



MONTHLY OPERATIONS REPORT

February 2024, with 2023 – 2024 Year-To-Date Comparison

INVESTIGATIONS	2024 MONTHLY COUNT February 2024	2024 PRIOR MONTH COUNT January 2024	2023 MONTHLY COUNT February 2023	2024 YEAR-TO-DATE Jan 1 – Feb 29 2024	2023 YEAR-TO-DATE Jan 1– Feb 28 2023
Number of tips, complaints, and reports received	12	13	16	25	32
Number of 15-day letters sent	2	0	1	2	1
Number of investigations opened	2	0	1	2	1
Number of continued matters closed	4	5	N/A	9	N/A
Number of COELIG matters closed	10	8	7	18	13
Number of guidance letters sent	0	0	0	0	0
Number of matters pending	144	148	174	144	174
Number of open investigations	44	42	29	44	29

ETHICS	2024 MONTHLY COUNT February 2024	2024 PRIOR MONTH COUNT January 2024	2023 MONTHLY COUNT February 2023	2024 YEAR-TO-DATE Jan 1 - Feb 29 2024	2023 YEAR-TO-DATE Jan 1- Feb 28 2023
Total Requests for Guidance	86	77	65	163	128
Post-Employment	12	20	12	32	27
Gifts	6	2	6	8	9
Outside Activity	34	38	23	72	53
Reimbursement for Official Activity	1	2	1	3	2
Conflict of Interest	14	3	6	17	9
Miscellaneous	19	12	12	31	28
Publications & Eblasts	1	0	0	1	0

LOBBYING	2024 MONTHLY COUNT February 2024	2024 PRIOR MONTH COUNT January 2024	2023 MONTHLY COUNT February 2023	2024 YEAR-TO-DATE Jan 1 – Feb 29 2024	2023 YEAR-TO-DATE Jan 1– Feb 28 2023
Number of Individual & Principal Lobbyists	See 2024 YTD	See 2024 YTD	See 2023 YTD	8,086	6,078
Number of Clients	See 2024 YTD	See 2024 YTD	See 2023 YTD	3,979	3,244
Number of Public Corps	See 2024 YTD	See 2024 YTD	See 2024 YTD	48	41
Lobbying Inquiries	2,499	4,391	2,780	6,890	7,684
Publications & Eblasts	1	2	0	3	3

FDS	2024 MONTHLY COUNT February 2024	2024 PRIOR MONTH COUNT January 2024	2023 MONTHLY COUNT February 2023	2024 YEAR-TO-DATE Jan 1 – Feb 29 2024	2023 YEAR-TO-DATE Jan 1– Feb 28 2023
Filings Submitted	359	891	371	1,250	1,423
Failure to File Notices Issued	393 ¹	0	353	393	353
Outstanding Filings²	351	152	156	N/A	N/A
Notices of Delinquency Issued	142 ³	3	0	145	0
Number of Exemption and Deletion Requests	6	12	0	18	13

TRAINING	2024 MONTHLY COUNT February 2024	2024 PRIOR MONTH COUNT January 2024	2023 MONTHLY COUNT February 2023	2024 YEAR-TO- DATE Jan 1 – Feb 29 2024	2023 YEAR-TO- DATE Jan 1– Feb 28 2023
Ethics Trainings Held	7	6	1	13	3
Number of employees who received credit for completing COELIG ethics training	319	711	43	1,030	152
Number of employees who completed On- Demand (online) Ethics Training	9,267	3,549	--	12,816	--
Number of agency CETC sessions conducted	90 ⁴	107	--	197	--
Number of employees who received LIVE CETC agency training	2,919	2,502	9,792	5,421	14,800
Combined total of workforce members who completed training (LIVE + On- Demand)	12,186	6,051	--	18,237	--
Number of individuals who completed lobbying training	219	327	1,638	546	2,985

AUDIT AND REVIEW	2024 MONTHLY COUNT February 2024	2024 PRIOR MONTH COUNT January 2024	2023 MONTHLY COUNT February 2023	2024 YEAR-TO-DATE Jan 1 - Feb 29 2024	2023 YEAR-TO-DATE Jan 1- Feb 28 2023
Number of Random Audits of lobbying filings completed	58	72	52	130	127
Number of Random FDS reviews completed	0	3	0	3	0
Requests for Additional Information Letters (RAILs) sent after Random Review	0	7	0	7	0
Number of Targeted FDS reviews completed	96	107	54	203	127
RAILs sent after Targeted Review	18	25	11	43	31

PUBLIC INFORMATION OFFICE	2024 MONTHLY COUNT February 2024	2024 PRIOR MONTH COUNT January 2024	2023 MONTHLY COUNT February 2023	2024 YEAR-TO-DATE Jan 1 - Feb 29 2024	2023 YEAR-TO-DATE Jan 1- Feb 28 2023
Record Access Requests	17	12	14	29	27
Records Provided⁵ and Total Number of Pages	19/ 20,748	10/728	9/--	29/ 21,476	19/--
Record Requests Pending	5	4	--	--	--

ENDNOTES

¹ Failure to File notices issued to 300 Non-Academic filers and 93 Academic filers.

² This number reflects the number of FDS filers who have not yet complied with filing their 2022 Annual Statement of Financial Disclosure and were issued a Notice of Failure to File on 2/28/24. These filers have until 3/14/24 to file.

³ Notices of Delinquency issued to 108 Non-Academic filers and 34 Academic filers

⁴ Figures reported as of 3/11/24. Monthly stats may be received after reporting date; will be updated as reports from agencies come in.

⁵ "Records Provided" in response to a single records request are reported here as one record provided, without regard to the quantity of documents or other records provided in response to that request.