



MONTHLY OPERATIONS REPORT

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

INVESTIGATIONS	2024 MONTHLY COUNT May 2024	2024 PRIOR MONTH COUNT April 2024	2023 MONTHLY COUNT May 2023	2024 YEAR-TO-DATE Jan 1 – May 31 2024	2023 YEAR-TO-DATE Jan 1– May 31 2023
Number of tips, complaints, and reports received	17	17	18	69	84
Number of 15-day letters sent	1	1	0	7	1
Number of investigations opened	1	1	0	7	2
Number of continued matters closed	0	2	n/a	15	n/a
Number of COELIG matters closed	4	13	n/a	45	n/a
Number of guidance letters authorized	2	0	0	3	0
Number of matters pending	156	144	n/a	156	164
Number of open investigations	47	46	n/a	47	31

ETHICS	2024 MONTHLY COUNT May 2024	2024 PRIOR MONTH COUNT April 2024	2023 MONTHLY COUNT May 2023	2024 YEAR-TO-DATE Jan 1 - May 31 2024	2023 YEAR-TO-DATE Jan 1- May 31 2023
Total Requests for Guidance	104	105	105	489	349
Post-Employment	21	22	32	94	98
Gifts	2	3	4	22	21
Outside Activity	37	32	29	186	125
Reimbursement for Official Activity	1	5	1	15	9
Conflict of Interest	17	13	11	64	24
Miscellaneous	26	30	28	108	75
Publications & Eblasts	0	2	0	4	0

LOBBYING	2024 MONTHLY COUNT May 2024	2024 PRIOR MONTH COUNT April 2024	2023 MONTHLY COUNT May 2023	2024 YEAR-TO-DATE Jan 1 - May 31 2024	2023 YEAR-TO-DATE Jan 1- May 31 2023
Number of Individual & Principal Lobbyists	See 2024 YTD	See 2024 YTD	See 2023 YTD	8,606	7,315
Number of Clients	See 2024 YTD	See 2024 YTD	See 2023 YTD	4,276	3,641
Number of Public Corps	See 2024 YTD	See 2024 YTD	See 2023 YTD	20	47
Number of submitted Registrations/ Reg Amendments	1,000	585	1,184	7,222	8,007
Number of submitted Bi-Monthly Reports/ Bi-Monthly Amendments	6,228	401	5,580	22,365	20,138
Number of submitted Client Semi-Annual Reports/CSA Amendments	358	372	269	7,335	7,294
Lobbying Inquiries	3,021	2,936	3,021	16,409	18,329
Publications & Eblasts	1	0	0	5	5

FINANCIAL DISCLOSURE	2024 MONTHLY COUNT May 2024	2024 PRIOR MONTH COUNT April 2024	2023 MONTHLY COUNT May 2023	2024 YEAR-TO-DATE Jan 1 – May 31 2024	2023 YEAR-TO-DATE Jan 1– May 31 2023
Filings Submitted	14,119	9,949	11,769	24,068	21,440
Failure to File Notices Issued	65 ¹	0	0	458	353
Outstanding Filings²	4,113	0	N/A	0	N/A
Notices of Delinquency Issued	0 ³	18	47	0	47
Number of Exemption and Deletion Requests	95	86	40	199	150

¹ Filers that missed their May 15th filing deadline or 30-day deadline after commencing qualifying appointment.

² Figures reported as of 6/14/24. Monthly stats may be received after the reporting date and updated as agency reports come in.

³ “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.

TRAINING	2024 MONTHLY COUNT May 2024	2024 PRIOR MONTH COUNT April 2024	2023 MONTHLY COUNT May 2023	2024 YEAR-TO-DATE Jan 1 – May 31 2024	2023 YEAR-TO-DATE Jan 1– May 31 2023
Ethics Trainings Held	15	16	2	54	9
Number of employees who received credit for completing COELIG ethics training	865	1,915	103	5,740	401
Number of employees who completed On-Demand (online) Ethics Training	6,099	7,604	--	38,955	--
Number of agency CETC sessions conducted	526 ⁴	464	--	1,555	--
Number of employees who received LIVE CETC agency training	8,468 ⁵	7,766		31,462	
Combined total of workforce members who completed training (LIVE + On-Demand)	14,567	15,370	--	70,417	--
Number of individuals who completed lobbying training	219	214	383	1,266	7,477

⁴ Figures reported as of 6/14/24. Monthly stats may be received after the reporting date and updated as agency reports come in.

⁵ See footnote 4.

AUDIT AND REVIEW	2024 MONTHLY COUNT May 2024	2024 PRIOR MONTH COUNT April 2024	2023 MONTHLY COUNT May 2023	2024 YEAR-TO-DATE Jan 1 – May 31 2024	2023 YEAR-TO-DATE Jan 1- May 31 2023
Number of Random Audits of lobbying filings completed	26	52	65	261	357
Number of Random FDS reviews completed	0	0	0	3	0
Requests for Additional Information Letters (RAILs) sent after Random Review	0	0	0	7	0
Number of Targeted FDS reviews completed	100	127	81	538	310
RAILs sent after Targeted Review	22	23	20	120	80

PUBLIC INFORMATION OFFICE	2024 MONTHLY COUNT May 2024	2024 PRIOR MONTH COUNT April 2024	2023 MONTHLY COUNT May 2023	2024 YEAR-TO-DATE Jan 1 – May 31 2024	2023 YEAR-TO-DATE Jan 1– May 31 2023
Record Access Requests	29	16	24	92	103
Records Provided⁶ and Total Number of Pages	31/2,975	16/1,365	35	90/37,412	84
Record Requests Pending	4 ⁷	7	--	--	--

⁶ “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.

⁷ As of 6/18/24.