

**BEFORE THE OFFICE OF CAMPAIGN FINANCE
DISTRICT OF COLUMBIA BOARD OF ELECTIONS
1015 HALF STREET, S.E., SUITE 775
WASHINGTON, D.C. 20003**

IN THE MATTER OF

Malik Lloyd)
ANC Candidate – ANC 7C05)
6021 Clay Street, NE)
Washington, D.C. 20019)
Email: MalikLloyd250@gmail.com)

Date: April 18, 2025

Docket No: 2023 A 037

ORDER

Statement of the Case

This matter came before the Office of Campaign Finance (“OCF”) Office of the General Counsel, pursuant to a referral from the Public Information and Records Management Division (“PIRM”) for failure to file the ANC Financial Summary Statement (“ANC Statement”) no later than January 15, 2024 pursuant to the Campaign Finance Act of 2011; 3 DCMR §§ 3002.6 and 3002.7 (July 2019).

Summary of Evidence

Malik Lloyd (“Respondent”) failed to file the ANC Summary Financial Statement (“ANC Statement”) by January 30, 2023 pursuant to the Campaign Finance Act of 2011, 3 DCMR §§ 3002.6 and 3002.7. Respondent was issued reminders to file on January 4, 2023 and January 25, 2023. The ANC Statement is required to be filed even if a candidate loses her election, does not raise funds, withdraws his/her candidacy, etc. The initial Notice of Non-Compliance was sent on February 28, 2023 extending the deadline to February 21, 2023. A final Notice of Non-Compliance was sent to Respondent indicating that the deadline had been extended to June 26, 2023.

Deadlines were extended pursuant to the first and second Notices, which were sent to Respondent’s address listed on their filing documents with the Board of Elections. Notices were returned by USPS noted “return to sender attempted - not known - unable to forward”. OGC acquired updated address from online public records. Deadlines were extended pursuant to revised set of Notices, which were sent to address acquired by online records. Notices were returned by USPS noted “return to sender – not deliverable as addressed - unable to forward”. Respondent did not attend any of the scheduled hearings.

Recommendation

In view of the foregoing information, **I HEREBY RECOMMEND** that the Director withdraw the Notice of Hearing and Statement of Violations against ANC Candidate, Malik Lloyd for failure to file the ANC Statement for election year 2022.

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Concurrence

In view of the foregoing, I hereby **CONCUR** with the Recommendation.

April 18, 2025

Date

/s/ William O. SanFord

William O. SanFord
General Counsel

Order of the Director

IT IS ORDERED that the Notice of Hearing and Statement of Violations against ANC Candidate, Malik Lloyd for failure to file the ANC Statement for election year 2022, is withdrawn.

April 18, 2025

Date

/s/ Cecily E. Collier-Montgomery

Cecily E. Collier-Montgomery
Director

Certificate of Service

THIS IS TO CERTIFY that a true copy of the foregoing ORDER has been served via U.S.P.S. certified mail on Malik Lloyd at 6021 Clay Street, NE, Washington, DC. 20019 on this 18th day of April, 2025 and via email at MalikLloyd250@gmail.com.

/s/ Nereida Gonzalez

Nereida Gonzalez
Attorney Advisor

Notice

Any party adversely affected by an Order of the Director may: (1) file a Motion for Reconsideration (Motion) with the OCF within five (5) days after receipt of an Order, provided that, relevant evidence was omitted from consideration at the hearing (3 DCMR § 3709.13); or (2) obtain review of the Order by filing a request for a hearing *de novo* with the Board of Elections within fifteen (15) days from the date of issuance of an Order. Any fine imposed by the Director, pursuant to § 3711.2 shall become effective on the sixteenth (16th) day following the issuance of a decision or Order; provided that, the Respondent does not request a hearing *de novo* with the Board of Elections. Fines imposed shall be paid within ten (10) days of the effective date of the issued Order of the Director. Make payment by check or money order, payable to: District

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of Columbia Treasurer. Send payment to the Office of Campaign Finance, 1015 Half Street S.E., Suite 775, Washington, DC 2003.