbe@maryland.gov

>

Greetings Committee,

I am requesting a waiver of 2022 Gubernatorial Pre-Primary 2 July, 2022 Gubernatorial Pre-Primary 1 June, and 2022 Gubernatorial Spring Report April late filing violation fees. My treasurer and I, the candidate/chairperson, husband and wife, have faced debilitating poor health, leading to me being disabled. We are unable to establish an account or perform any fundraising, campaigning, and unable to file the reports. Our misfortunes were untimely and we regret the entire saga, aside for the assistance provided by the CCFphone representative, Jessica. She guided me to file Affidavit (ALCE) through the online system and close out the campaign.

Please waive the three late violation fees.

Sincerely,

Robert W Figliozzi

## Waiver Request Information Page

### General

<b>Account Name</b>	Hopkins Stanley, Tia Friends of	
<b>CCF ID:</b>	01014691	<b>Status:</b> Active
<b>Date Established</b>	4/18/22	
<b>Date Waiver Requested</b>	10/12/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Lillian Hopkins	<b>Start Date:</b> 4/18/22
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Latia Stanley	4/18/22
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
7/08/22		8/10/22	\$1000	\$1000
8/30/22		11/16/22	\$1000	\$1000
10/28/22		11/16/22	\$635	\$635
				Total: \$2635.00

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

### Recent Financial Activity History

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

### Reason for Waiver

The candidate won a position with the party central committee at the time of filing the candidate stated he would not be raising any money he was unaware that he had to file a closeout account.

### Division Comments

Deny, 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: HOPKINS STANLEY, TIA FRIENDS OF

Account Number: 01014691 Date of Request: 10/12/22

Name of the Requestor(s)\*: Tia Hopkins

The Requestor is the:  Chairman  Treasurer  Candidate

Waiver of late fees for the following Campaign Fund Report(s): All reports since March 2022

Total Amount of late fees: \$ 3,000

The basis for the request:

When I initially filed for a position on the Democratic Central Committee I was asked if I would be raising any money. I told the clerk that I would not so he advised me to check a box and told me I wouldn't need to file any campaign finance reports. He was not clear that I would have to file a closeout report and therefore I assumed the notices I received were in error as I clearly checked that I would not be raising any money. I successfully won my position as the first non-binary member of the central committee and I used no funds for my campaign. I printed no literature, paid no staff and didn't raise any money. I won off of name recognition as many people in the community are aware of my work in the community. I faxed in one of these forms before but still have not heard back and my fines continue to grow.

Latia Hopkins Stanley (Signature) 10/12/2022 (Date)

Instructions	For Board Use Only
<ul style="list-style-type: none"> <li>- Please print clearly or type.</li> <li>- 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.</li> <li>- Please limit your request to this document only.</li> <li>- <i>*Requests may only be made by the committee chairman, treasurer or candidate.</i></li> </ul>	<p>Date Rcvd: _____ Date Heard: _____</p> <p>Verification: _____</p> <p>Bd. Decision: _____</p>

Form Available online at [www.elections.state.md.us](http://www.elections.state.md.us)

## Waiver Request Information Page

### General

<b>Account Name</b>	Jalisi, (Hasan) Friends of	
<b>CCF ID:</b>	01006687	<b>Status: Active</b>
<b>Date Established</b>	7/06/10	
<b>Date Waiver Requested</b>	10/25/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Qazi Jalisi	<b>Start Date: 12/28/20</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	James Thomas	6/02/22
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
7/08/22		8/06/22	\$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
6/14/22	\$20	outstanding	Yes
1/20/21	\$60	paid	Yes
1/20/16	\$500	paid	Yes

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
8/30/22	\$6000	\$11659	\$44	\$139437
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The treasurer was in a car accident on the date the report was due. He was not able to do the report for several weeks.

### Division Comments

Deny committee has a history of non-compliance, no police report is enclosed.

