

1993 Complaint File

Complaint No.:
060-93-012-01-01

Complaint Name:
Michael Julian Bond (Late/Non-Filer)

SUMMARY SHEET FOR ADMINISTRATIVE SUBPOENA

NAME:

Michael Julian Bond
265 Sunset Ave., N.W.
Atlanta, Ga. 30314
Fulton - H. D. 49

DELINQUENT REPORTS: COPIES NOT FILED

- | | |
|---|---|
| <input type="checkbox"/> 45 DAY BEFORE PRIMARY | <input type="checkbox"/> 15 DAY BEFORE GENERAL OR SPECIAL |
| <input checked="" type="checkbox"/> 15 DAY BEFORE PRIMARY | <input type="checkbox"/> 6 DAY BEFORE GENERAL OR SPECIAL |
| <input type="checkbox"/> 10 DAY AFTER PRIMARY | <input checked="" type="checkbox"/> NO LATER THAN DECEMBER 31 |
| <input type="checkbox"/> 6 DAY BEFORE PRIMARY RUNOFF | <input type="checkbox"/> SUPPLEMENTAL DECEMBER 31 |
| <input type="checkbox"/> FINANCIAL DISCLOSURE STATEMENT | |

DATE OF WARNING LETTERS:

8/26/92 & 10/5/92
2/1/93 & 3/11/93

CONTACT WITH FILING OFFICER:

<u>10/1/92</u>	<u>Had not filed</u>
<u>2/1/93</u>	<u>" " "</u>
<u>3/11/93</u>	<u>" " "</u>

DATE OF ADMINISTRATIVE SUBPOENA AND CONSENT ORDERS:

3/24/93

COMMENTS:

Respondant not found in jurisdiction
could not be served.

DISPOSITION OF CASE:

Keep

BEFORE THE STATE ETHICS COMMISSION
STATE OF GEORGIA

In the matter of: Michael Julian Bond, Respondent.

Commission Docket No.: 060-93-012-01-01

PARTY TO BE SERVED: Michael Julian Bond

265 Sunset Ave., N.W.

Atlanta, Ga. 30314

REQUESTING ATTORNEY: DENNIS R. DUNN, Assistant Attorney General
Georgia Department of Law
Department of Law, 132 State Judicial Bldg.
Atlanta, Georgia 30334 [Tel: 404-656-4168]

SHERIFF'S ENTRY OF SERVICE

I have this day served the above-named respondent personally with a copy of the within action and summons.

I have this day served the above-named respondent by leaving a copy of the action and summons at his most notorious place of abode in this county; or
Delivered the same into the hands of _____ described as follows - age about ___ yrs., weight about ___ lbs., height about ___ ft. and ___ in., domiciled in the residence of the defendant.

I have served the respondent-corporation by leaving a copy of the within action and summons with _____, a person in charge of the office and place of doing business of said corporation in this county.

I have this day served the above named respondent by posting a copy of the same to the door of the premises designated in this document, and on the same day of such posting by depositing a true copy of same in the United States Mail, First Class, in an envelope properly addressed to the respondent(s) at the address shown, with adequate postage affixed thereon containing notice to the respondent to appear at the place stated in the summons.

Diligent search made the respondent was not found in the jurisdiction.

This 26 day of 3, 19993.

M. Canoll 1435
Sheriff/Deputy Fulton County

Return TO:
State Ethics Commission
2082 East Ethics Commission
Tucker, GA 30084

STATE ETHICS COMMISSION

STATE OF GEORGIA

COUNTY OF FULTON

MARCH 22, 1993

ADMINISTRATIVE SUBPOENA

TO: Mr. Michael Julian Bond
265 Sunset Ave., N.W.
Atlanta, Ga. 30314

IN THE MATTER OF: FAILURE TO FILE COPY OF CAMPAIGN CONTRIBUTION DISCLOSURE REPORT DUE 10 DAYS AFTER THE PRIMARY - JULY 31, 1992, WITH FULTON CO. BD. OF ELECTIONS, ALSO THE FINAL REPORT DUE DECEMBER 31, 1992.

You are hereby commanded, that laying all other business aside, you personally be and appear before the State Ethics Commission ON April 8, 1993, Room 132, State Capitol Building,
Atlanta, Ga. at 10:00 A.M.,
of that day to testify in the above matter, and from day to day thereafter until said matter is concluded.

This subpoena is issued pursuant to the authority vested in the State Ethics Commission by Ga. Laws 1986, p. 957, as amended (O.C.G.A. Section 21-5-6) and the Administrative Procedures Act (O.C.G.A. Section 50-13-13). Herein fail not under penalty of law.

"Witness my hand and the Seal of the State Ethics Commission, this 22nd day of March,
19 93."

STATE ETHICS COMMISSION

BY


CHAIRPERSON

Seave

STATE ETHICS COMMISSION

STATE OF GEORGIA

COUNTY OF FULTON

MARCH 22, 1993

ADMINISTRATIVE SUBPOENA

TO: Mr. Michael Julian Bond
265 Sunset Ave., N.W.
Atlanta, Ga. 30314

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"Witness my hand and the Seal of the State Ethics Commission, this 22nd day of March,
19 93."

