

**DISTRICT OF COLUMBIA  
BOARD OF ELECTIONS AND ETHICS**

**The D.C. Office of Campaign Finance**

**Petitioner,**

v.

**Chailendu Pegues**

**Respondent.**

**Administrative Hearing  
Docket No. 04-013**

**MEMORANDUM OPINION AND ORDER**

This matter came to be heard by the Board on Friday, April 9 2003 at 9:30 a.m. pursuant to the submission of a Petition by the Office of Campaign Finance (hereinafter "OCF") for Enforcement of its January 7, 2004 Order ("Order") imposing a fine of \$2,000.00 against Chailendu Pegues, Research Specialist, D.C. Council. The fine was imposed as a result of the Respondent's failure to timely file a Financial Disclosure Statement ("FDS") for the calendar year 2003 by the due date as required by D.C. Code § 1106.02 (2001 ed.).

The Respondent was employed with the D.C. Council during calendar year 2003. D.C. Code § 1106.02 requires each public official, including members of certain boards and commissions and excepted service employees paid at a rate of GS-13 or above, to file an FDS by May 15<sup>th</sup> of each year. See D.C. CODE § 1106.02(a), (d). Accordingly, the Respondent was required to file such Statement by May 15, 2003. The Respondent failed to do so.

By Notice of Hearings, Statements of Violations and Orders of Appearance dated November 17, 2003 and December 2, 2003, the Office of Campaign Finance ordered the Respondent to appear at hearings scheduled on December 1, 2003, and December 11, 2003 to 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. Code § 1-1106.01 et seq. (“the Act”) and fined accordingly. The Respondent failed to appear at either of these hearings.

The penalty established at 3 DCMR §§ 3711.2(y) for failure to file the FDS as required by D.C. Code § 1-1106.2(a) is a fine of \$50.00 per day for each business day subsequent to the due date for each violation. On January 7, 2004, the Director of OCF issued the Order imposing a fine of \$2,000.00 against the Respondent for failure to file the FDS by the due date in violation of D.C. Code § 1-1106.2(a). This Order became effective on January 23, 2004, in the absence of a request for review of the penalty by the Respondent to the Board, pursuant to 3 DCMR § 3711.5.<sup>1</sup> Payment of the fine was due no later than February 2, 2004 pursuant to 3 DCMR § 3711.7.<sup>2</sup> To date, the Respondent had failed to pay the fine imposed by the Order of the Director issued January 7, 2004.

On March 1, 2004, OCF transmitted a Petition for Enforcement of its Order to the Office of the General Counsel for the Board. The General Counsel held a pre-hearing conference in the matter on March 23, 2004. Despite being served with notice of this conference by hand delivery on Thursday, March 11, 2004, the Respondent failed to

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<sup>1</sup> 3 D.C.M.R. § 3711.5 provides that “[a]ny fine imposed by the Director under § 3711.2 shall become effective on the sixteenth (16<sup>th</sup>) day following the issuance of a decision and order; Provided that the respondent does not request a hearing under § 3709.12.”

<sup>2</sup> 3 D.C.M.R. § 3711.7 provides that “[f]ines imposed under [Chapter 37, “Investigations and Hearings”] shall be paid within ten (10) days of the effective date.”

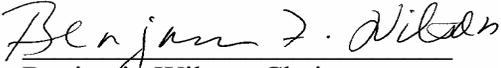
appear. A hearing in this matter was held before the Board on April 9, 2004. Despite being served with notice of this hearing by hand delivery on March 31, 2004 the Respondent again failed to appear.

D.C. Code § 1-1103.05(b)(4) provides that “[i]f the person against whom a civil penalty is assessed fails to pay the penalty, the Board shall file a petition for the enforcement of its order assessing the penalty in the Superior Court of the District of Columbia.” OCF has shown that the fine of \$2,000.00 imposed against the Respondent was wholly justified. Despite attempts on the part of the Office of the General Counsel to meet with the Respondent and make arrangements to settle the matter, the Respondent has not demonstrated a willingness to do so.

Accordingly, it is this 9<sup>th</sup> day of April 2004,

**ORDERED** that the Order of the Director of OCF be enforced and that a Petition for the Enforcement of Order be filed in Superior Court forthwith.

April 9, 2004  
Date

  
Benjamin Wilson, Chairman  
Board of Elections and Ethics

**CERTIFICATE OF SERVICE**

I hereby certify that a copy of the foregoing order was delivered by hand delivery mail this 12<sup>th</sup> day of April 2004 to Chailendu Pegues, 1318 Perry Street NE, Washington, DC 20017 and Kathy Williams, Esq., Office of Campaign Finance, 2000 14<sup>th</sup> Street, NW, Washington, DC 20009.

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Rudolph McGann