### Administrator's Decision

# Jay Jalisi for Senate

10807 Falls Road, #632  
Brooklandville, MD 21022  
(410) 988-2929  
info@drjayforsenate.com

October 21, 2022

Jared DeMarinis, Director  
Maryland State Board of Elections  
PO Box 6486  
Annapolis, MD 21401

Re: CCF ID 01014763

Dear Mr. DeMarinis,

This letter is in response to your letter dated September 14, 2022, regarding the late fees for late filing of campaign finance reports due on June 14, 2022, and July 8, 2022.

The report due on June 14, 2022, was delayed for a few hours because of we were unable to upload the reports before midnight on to your CRIS system and constantly received error messages. It was uploaded as soon as the system allowed us to do so.

The report due on July 8, 2022, was delayed because I was in a car accident on the date the report was due (police report enclosed), which caused severe neck and back injuries and I was unable to review the contributions and expenses of the campaign account for several weeks which I underwent medical treatment.

Due to the above incidents which were beyond our control, we request a waiver of the said late fees.

Please feel free to contact us if you have any questions or require further information.

Sincerely,



James C. Thomas, Treasurer

# Friends of Jalisi, Inc.

---

10807 Falls Road, #632  
Brooklandville, MD 21022  
(410) 988-2929  
info@friendsofdrijay.com

October 21, 2022

Jared DeMarinis, Director  
Maryland State Board of Elections  
PO Box 6486  
Annapolis, MD 21401

Re: CCF ID 01006687

Dear Mr. DeMarinis,

This letter is in response to your letter dated September 14, 2022, regarding the late fees for late filing of campaign finance reports due on June 14, 2022, and July 8, 2022.

The report due on June 14, 2022, was delayed for a few hours because of we were unable to upload the reports before midnight on to your CRIS system and constantly received error messages. It was uploaded as soon as the system allowed us to do so.

The report due on July 8, 2022, was delayed because I was in a car accident on the date the report was due (police report enclosed), which caused severe neck and back injuries and I was unable to review the contributions and expenses of the campaign account for several weeks which I underwent medical treatment.

The campaign treasurer, Qazi Jalisi, was also similarly having major health issues in July 2022 and unable to submit the report on his own.

Due to the above incidents which were beyond our control, we request a waiver of the said late fees.

Sincerely,



James C. Thomas, Chairman

## Waiver Request Information Page

### General

<b>Account Name</b>	Kelley, Delores Citizens For	
<b>CCF ID:</b>	01000057	<b>Status: Active</b>
<b>Date Established</b>	4/28/86	
<b>Date Waiver Requested</b>	11/03/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Russell Kelley	<b>Start Date: 1/28/04</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Delores Kelley	6/18/10
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
10/28/22		N/A	\$835	\$835
			\$	
				Total: \$835.00

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

### Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
7/22/19	\$110	waived	N/A
1/20/16	\$80	waived	N/A

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
8/30/22	\$0	\$7934	\$500	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The committee thought they had filed the final report with the 8/30/22 report.

### Division Comments

Deny report has not been filed.

### Administrator's Decision

CITIZENS FOR DELORES KELLEY  
P.O. BOX 21514  
BALTIMORE, MARYLAND 21282-1514

Phone: 410-521-2384

Fax: 410-521-6427

11/3/22

Dear Mr. DeMarinas:

We thought that we were done reporting when we filed the report that was due by 8/23/22, we only learned ~~on~~ yesterday that when the last transfer out was received by the MD Black Caucus Foundation (check # 1712, dated 8/6/22), the check could not be cashed by the recipient because the Bank of America had debited our account for having a low balance, a situation never reported to our campaign.

We only learned of the problem on yesterday when I visited the Bank with my now disabled treasurer (Russell V. Kelley), who is now disabled because of several small strokes. The account, by yesterday, had a balance of only \$1880.20 by that time, so we had the Bank provide a cashier's check for that amount, which we promptly mailed to the MD Black Caucus Foundation. The Campaign account is now closed so that no other debits for low balances will be forthcoming. attached is a copy of the cashier's check, dated 11/2/22.



CITIZENS FOR DELORES KELLEY  
P.O. BOX 21514  
BALTIMORE, MARYLAND 21282-1514

Phone: 410-521-2384

Fax: 410-521-6427

The account at the Bank of America <sup>page 2</sup>  
is now closed, and the final check  
has been mailed to the MD Black  
Caucus Foundation.

