



JPM  
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3. A review of Respondent's 2009 wage and tax filing statement revealed that Respondent received gross pay in the amount of \$19,893.15 from Greenwood County. On October 29, 2012 staff reviewed Respondent's 2010 SEI report filed on January 12, 2010. The report documented \$8,250.00 in personal income, and \$750.00 in personal income for mileage. On October 29, 2012 staff reviewed the Respondent's amended 2009 SEI report filed on April 10, 2012. The report documented \$8,250.00 in personal income, and \$11,364.00.00 for mileage/district expenses. The total reported income was \$19,614.00.

4. According to a U. S. Post office return receipt form, on June 12, 2013 Respondent received a copy of the Ethics Commission complaint. On June 27, 2013 staff reviewed the Respondent's amended 2009 SEI report filed on June 14, 2013. The report documented \$8,000.00 in personal income, and \$5,716.92 for mileage/district expenses. The total reported income was \$13,716.92. On June 27, 2013 staff reviewed the Respondent's amended 2010 SEI report filed on June 14, 2013. The report documented \$8529.15 in personal income, and \$11,364.00 for mileage/district expenses. The total reported income was \$19,893.15.

5. On June 28, 2013 staff received a telephone call from Respondent's legal counsel, Mr. Carson H. Henderson Esq. Mr. Henderson advised that that once his client was made aware of the complaint his client amended his SEI reports as soon as possible.

#### CONCLUSIONS OF LAW

Based upon the Statement of Facts, the Commission concludes, as a matter of law:

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1. During all times relevant, the Respondent, John P. Moody, was a public official, as defined by S.C. Code Ann. § 8-13-100(27)(Supp. 2012).
  2. The State Ethics Commission has personal and subject matter jurisdiction.
  3. Section 8-13-1120(A)(2) provides that a public official must disclose the source, type and amount of income received from a governmental entity.

#### DISCUSSION

Respondent remedied the error in his SEIs as soon as he became aware of them.

#### ADMISSIONS

The Respondent, John P. Moody, admits that he unintentionally violated Section 8-13-1120.

#### DISPOSITION

The State Ethics Commission hereby finds John P. Moody in violation of Section 8-13-1120, albeit unintentional, of the Ethics Reform Act and hereby adopts the Statements of Fact, Conclusions of Law, Discussion, Admissions, and Disposition as agreed upon by Respondent.

THEREFORE, the State Ethics Commission hereby issues this written warning to John P. Moody for violations of Section 8-13-1120 of the Ethics Reform Act,

AND, orders Respondent to pay an administrative fee of \$200.00 within 30 days of receipt of the signed order,

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AND IT IS SO ORDERED THIS 30<sup>th</sup> DAY OF October 2013.

STATE ETHICS COMMISSION



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PHILLIP FLORENCE, JR.  
CHAIR

John P. Moody 10-09-13  
John P. Moody