

**BEFORE THE OFFICE OF CAMPAIGN FINANCE  
DISTRICT OF COLUMBIA BOARD OF ELECTIONS AND ETHICS  
FRANK D. REEVES MUNICIPAL BUILDING  
2000-14th STREET, N.W., SUITE 433  
WASHINGTON, D.C. 20009  
(202) 671-0550**

<b>IN THE MATTER OF</b>	)	Date: October 21, 2011
	)	
Jerrienne Anthony	)	Docket No.: 11F-010
Youth Program Officer	)	
Department of Employment Services	)	

**ORDER**

**Statement of the Case**

This matter came before the Office of Campaign Finance (hereinafter OCF), Office of the General Counsel following a determination by its Public Information and Records Management Division that pursuant to D.C. Official Code §1-1106.02 (2001 Edition), JERRIANNE ANTHONY, Youth Program Officer, Department of Employment Services (hereinafter Agency), failed to timely file, a Financial Disclosure Statement (hereinafter FDS) for calendar year 2010 on or before May 15, 2011 as required by D.C. Official Code §1-1106.02, and by the extended filing date sanctioned by OCF on June 10, 2011.

By Notice of Hearing, Statement of Violations and Order of Appearance dated August 1, 2011, August 15, 2011 and September 15, 2011 (respectively), OCF ordered JERRIANNE ANTHONY (hereinafter Respondent) to appear at a scheduled hearing August 11, 2011, August 24, 2011 and September 27, 2011, and show cause why she should not be found in violation of the D.C. Campaign Finance Reform and Conflict of Interest Act of 1974, as amended by D.C. Official Code §§1-1101.01 et seq., and fined accordingly.

**Summary of Evidence**

OCF received a listing of potential filer information submitted by the Agency of Respondent's engagement, which information contained Respondent's name; and upon review, OCF confirmed that Respondent served in a position within District of Columbia Government that required compliance with the aforementioned D.C. Code statutory provisions.

OCF alleges that Respondent failed to file a Financial Disclosure Statement for calendar year 2010 by the prescribed deadlines cited above. In accordance with the Act, OCF issued three (3) separate Notice of Hearing, Statement of Violations and Order of Appearance, respectively dated August 1, 2011, August 15, 2011 and September 15, 2011, ordering Respondent to appear at a scheduled hearing on August 11, 2011, August 24, 2011 and September 27, 2011, respectively. However, Respondent failed to appear.

**IN THE MATTER OF: Jerriane Anthony**  
**Page 2**

OCF is confident that the address and contact information provided to OCF by the Agency for Respondent was accurate and that Respondent receive information necessary to satisfy the filing obligation at issue. OCF is further convinced that Respondent received timely and proper service, via regular mail and/or certified mail, since OCF has yet to receive returned mail address to Respondent.

OCF has confirmed that Respondent's employment with District of Columbia Government officially terminated in January 2011 and that Respondent is no longer engaged by the District of Columbia. Even so, Respondent is not absolved from satisfying the FDS filing obligation for calendar year 2010.

**Findings of Fact**

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

1. Respondent served as Youth Program Officer within the Department of Employment Services.
2. Respondent was required to file a Financial Disclosure Statement with OCF for calendar year 2010, on or before the extended filing deadline June 10, 2011.
3. Respondent failed to file the required FDS or provide a written reason for not filing;
4. Respondent failed to appear at the scheduled hearing on August 11, 2011, August 24, 2011 and September 27, 2011;
5. Respondent's address and contact information is accurate, and Respondent received information necessary to satisfy the filing obligation at issue;
6. Respondent is in noncompliance with the statute and may be fined the maximum civil penalty;

**Conclusions of Law**

Based upon the record provided by OCF, I therefore conclude:

1. Respondent violated D.C. Official Code §1-1106.02.
2. The penalty established at D.C. Official Code §1-1103.05(b)(3), and 3 DCMR §§3711.2(aa), 3711.2 and 3711.4 (March 2007, as amended) for failure to timely file a Financial Disclosure Statement required by D.C. Official Code §1-1106.02 is a fine of \$50.00 per day for each business day subsequent to the due date.

3. In accordance with D.C. Official Code §1-1103.05(b)(3), the respondent may be fined a maximum of \$2,000.00 for failing to timely file a Financial Disclosure Statement.
4. For good cause shown pursuant to 3 DCMR §3711.6, the Director of Campaign Finance (Director) may modify, rescind, dismiss or suspend any fine.
5. Respondent has failed to provide a basis for a finding of good cause.

**Recommendation**

In view of the foregoing and information included in the record, I hereby recommend that the Director impose the maximum fine of two thousand (\$2,000) dollars in this matter.

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Kalvanetta K. Peete**  
**Hearing Officer**

**Concurrence**

In view of the foregoing, I hereby concur with the Recommendation.

\_\_\_\_\_  
**Date**

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

**ORDER OF THE DIRECTOR**

**IT IS ORDERED** that the fine of two thousand (\$2,000) dollars is hereby imposed.

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Cecily E. Collier-Montgomery**  
**Director**

**SERVICE OF ORDER**

I HEREBY CERTIFY that a copy of the foregoing has been furnished to JERRIANNE ANTHONY this \_\_\_\_\_ day of October, 2011 by US Mail and/or Certified Mail.

---

**NOTICE**

Pursuant to 3DCMR §3711.5, any fine imposed by the Director shall become effective on the 16th day following the issuance of a decision and order, if the respondent does not request an appeal of this matter. If applicable, within 10 days of the effective date of this order, please make a check or money order payable to the D.C. Treasurer, c/o Office of Campaign Finance, Suite 433, 2000 Fourteenth Street, N.W., Washington, D.C. 20009.