I would appreciate your feedback  
as a p, advising as to whether under  
the unusual circumstances, we have  
met our burden of proof and hope  
to hear as to whether we need to send  
personal funds to cover any late  
filing offense which was unintentional.

If you need to speak with me, please  
call either my home landline (410-922-5085)  
or my cell (443-418-3202). The Campaign PO  
mailbox is still available through  
12/31/22.

Sincerely,  
Delores G. Kelley

## Waiver Request Information Page

### General

<b>Account Name</b>	Leptic, Michael Citizens For	
<b>CCF ID:</b>	01011802	<b>Status:</b> Active
<b>Date Established</b>	7/17/17	
<b>Date Waiver Requested</b>	10/19/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Rebecca Galliher	<b>Start Date:</b> 7/17/17
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Maria Hite	7/17/18
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
7/08/22		10/19/22	\$1000	\$1000
8/30/22		10/19/22	\$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
5/22/20	\$80	paid	Yes

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
10/28/22	\$0	\$0	\$187	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The treasurer, chairman, and candidate had health and personal issues which hinder their ability to file.

### Division Comments

Deny committee has a 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: Citizens for Michael Leptic Account Number: 01011802

Date of Request: 10/19/2022 Total Amount of late fees: \$ 2,000

Name of the Requestor(s)\*: Michael Leptic

The Requestor is the:  Chairman  Treasurer  Candidate

Waiver of late fees for the following Campaign Finance Report(s): 6/14/2022 Pre-Primary1 Gubernatorial  
7/08/2022 Pre-Primary2 Gubernatorial  
8/30/2022 Pre-General1 Gubernatorial

The basis for the request: \_\_\_\_\_

I, Michael Leptic, candidate (former), request a waiver of the \$2,000 in late fees for not filing Campaign Finance Reports by the respective due dates for several reasons.

First, and unknowingly to me until now, the campaign treasurer, Rebecca Galliher, has been attending to a chronic health condition leading to a long recovery that has inhibited her from acting in this official capacity.

Second, the campaign chairman, Maria Hite, recently experienced a separation and ultimate divorce from her significant other, leading her through several personal transitions, including relocation, which has inhibited her from acting in this official capacity.

Third, I have also gone through several personal losses, including my brother's death in February 2020 and my mother's death in May 2020, which has caused chronic emotional strain and the onset of major depressive disorder and anxiety. Between 2020-2021, I continued to work and attend school full-time, working on completing a Ph.D. in psychology, which is still in progress. Several times, I had to take a leave of absence from work to attend to my emotional health. In early 2022, my father underwent emergency brain surgery to repair a subdural hematoma, leading me to take an extended leave of absence from work to be his caregiver during his recovery. All these events inhibited me from acting in an official capacity as a member of the candidate committee.

Fourth, and per the check register obtained from Standard Bank, as of 12/31/2019, the official campaign bank account had approximately \$187.60. Moreover, as confirmed by the check register, the only transactions made between 12/31/2019-7/31/2021 were "Service charge- dormant account fee" in the amount of \$10.00 per month. As per the check register, as of 7/31/2021, the campaign bank account now has a negative balance of -\$2.40 due to being depleted by these bank charges.

I understand that these reasons may not warrant a fee waiver, but I hope you consider them when making a final decision. Thank you.

Michael Leptic

(Signature)

10/20/2022

(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](http://www.elections.state.md.us)

## Waiver Request Information Page

### General

<b>Account Name</b>	Maryland Physical Therapy PAC	
<b>CCF ID:</b>	03007862	<b>Status: Active</b>
<b>Date Established</b>	3/16/84	
<b>Date Waiver Requested</b>	10/14/22	
<b>Account Type</b>	PAC Account	

### Officers

<b>Current Treasurer</b>	Lauren Melito	<b>Start Date: 8/03/20</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Mary Miller	7/08/20
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
7/08/22		9/01/22	\$1000	\$1000
8/30/22		9/01/22	\$40	\$40
				Total: \$1040.00

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

### Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
10/23/20	\$80	paid	No
4/28/20	\$485	Waived	No

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
7/08/22	\$ 0	\$16	\$10180	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The treasurer did not realize another report was due in July.

