

**BEFORE THE CITY OF ATLANTA  
BOARD OF ETHICS**

In the matter of:	)	
	)	
Allen Moore	)	
	)	Case No. 08-FD-006
Respondent	)	
	)	

**FINAL ORDER**

This matter came before the City's Board of Ethics on July 17, 2008, following proper notice to the Respondent by first class mail and certified mail. The hearing was held to determine if the Respondent violated section 2-814 of the City of Atlanta Code of Ordinances by failing to file an annual city financial disclosure statement. After consideration of the record, the Board makes the following findings of fact and conclusions of law:

**Findings of Fact**

1. The Respondent is a former city employee who worked in the Department of Watershed Management after February 15, 2007.
2. The Respondent is a person required to file the 2008 City Financial Disclosure Statement.
3. The Respondent did not file the 2008 City Financial Disclosure Statement by the February 15, 2008, filing deadline.
4. The Ethics Office mailed a warning letter to Respondent on February 19, 2008, giving notice that Respondent was not in compliance with the city's financial disclosure requirements.
5. On March 20, 2008, the Board of Ethics found the Respondent delinquent under section 2-814 (e) of the City's Code of Ethics, due to the failure to file the 2008 City Financial Disclosure Statement as required by law.
6. The Ethics Office mailed a notice of delinquency to the Respondent on April 8, 2008.
7. The Respondent has not filed the 2008 City Financial Disclosure Statement, responded to any correspondence sent by the Ethics Office, paid any administrative sanction, or appealed the Board's finding of delinquency.

### Conclusions of Law

8. City officials and certain city employees are required to file an annual disclosure statement by February 15 of each year in which they work for the city and for the year after they leave their position. "The failure of any official or employee so required to file an annual disclosure statement by February 15 without reasonable cause shall render such person delinquent and result in an administrati[ve] sanction . . . , provided that the maximum penalty for the first offense shall be \$500.00." Atlanta, Ga., Code § 2-814 (e).
9. The Respondent has violated section 2-814 (e) of the City's Code of Ethics by failing to file the annual disclosure statement by the February 15, 2008, filing deadline without reasonable cause.
10. Under the schedule of late filing penalties adopted by the Board, Respondent owes \$500 for failing to file in 2008. See Board Rule 7.5.

Based on these findings and conclusions, the Board of Ethics determines:

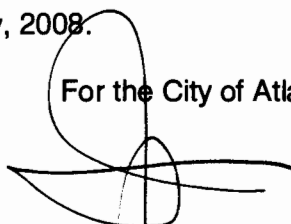
- A. The Respondent, Allen Moore, violated the City of Atlanta Code of Ethics by failing to timely file the 2008 City Financial Disclosure Statement;
- B. The Respondent is ordered to cease and desist from any violations of the City of Atlanta Code of Ethics and to comply with all of its provisions; and
- C. The Respondent is ordered to pay an administrative sanction of \$500 for failing to timely file the 2008 City Financial Disclosure Statement.

If the Respondent fails to comply within 30 days, the Board directs the Ethics Officer to forward a copy of this order to the City Solicitor for prosecution of the violations of the City's Code of Ethics in Municipal Court.

The Respondent has the right to appeal this order by seeking review within 30 days by writ of certiorari in the Fulton County Superior Court. See OCGA § 5-4-6; Atlanta, Ga., Code § 2-807 (d).

So ordered this 17th day of July, 2008.

For the City of Atlanta Board of Ethics



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John Lewis, Jr.  
Chair, Board of Ethics