

DISCLOSURE DIVISION

☒ **WAIVER REQUEST**
☐ **ANSWER**
☐ **RECONSIDERATION REQUEST**
☐ **UNTIMELY**

DATE: 5/10/2021

DOCKET #: 2020-491

Ashley Wimberley, Director
Disclosure Division

FILER INFORMATION

Name: Kimaron Haynes Moore
Address: 2208 Woodlawn St., DeRidder, LA 70634-2142
Office/Position: DeRidder City Council / DeRidder / Beauregard and Vernon
of Disclosures/Amendments Filed with Agency: 8
Years Covered: 2013-2020
Final Report: No

REPORT INFORMATION

Name of Report: Tier 3 Annual Personal Financial Disclosure covering calendar year 2018 - Amendment
Report ID: PFD19006647
Original Due Date: 5/15/2019
Initial PFD Filed on: 5/16/2019
NOD-amend Received: 7/21/2020 - Signed by: Moore
Amendment/Answer Due Date based on NOD: 7/30/2020
Amendment/Answer Filed: 8/12/2020

LATE FEE INFORMATION

Amount of Late Fee: \$650
Days late from receipt of NOD: 13
Total days late from initial due date: 455
Late Fee Order Received: 2/4/2021
Payment/Waiver Request Due Date: 2/24/2021
Waiver Request Received: 2/24/2021

COMMENTS:

Kimaron Moore is requesting a waiver for the late filing of the 2018 Amendment. Mrs. Moore stated that she originally completed a Tier 1 instead of a Tier 3. She spoke with the BOE Compliance Office to help her correct the disclosure which is now compliant. Mrs. Moore stated she overlooked the NOD as she is the caretaker for her chronically ill husband. This is Mrs. Moore's first late fee assessment.

OTHER LATE FEE INFORMATION

Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: No
- Prior Late Fees: No
- Reassessed Late Fees: No

Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: 2014 - \$360 - Paid

KIMARON MOORE
2208 WOODLAWN
DERIDDER, LOUISIANA 70634
Telephone Number: 337-396-8639
District1moore@aol.com

February 24, 2021

Louisiana Board of Ethics
State of Louisiana
P. O. Box 4368
Baton Rouge, Louisiana 70821

Attention: Ashley Wimberley

Re: 2018 Tier 3 Annual Personal Financial Disclosure Statement
Late Fee Assessment – Report: PFD19006647

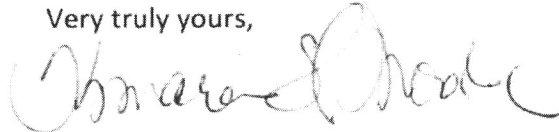
Dear Ms. Wimberley:

Please accept this waiver/appeal and my sincerely apologies for inadvertently filing a 2018 Tier 1 Annual Personal Financial Disclosure Statement on May 15, 2019. After visiting with Tammy Frazier, Compliance Investigator, and going through my records, it is my understanding I was to amend and file a Tier 3 Disclosure. At that time, I was inundated with being a caretaker for my chronically ill husband and obviously overlooked the notice of assessment.

I genuinely request that the Board find I have good cause for not filing the report and pray that the assessment will be reduced or removed by the Ethics Board. I take great pride in representing my constituents as a councilmember and would never purposely evade any Ethics requirements.

I look forward to hearing from you and if you, or the Board, have any questions, I am available to answer telephone inquiries at the above telephone number.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Kimaron Moore", written over a faint circular stamp.

Kimaron Moore

KM:gl

File Recieved by Website Upload
February 24, 2021 3:44 pm

Document Type: Waiver Request/Appeal

Filer Name: Kimaron Moore

Filer E-mail: district1moore@aol.com

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STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

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BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.la.gov

CERTIFIED MAIL

NO. 70192970000163130645

RETURN RECEIPT REQUESTED

July 17, 2020

Kimaron Haynes Moore
2208 Woodlawn St.
DeRidder, LA 70634-2142

**RE: NOTICE OF DELINQUENCY - AMEND
PFD19006647**

Dear Kimaron Haynes Moore:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of your Tier 3 Personal Financial Disclosure Statement covering 2018 that was filed with this office on May 16, 2019, indicates the following error(s) or omission(s):

As a DeRidder City Council member, you are required to file a Tier 3 Annual Personal Financial Disclosure Statement covering calendar year 2019. You filed a Tier 1.

The Tier 3 form is found here: <http://ethics.la.gov/Pub/FinDiscl/F418As.pdf>

You have 7 business days from the date of receipt of this Notice to file an amendment to your Statement, or to submit a written Answer contesting the allegations. **Failure to file** within the 7 days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

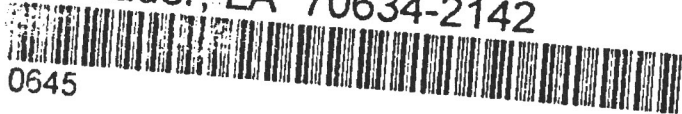
If you would like to view the report that was initially filed to further explain the omission and/or correction needed, you may visit our website at www.ethics.la.gov. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

Tammy Frazier
Compliance Investigator

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

Kimaron Haynes Moore
2208 Woodlawn St.
DeRidder, LA 70634-2142



9590 9402 5218 9122 6373 30

2. Article Number (Transfer from service label)

7019 2970 0001 6313 0645

X

G.O. Obi CMA

☐ Agent
☐ Addressee

B. Received by (Printed Name)

W Moore

C. Date of Delivery

C. Date of Delivery

D. Is delivery address different from item 1?

If YES, enter delivery address below:

☒ Yes
☐ No

REF ID: A66777
 2025 RELEASE UNDER E.O. 14176

3. Service Type

☐ Adult Signature
☐ Adult Signature Restricted Delivery
☒ Certified Mail®
☐ Certified Mail Restricted Delivery
☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☒ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Restricted Delivery

(over \$500)

7.17 TF

Domestic Return Receipt