### Division Comments

Deny, the committee has a prior waiver.

### Administrator's Decision

--

Maryland Physical Therapy PAC

CCF ID: **03007862**

To whom it may concern,

We filed the pre-report in June but did not realize we needed to send another in July. I do the administrative side of the PAC, but I do not get email notifications.

1. Is there a way for me to be included in notices?
2. I filed the report this morning when our PAC chair received the notification. We kindly request a waiver of the fee as we are a very small PAC and are on a bit of a learning curve.

Thank you for your consideration of our request.

Sincerely,

**Lauri Jacobson**

## Waiver Request Information Page

### General

<b>Account Name</b>	MD Black Businesses Matter PAC	
<b>CCF ID:</b>	03013498	<b>Status: Active</b>
<b>Date Established</b>	8/04/20	
<b>Date Waiver Requested</b>	10/11/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Sharon Holmes	<b>Start Date: 8/04/20</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Greg Holmes	8/04/20
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
6/14/22		7/26/22	\$1000	\$1000
7/08/22		10/20/22	\$1000	\$1000
8/30/22		10/20/22	\$1000	\$1000
10/28/22		N/A	\$1000	\$1000
				<b>Total: \$4000.00</b>

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

### Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
1/19/22	\$1000	paid	Yes
1/20/21	\$1000	paid	Yes

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
1/20/22	\$0	\$0	\$1500	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The chairman stated that this committee has not raised any money and they have been inactive for 2 years. The treasurer is 75 years old and not tech savvy.

### Division Comments

Deny, the 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: \_\_\_\_\_ Maryland Black Business  
Matter \_\_\_\_\_

Account Number: \_\_\_\_\_ Date of Request: \_\_\_\_\_ 10/11/2022 \_\_\_\_\_

Name of the Requestor(s)\*

Greg Holmes \_\_\_\_\_

The Requestor is the:     Chairman         Treasurer         Candidate

Waiver of late fees for the following Campaign Fund Report(s): \_\_\_\_\_ 6/14/22

\_\_\_\_\_

\_\_\_\_\_ 7/8/22 \_\_\_\_\_

-

\_\_\_\_\_ 8/30/22 \_\_\_\_\_

10/28/22 \_\_\_\_\_

Total Amount of late fees: \$ \_\_\_\_\_ 3000 \_\_\_\_\_

The basis for the request: \_\_\_\_\_

\_\_\_\_\_ My request to waive the late fees is this account hasn't raised any money in two years, it hasn't been active to achieve its initial mission and vision. I made a \$1000 late fee payment on Oct 1 2022. I have struggled to complete reports. I have spoken to Ms Cindy Thomas from the State and Erin from the Board of Elections in an attempt to close this account. Im seeking relief as I cant afford to personally pay these late fees. My mother is the Treasurer and although she has tried, at 75 years old, she/we has not been able to file reports because she is not technically savvy enough to enter the information. We thank you in advance for providing grace for this issue.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## Reconsideration Waiver Request Information Page

### General

<b>Account Name</b>	Orem, Vicky L. Citizens to Elect	
<b>CCF ID:</b>	01004765	<b>Status: Active</b>
<b>Date Established</b>	6/30/06	
<b>Date Waiver Requested</b>	7/18/22	
<b>Account Type</b>	Candidate Account	

### Officers

<b>Current Treasurer</b>	Bertha Gaymon	<b>Start Date: 1/09/17</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Vicky Orem	1/09/17
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
6/14/22	Y	7/08/22	\$1000	\$1000
7/08/22		N/A	\$1000	\$1000
				Total: \$2000.00

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

### Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
10/26/18	\$40	paid	N/A
1/20/16	\$60	waived	N/A
1/21/09	\$120	paid	N/A

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
8/30/22	\$0	\$0	\$89	\$7,707
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The candidate was an elected official for 15 years. We acknowledge we received notice to file but did not believe we had to as we filed a final.

### Division Comments

Deny report has not been filed for 7/08/22. A final report was file for the 8/30/22 report.

