



# MONTHLY OPERATIONS REPORT

## March 2024, with 2023 – 2024 Year-To-Date Comparison

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<b>INVESTIGATIONS</b>	<b>2024 MONTHLY COUNT March 2024</b>	<b>2024 PRIOR MONTH COUNT February 2024</b>	<b>2023 MONTHLY COUNT March 2023</b>	<b>2024 YEAR-TO-DATE Jan 1 – Mar 31 2024</b>	<b>2023 YEAR-TO-DATE Jan 1– Mar 31 2023</b>
<b>Number of tips, complaints, and reports received</b>	13	12	17	38	50
<b>Number of 15-day letters sent</b>	3	2	0	5	1
<b>Number of investigations opened</b>	3	2	0	5	1
<b>Number of continued matters closed</b>	4	4	7	13	20
<b>Number of COELIG matters closed</b>	10	10	n/a	28	n/a
<b>Number of guidance letters sent</b>	1	0	0	1	0
<b>Number of matters pending</b>	141	144	165	141	165
<b>Number of open investigations</b>	46	44	30	46	30

<b>ETHICS</b>	<b>2024 MONTHLY COUNT March 2024</b>	<b>2024 PRIOR MONTH COUNT February 2024</b>	<b>2023 MONTHLY COUNT March 2023</b>	<b>2024 YEAR-TO-DATE Jan 1 - Mar 31 2024</b>	<b>2023 YEAR-TO-DATE Jan 1- Mar 31 2023</b>
<b>Total Requests for Guidance</b>	117	86	62	280	190
<b>Post-Employment</b>	19	12	24	51	51
<b>Gifts</b>	9	6	3	17	12
<b>Outside Activity</b>	45	34	16	117	77
<b>Reimbursement for Official Activity</b>	6	1	1	9	3
<b>Conflict of Interest</b>	17	14	4	34	13
<b>Miscellaneous</b>	21	19	14	52	42
<b>Publications &amp; Eblasts</b>	1	1	0	2	0

<b>LOBBYING</b>	<b>2024 MONTHLY COUNT March 2024</b>	<b>2024 PRIOR MONTH COUNT February 2024</b>	<b>2023 MONTHLY COUNT March 2023</b>	<b>2024 YEAR-TO-DATE Jan 1 – Mar 31 2024</b>	<b>2023 YEAR-TO-DATE Jan 1– Mar 31 2023</b>
<b>Number of Individual &amp; Principal Lobbyists</b>	See 2024 YTD	See 2024 YTD	See 2023 YTD	8,356	6,782
<b>Number of Clients</b>	See 2024 YTD	See 2024 YTD	See 2023 YTD	4,098	3,451
<b>Number of Public Corps</b>	See 2024 YTD	See 2024 YTD	See 2023 YTD	45	45
<b>Lobbying Inquiries</b>	3,562	2,499	4,675	10,452	12,359
<b>Publications &amp; Eblasts</b>	1	1	1	4	4

<b>FDS</b>	<b>2024 MONTHLY COUNT March 2024</b>	<b>2024 PRIOR MONTH COUNT February 2024</b>	<b>2023 MONTHLY COUNT March 2023</b>	<b>2024 YEAR-TO-DATE Jan 1 - Mar 31 2024</b>	<b>2023 YEAR-TO-DATE Jan 1- Mar 31 2023</b>
<b>Filings Submitted</b>	298	359	266	1,548	1,423
<b>Failure to File Notices Issued</b>	0 <sup>1</sup>	393	0	393	353
<b>Outstanding Filings<sup>2</sup></b>	49	351	N/A	49	N/A
<b>Notices of Delinquency Issued</b>	27 <sup>3</sup>	142	0	172	0
<b>Number of Exemption and Deletion Requests</b>	0	6	1	18	13

<b>TRAINING</b>	<b>2024 MONTHLY COUNT March 2024</b>	<b>2024 PRIOR MONTH COUNT February 2024</b>	<b>2023 MONTHLY COUNT March 2023</b>	<b>2024 YEAR-TO- DATE Jan 1 – Mar 31 2024</b>	<b>2023 YEAR-TO- DATE Jan 1– Mar 31 2023</b>
<b>Ethics Trainings Held</b>	10	7	2	23	5
<b>Number of employees who received credit for completing COELIG ethics training</b>	1,930	319	78	2,960	229
<b>Number of employees who completed On- Demand (online) Ethics Training</b>	12,074	9,267	--	24,890	--
<b>Number of agency CETC sessions conducted</b>	85 <sup>4</sup>	90	--	282	--
<b>Number of employees who received LIVE CETC agency training</b>	2,021 <sup>5</sup>	2,919		7,442	
<b>Combined total of workforce members who completed training (LIVE + On- Demand)</b>	14,095	12,186	--	32,332	--
<b>Number of individuals who completed lobbying training</b>	287	219	3,368	833	6,677

<b>AUDIT AND REVIEW</b>	<b>2024 MONTHLY COUNT March 2024</b>	<b>2024 PRIOR MONTH COUNT February 2024</b>	<b>2023 MONTHLY COUNT March 2023</b>	<b>2024 YEAR-TO-DATE Jan 1 – Mar 31 2024</b>	<b>2023 YEAR-TO-DATE Jan 1– Mar 31 2023</b>
<b>Number of Random Audits of lobbying filings completed</b>	53	58	99	183	226
<b>Number of Random FDS reviews completed</b>	0	0	0	3	0
<b>Requests for Additional Information Letters (RAILs) sent after Random Review</b>	0	0	0	7	0
<b>Number of Targeted FDS reviews completed</b>	106	96	49	309	176
<b>RAILs sent after Targeted Review</b>	30	18	9	73	41

<b>PUBLIC INFORMATION OFFICE</b>	<b>2024 MONTHLY COUNT March 2024</b>	<b>2024 PRIOR MONTH COUNT February 2024</b>	<b>2023 MONTHLY COUNT March 2023</b>	<b>2024 YEAR-TO-DATE Jan 1 - Mar 31 2024</b>	<b>2023 YEAR-TO-DATE Jan 1- Mar 31 2023</b>
<b>Record Access Requests</b>	18	17	30	47	57
<b>Records Provided<sup>6</sup> and Total Number of Pages</b>	14/11,596	19/20,748	11/--	43/33,072	17/--
<b>Record Requests Pending</b>	9 <sup>7</sup>	5	--	--	--

## ENDNOTES

<sup>1</sup> Failure to File notices issued to 0 Non-Academic filers and 0 Academic filers.

<sup>2</sup> 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 3/5/24 to file.

<sup>3</sup> Notices of Delinquency issued to 3 Non-Academic filers and 24 Academic filers.

<sup>4</sup> Figures reported as of 4/2/24. Monthly stats may be received after the reporting date; they will be updated as agency reports come in.

<sup>5</sup> See endnote 4.

<sup>6</sup> "Records Provided" in response to a single records request are reported here as one record provided, without regard to the number of documents or other records provided in response to that request.

<sup>7</sup> As of 4/5/24.