

**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**

Sammy David Thumba  
ANC Candidate, ANC 3F01  
4530 Connecticut Avenue, NW – Apt. 305  
Washington, D.C. 20008  
sthumba@gmail.com

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Date: July 31, 2025  
Docket No: 2025-A-008

**ORDER**

**Statement of the Case**

This matter came before the Office of Campaign Finance (“OCF”) Office of the General Counsel following a determination by its Public Information and Records Management Division that: Sammy David Thumba, Candidate for ANC 3F01 in the General Election 2024 failed to timely file the ANC Financial Summary Statement that was due on February 3, 2025 in violation of the Campaign Finance Act of 2011, and the District of Columbia Municipal Regulations, 3 DCMR §§ 3002.6 and 3002.7 (July 2019).

By Notice of Hearing, Statement of Violations and Order of Appearance dated July 3, 2025, the Office of the General Counsel ordered Sammy David Thumba (“Respondent”) to appear at a scheduled hearing on July 16, 2025, and show cause why the Respondent should not be found in violation of District of Columbia Municipal Regulations, 3 DCMR §§ 3002.6 and 3002.7 (July 2019) and fined accordingly.

**Summary of Evidence**

On December 24, 2024, the Public Information and Records Management (“PIRM”) Division emailed a Reminder Notice to the Respondent to file the ANC Financial Summary Statement. Initial Notices of Non-Compliance were emailed to the Respondent on March 6, 2025, March 19, 2025, and April 9, 2025, extending the deadline to April 18, 2025. However, the Respondent failed to comply after the afore-mentioned Notices. Consequently, the Respondent’s apparent disregard to adhere to the filing requirements under the Campaign Finance Laws demonstrated sufficient cause to refer the alleged violation to the Office of the General Counsel (“OGC”) for possible enforcement.

On July 3, 2025, OGC issued a Notice of Hearing and Statement of Violations via email and U.S. regular mail to the Respondent. The Notice explained that the Respondent had to file the ANC Financial Summary Statement by July 11, 2025, and attend the hearing on July 16, 2025, to show cause why Respondent should not be fined for failing to file the ANC Financial Summary Statement by the deadline.

**Findings of Fact**

**Having reviewed the allegations and the record herein, I find:**

1. The Respondent was an ANC Candidate for ANC 3F01.
2. Initial Notices of Non-Compliance were emailed to the Respondent on March 6, 2025, March 19, 2025, and April 9, 2025, extending the deadline to April 18, 2025.
3. Respondent did not comply.
4. By a Notice of Hearing and Statement of Violations dated July 3, 2025, OGC ordered the Respondent to file the ANC Financial Summary Statement by July 11, 2025, and appear at a virtual hearing on July 16, 2025, to show cause why Respondent had not timely filed the ANC Financial Summary Statement and should not be fined accordingly.
5. Respondent appeared at the virtual hearing.
6. Respondent testified that he experienced technical issues with filing.
7. Respondent also testified that he had a family medical emergencies and other credible familial matters.
8. Respondent testified that he did not willfully neglect his filing requirements and remained committed to coming into compliance.
9. Respondent has not filed the ANC Financial Summary Statement.
10. Respondent has no other referrals to the Office of General Counsel.

**Conclusions of Law**

**Based on the record provided by OCF, I therefore conclude:**

1. Respondent violated 3 D.C.M.R. §§ 3002.6 and 3002.7 (July 2019).
2. 3 DCMR §§ 3711.2(s), 3711.5, and 3711.6, established a fifty-dollar (\$50) fine per day, not including Saturdays, Sundays and holidays, for non-compliance up to a maximum of \$4000.
3. The Director may ministerially impose fines upon the candidate, Treasurer/Candidate, committee, or designated agent pursuant to 3 DCMR § 3711.1.
4. For good cause shown pursuant to 3 DCMR § 3711.8, the Director of the Office of Campaign Finance (Director) may modify, rescind, dismiss, or suspend any fine.
5. At all times pertinent, the Respondent was required to file the ANC Financial Summary Statement by the extended filing date of April 18, 2025, but failed to comply.
6. Respondent filed the ANC Financial Summary Statement on July 28, 2025, and can be fined up to fifty-seven (57) days for a total fine of \$ 2,850, in this matter.

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**Recommendation**

In view of the foregoing and information included in the record, I HEREBY RECOMMEND that the Director suspend the \$ 2,850 fine against Burl Haigwood, ANC Candidate, in this matter.

July 31, 2025  
\_\_\_\_\_  
**Date**

*/s/ Nereida Gonzalez*  
\_\_\_\_\_  
**Nereida Gonzalez**  
**Attorney Advisor**

**Concurrence**

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

July 31, 2025  
\_\_\_\_\_  
**Date**

*/s/ William O. SanFord*  
\_\_\_\_\_  
**William O. SanFord**  
**General Counsel**

**ORDER OF THE DIRECTOR**

**IT IS ORDERED** that the fine for \$ 2,850 against Burl Haigwood, ANC Candidate, shall be suspended in this matter.

July 31, 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 **ORDER** has been served to Burl Haigwood, Candidate ANC 6B06 via certified mail at 109 15<sup>th</sup> Street, SE, Washington, D.C. 20003, and electronic mail at burl.haigwood@gmail.com on this 1st day of August, 2025.

*/s/ Nereida Gonzalez*  
\_\_\_\_\_  
Nereida Gonzalez

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**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 (16<sup>th</sup>) 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 of Columbia Treasurer/Candidate. Send payment to the *Office of Campaign Finance, 1015 Half Street S.E., Suite 775, Washington, DC 20003*.