### Administrator's Decision

--





## Re: Waiver Denied

1 message

**vloremlawoffice@cs.com** <vloremlawoffice@cs.com>

Thu, Oct 13, 2022 at 9:54 AM

Reply-To: vloremlawoffice@cs.com

To: "jessica.perkins@maryland.gov" <jessica.perkins@maryland.gov>, "mbgaymon1@netscape.net" <mbgaymon1@netscape.net>, "victorica.smith@maryland.gov" <victorica.smith@maryland.gov>

Good morning Ms. Perkins and Ms. Smith, I am in receipt of the denial letter. I must respectfully ask for reconsideration. And, I must correct the reason for denial as stated in the letter. Nothing that we did with the campaign account was unintentional. The campaign bank account was intentional closed over a year ago. We intentionally file an account showing a zero balance with the intent to close a campaign account that had less than \$100.00 in it for over 10 years. On June 18, 2022, we attempted again to file the final report. Please advise if the final report has been accepted. To my knowledge only one campaign report has been late due to our belief that the account was closed.

As the campaign account has been closed for over a year, I am unable to pay the fee from the campaign account. I have no credit cards to pay the fee. I am almost 65 years old, retired from the Orphans' Court, and receive a net retirement check in the amount of \$1,300.00 per month. I do not have \$1,885.00 to pay the late fee. The late fee \$1,885.00 shocks the conscious when there have been no other late reports for over 15 years and the late fee occurred because we assumed the account was properly closed. I am unable to pay the fee at this time as I do not have the income or savings to pay it and it would cause a severe hardship. Please advise. Thank you.

Vicky L. Orem, Esquire  
Law Office of Vicky L. Orem  
11616 Bonaventure Drive  
Upper Marlboro, MD 20774  
Office: 301-614-3300  
Fax: 301-614-3309 (SECURED E-FAX)  
MD Attorney ID: 9506210316  
DC Bar No.: 485136  
Email: [VLOremLawOffice@cs.com](mailto:VLOremLawOffice@cs.com)  
Website: [www.realestate-lawyer.net](http://www.realestate-lawyer.net)

PLEASE CALL TO CONFIRM WIRING INSTRUCTIONS BEFORE YOU WIRE ANY FUNDS. The information in this email is confidential, privileged, and/or proprietary to the Law Office of Vicky L. Orem and/or its affiliates. The information transmitted herewith is intended only for use by the individual or entity to which it is addressed. Access to the email message by anyone other than the addressee is unauthorized. If you are not the intended recipient, any disclosure, copying, or distribution of the message is prohibited and may be unlawful. If you have received this email message in error, please immediately notify the sender by calling (301) 614-3300 and return and/or destroy the original message. This communication is intended to be and to remain confidential and may be subject to applicable attorney/client and/or work product privileges.

*THERE IS NO OBSTACLE OR ADVERSITY OVER  
WHICH YOU CANNOT BE VICTORIOUS*

-----Original Message-----

From: Jessica Perkins -SBE- <jessica.perkins@maryland.gov>

To: [mbgaymon1@netscape.net](mailto:mbgaymon1@netscape.net); [vloremlawoffice@cs.com](mailto:vloremlawoffice@cs.com)

Sent: Wed, Oct 12, 2022 9:40 am

Subject: Waiver Denied

Good Morning

Your waiver was denied attached is a letter for your records. If you have any questions concerning this matter, please do not hesitate to contact Jared DeMarinis at (410) 269-2853.

Thanks

## Waiver Request Information Page

### General

<b>Account Name</b>	Otonna, Collins, Real Change Coalition for	
<b>CCF ID:</b>	01011173	<b>Status: Active</b>
<b>Date Established</b>	8/28/15	
<b>Date Waiver Requested</b>	10/10/22	
<b>Account Type</b>	Candidate Account	

### Officers

<b>Current Treasurer</b>	Raynald Joseph	<b>Start Date: 10/19/19</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Collins Otonna	8/28/15
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
7/08/22		7/27/22	\$685	\$685
8/30/22		8/31/22	\$20	\$20
				Total: \$655.00

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

### Prior Waiver and Fees

Report	Late Fee	Waiver/payment	Referred OSP
8/25/20	\$20	paid	yes
1/20/21	\$1000	waived	N/A
6/14/22	\$20	outstanding	yes

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
3/26/16	\$534	\$160	\$374	\$0
An affidavit has been filed since 2016	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The treasurer has been irresponsible for the last three months, according to the candidate. The candidate's brother was ill earlier in the year and died in July, this was a major distraction for the candidate.

