

**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 420
WASHINGTON, D.C. 20009
(202) 671-0550**

IN THE MATTER OF)	DATE: December 23, 2009
)	
Jerrienne Anthony)	DOCKET NO.: F09-010
Chief of Staff)	
Department of Employment Services)	
4130 4 th St., SE #7)	
Washington, DC 20032)	

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), Jerrienne Anthony (hereinafter, Respondent), Chief of Staff, Department of Employment Services, failed to timely file, a Financial Disclosure Statement for calendar year 2008, on or before May 15, 2009, as required by D.C. Official Code §1-1106.02, and also failed to file on or before the OCF sanctioned extended filing deadline of June 19, 2009.

By Notices of Hearing, Statements of Violations and Orders of Appearance dated August 13, 2009, September 15, 2009 OCF, and December 2, 2009, ordered Respondent to appear at scheduled hearings August 31, 2009, September 28, 2009, and December 14, 2009, show cause why a 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., should not be found and Respondent fined accordingly.

Summary of Evidence

OCF alleges that the Respondent failed to timely file the statutorily required Financial Disclosure Statement (FDS) for calendar year 2008, on or before June 19, 2009. Respondent failed to appear at the scheduled hearings referenced herein, or to submit an affidavit in explanation of the failure to timely file the required Financial Disclosure Statement.

Findings of Fact

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

1. Respondent was required to file a Financial Disclosure Statement with OCF for calendar year 2008, on or before June 19, 2009.
2. Respondent to date has not filed the required Financial Disclosure Statement with OCF for calendar year 2008.
3. Respondent to date has not provided an explanation for failing to timely file a Financial Disclosure Statement with OCF for calendar year 2008.
4. Respondent is not in compliance with the statute.

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 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 a fine of \$2,000.00 in this matter.

Date

**Cecelia Townes
Hearing Officer**

Concurrence

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

Date

**Kathy S. Williams
General Counsel**

ORDER OF THE DIRECTOR

IT IS ORDERED that a fine of \$2,000.00 be hereby imposed in this matter.

Date

**Cecily E. Collier-Montgomery
Director**

SERVICE OF ORDER

This is to certify that I have served a true copy of the foregoing Order by regular and certified mail on Respondent on December 23, 2009.

cc: Director Joseph Walsh, Jr.
Department of Employment Services
64 New York Ave., NE Suite 3000
Washington, DC 20002

NOTICE

Pursuant to 3 DCMR §3711.5 (March 2007), 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 420, 2000-14th Street, N.W., Washington, D.C. 20009.