

**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: February 25, 2010
)	
Leonard Barrett)	DOCKET NO.: F09-025
Supervisory Human Resources Specialist)	
Metropolitan Police Department)	
4804 W. Braddock Road)	
Alexandria, VA 22311)	

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), Leonard Barrett, Supervisory Human Resources Specialist, Metropolitan Police Department, failed to timely file, a Financial Disclosure Statement (hereinafter FDS) 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 Notice of Hearing, Statement of Violations and Order of Appearance dated August 13, 2009, OCF ordered Leonard Barrett (hereinafter Respondent), to appear at a scheduled hearing on August 31, 2009, and show cause why he 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

On August 31, 2009, Respondent filed an FDS for calendar year 2008, and attended the scheduled hearing to explain the untimely filing. Respondent testified that he did not file in a timely manner because, at one point, he was preparing to leave the Metropolitan Police Department. Respondent continued that after deciding to stay with the Agency and receiving a promotion, he inadvertently failed to file the FDS. Respondent also testified that, after receiving the hearing notice, he attempted to file online, but was not able to do so. Respondent's file shows a record of timely filing.

Findings of Fact

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

1. Respondent was a Supervisory Human Resources Specialist, Metropolitan Police Department.
2. Respondent was required to file a Financial Disclosure Statement with OCF for calendar year 2008, on or before June 19, 2009.
3. Respondent filed the required Financial Disclosure Statement on August 31, 2009.
4. Respondent has no history of FDS filing delinquencies.
5. Respondent provided a credible explanation for the filing delinquency in that Respondent inadvertently failed to file when believed that he would be switching agencies (when in fact he did not); and upon being advised, Respondent took action to correct his noncompliance by filing.
6. Respondent is currently 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 (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's explanation for failing to timely file is credible in that Respondent inadvertently failed to file when believed that he would be switching agencies (when in fact he did not); and, upon being advised, Respondent took action to correct his noncompliance provide credible bases for Respondent's failure to timely file.

Recommendation

In view of the foregoing and information included in the record, I hereby recommend that the Director suspend the imposition of the fine in this matter.

02/25/10
Date

Cecelia N. Townes
Hearing Officer

Concurrence

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

02/25/10
Date

Kathy S. Williams
General Counsel

ORDER OF THE DIRECTOR

IT IS ORDERED that the fine in this matter be hereby suspended.

02/25/10
Date

Cecily E. Collier-Montgomery
Director

SERVICE OF ORDER

This is to certify that I have served a true copy of the foregoing Order on Leonard Barrett, by regular mail, on February 25, 2010.

cc: Chief Cathy Lanier
Metropolitan Police Department
300 Indiana Avenue, NW
Washington, DC 20001

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 420, 2000 Fourteenth Street, N.W., Washington, D.C. 20009.