### Division Comments

Deny, the treasurer has not filed a report since 2017, all reports have been filed by the candidate. The committee has received a prior waiver.

### Administrator's Decision

--

---- Forwarded message -----

From: **Collins Otonna** <[collins.otonna@gmail.com](mailto:collins.otonna@gmail.com)>

Date: Mon, Oct 10, 2022 at 9:48 AM

Subject: My campaign committee debt.

To: [Jared.DeMarinis@maryland.gov](mailto:Jared.DeMarinis@maryland.gov) <[Jared.DeMarinis@maryland.gov](mailto:Jared.DeMarinis@maryland.gov)>

Dear Mr. Demarinis,

It is my pleasure to write you of the current status of my campaign committee which name is...'Real change coalition for Collins Otonna'.

I am Collins Otonna.  
Chairperson and candidate

I currently owe the board of election late filing fees that are substantial.

This happened once before and you and the board most kindly granted me a waiver and I want to once more thank you.

I do not take my candidate responsibilities lightly sir, and therefore need to give you a short circumstantial back ground why this occurred again.

My treasurer who lives in Frederick has been irresponsible now for 3 months

I have traveled to his home address but could was not able to locate him

I have sent him letters to respond or quit and he has ignored me, I therefore have terminated his services.

However, I do not want yo operate my campaign committee abreach of the regulations, and therefore wish to shut down my committee till I either get a new treasurer or file a new committee if and when I think I would run again for office.

Your assistant However informed me I would not be able to close the committee if I owed any money.

In the earlier part of the year my brother was dying of cancer, and this coincided with my period of filing, and I was majorly distracted.

He died in july

I therefore plead for one final waiver sir that most importantly I can close my campaign to avoid any irregularities.

Our bank also shut down our account for failure to make deposits and did not inform us in a timely fashion.

All this added sir, I would like to close the committee as soon as possible with an enabling and generous waiver.

Thank you so much

I do anticipate your kind response

God bless you

Collins Otonna  
Chairman  
Real Change coalition.

## Waiver Request Information Page

### General

<b>Account Name</b>	Roycroft III, George W. Citizens to Elect	
<b>CCF ID:</b>	01014622	<b>Status: Active</b>
<b>Date Established</b>	4/13/22	
<b>Date Waiver Requested</b>	11/08/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Vontia Roycraft	<b>Start Date: 4/13/22</b>
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	George Roycraft	4/13/22
<b>Responsible Chairman</b>		

### 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
8/30/22	\$100	waived	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	\$0	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The candidate has been trying to close out the account the candidate thought no other report was due after June.

### Division Comments

Deny the committee has received a prior waiver.

### 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 to Elect George W. Roycroft, III

Account Number: 01014622 Date of Request: 8 November 2022

Name of the Requestor(s)\*: George W. Roycroft, III

The Requestor is the:  Chairman  Treasurer  Candidate

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

2022 PRE-GENERAL2 REPORT GUBERNATORIAL

Total Amount of late fees: \$ 280

The basis for the request: I have been for months trying to stop this whole fiasco of running reports. I have finally been able to close out the report. Now I owe \$280. I do not understand, when I have not been on the campaign trail since June when I lost. I got the \$100 fee waived and now I am asking for this fee to be waived so that I can go on with my life not worrying about paying for something that I am no loner an affiliate.

  
(Signature)

8 Nov. 2022  
(Date)

Instructions	For Board Use Only
<ul style="list-style-type: none"><li>- Please print clearly or type.</li><li>- 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.</li><li>- Please limit your request to this document only.</li><li>- <b>*Requests may only be made by the committee chairman, treasurer or candidate.</b></li></ul>	Date Rcvd: _____ Date Heard: _____ Verification: _____ Bd. Decision. _____

Form Available online at [www.elections.state.md.us](http://www.elections.state.md.us)

## Waiver Request Information Page

### General

<b>Account Name</b>	Triplin, Anthony Committee to Elect	
<b>CCF ID:</b>	01011469	<b>Status:</b> Active
<b>Date Established</b>	6/15/16	
<b>Date Waiver Requested</b>	10/11/22	
<b>Account Type</b>	Campaign Account	

### Officers

<b>Current Treasurer</b>	Lester Edwards	<b>Start Date:</b> 6/15/16
<b>Responsible Treasurer</b>		
<b>Current Chairman</b>	Anthony Triplin	6/15/16
<b>Responsible Chairman</b>		

### Waiver Request Dates

Late Report	Affidavit	Date Received	Fees	Total Fees
6/14/22		11/18/22	\$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
1/19/22	\$20	paid	yes
1/20/21	\$60	paid	yes
11/20/18	\$10	paid	yes

### Recent Financial Activity History

Report	Contributions	Expenditures	Cash Balance	Outstanding/ Loans/ Obligations
10/28/22	\$0	\$662	\$0	\$0
	\$	\$	\$	\$
	\$	\$	\$	\$

### Reason for Waiver

The candidate has moved out of state, and all funds have been dispersed. The candidate wants to close the account.

### Division Comments

Deny, the committee has a history of non-compliance.

### Administrator's Decision

--

n Tue, Oct 11, 2022 at 8:40 AM Anthony Triplin <[mr.a.triplin@gmail.com](mailto:mr.a.triplin@gmail.com)> wrote:  
Good morning,

Respectfully request a waiver of all or some fees (\$1,2000est) to close out the old campaign finance account. All funds have been dispersed. The candidate has moved out of state. And is no longer seeking public office.

--  
V/r

Anthony "Trip" Triplin



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:** January 19, 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 zero 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 \$14,965.00

1. Ross Contracting Inc

# Business Contribution Disclosure System

## Waiver Request Information Page-Late Fees

### General

Account Name	Ross Contracting Inc
BID ID:	14001255
Date Established	12/09/21
Date Waiver Requested	9/16/22
Account Type	Title 14-Person Doing Public Business

### Officers

Current Filer	Danea Ross	Start Date: 12/09/21
Principal Officer	Danea Ross	Start Date: 12/09/21

### Waiver Request Dates

Late Report	Date Received	Fees	Total Fees
5/31/22	9/16/22	\$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	\$		

### Reason for Waiver

The account was charged a penalty for a duplicate account, the correct account is 14001299. This account should be deleted.

### Agency Comments

Grant the above is a duplicate account.

## 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: Ross Contracting Inc

Account Number: BID # 14001255 Date of Request: 9/16/2022

Name of the Requestor(s)\*: Danea Ross

The Requestor is the:     Chairman                       Treasurer                       Candidate

Waiver of late fees for the following Campaign Fund Report(s): N/A

Total Amount of late fees: \$ 1,000

The basis for the request: When we created our account, we accidentally made 2 accounts

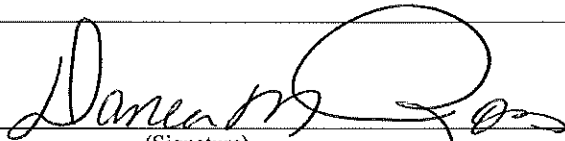
for the same company. The CORRECT account name is under Ross Contracting, Inc.

with a BID Number of 14001299. We have been charged a \$1,000 penalty for not filing

under the incorrect name of Ross Contracting Inc (BID Number 14001255). We would

like to request to have this duplicate account deleted and fees waived and only proceed with the correct

account, Ross Contracting, Inc. (BID Number 14001299).



(Signature)

9/19/2022

(Date)

Instructions	For Board Use Only
<ul style="list-style-type: none"><li>- Please print clearly or type.</li><li>- 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.</li><li>- Please limit your request to this document only.</li><li>- <i>*Requests may only be made by the committee chairman, treasurer or candidate.</i></li></ul>	<p>Date Rcvd: _____ Date Heard: _____</p> <p>Verification: _____</p> <p>Bd. Decision: _____</p>