STATE ETHICS COMMISSION

BY 
CHAIRPERSON

STATE ETHICS COMMISSION

DOCKET NUMBER: 060-93-012-01-01

V.

DATE: March 22, 1993

MICHAEL JULIAN BOND

RULE NISI

As a candidate for public office in the State of Georgia, you are required by the State Ethics in Government Act (O.C.G.A. Ch. 21-5) to file certain disclosure reports with the filing officer designated by the Act.

We were notified by the filing officer with whom you should have filed, of your failure to file the following report(s).

10th day after the Primary - due July 31, 1992

Final - due December 31, 1992

You are hereby called upon to show cause why the State Ethics Commission should not assess such penalties and take such other and further action concerning your case as may be authorized by law.

The Commission meeting will be held at 10:00 A.M. on, April
8, 1993, Room 132, State Capitol Building, Atlanta, Ga.

Your presence is requested.


Executive Secretary

SUMMARY SHEET FOR ADMINISTRATIVE SUBPOENA

NAME:

Michael Julian Bond
265 Sunset Ave., N.W.
Atlanta, Ga. 30314
Fulton - H. D. 49

DELINQUENT REPORTS: COPIES NOT FILED

- [] 45 DAY BEFORE PRIMARY
[XX] 15 DAY BEFORE PRIMARY
[] 10 DAY AFTER PRIMARY
[] 6 DAY BEFORE PRIMARY RUNOFF
[] FINANCIAL DISCLOSURE STATEMENT
[] 15 DAY BEFORE GENERAL OR SPECIAL
[] 6 DAY BEFORE GENERAL OR SPECIAL
[X] NO LATER THAN DECEMBER 31
[] SUPPLEMENTAL DECEMBER 31

DATE OF WARNING LETTERS:

8/26/92 & 10/5/92
2/1/93 & 3/11/93

CONTACT WITH FILING OFFICER:

10/1/92 Had not filed
2/1/93 " " "
3/11/93 " " "

DATE OF ADMINISTRATIVE SUBPOENA AND CONSENT ORDERS:

3/24/93

COMMENTS:

[Blank lines for comments]

DISPOSITION OF CASE:

[Blank lines for disposition of case]

INVESTIGATION FORM FOR FAILURE TO FILE

ALTY PAID
Date: _____
Amt. _____
TRANSMITTED TO STATE
TREASURY:
Date: _____

060-93-012-01-01

I. PERSON FAILING TO FILE:

Name: Michael Julian Bond [] SUCCESSFUL CANDIDATE
Address: 265 Sunset Ave. N.W. [X] UNSUCCESSFUL CANDIDATE
City: Atlanta County: Fulton Zip: 30314
Telephone Numbers: Home: () Office: ()
Title of Office Held: _____
Title of Office Sought: H. D. 49
Report(s) Not Filed: (1) 10th day after prison - (Copy)
(2) Final - Dec. 51, 1992 (Copy)
(3) _____

II. FILING OFFICER

[] Probate Judge [X] Superintendent of Elections [] Municipal Clerk
[] Secretary of State
Name: Frank Davis
Address: 141 Pryor St., S.W.
City: Atlanta County: Fulton Zip: 30303
Phone Number: () 730-7020

III. INVESTIGATION:

Warning Letter Sent: [X] Regular Mail [] Registered Mail
Date Warning Letter Mailed: 8/26, 10/5, 2/1 + 3/11
Warning Letter Returned for: _____

IV. CONTACT WITH FILING OFFICER:

Date: 10-1-92 Comments: Has not filed
Date: 2-1-93 Comments: " " "
Date: 3-11-93 Comments: " " "
Date: _____ Comments: _____

V. ADMINISTRATIVE SUBPOENA AND RULE NISI:

Mailed to Sheriff on: 3/24/93 [] Unable to serve because:
Served by Sheriff on: _____

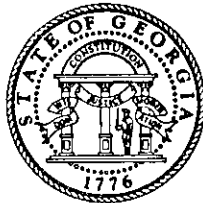
VI. APPEAR BEFORE THE COMMISSION:

Meeting Date: 4/8/93

VII. DISPOSITION:

[] Civil Penalty of _____
[] Dismissed because: _____
[] Case Referred to Attorney General

STATE OF GEORGIA



C. THEODORE LEE
Executive Secretary

GEORGE C. REID
Chairman
VELMA COWEN TILLEY
Vice-Chairman
MOZELLE D. CLEMMONS
STEVEN E. SCHEER
DENISE CLEVELAND-LEGGETT

STATE ETHICS COMMISSION
2082 East Exchange Place, Suite 235
Tucker, Georgia 30084
(404) 493-5795

March 23, 1993

Sheriff Jackie Barrett
137 Peachtree Street
3rd Floor
Atlanta, Ga. 30303

Dear Sheriff Barrett:

Attached please find SUBPOENAS and RULE NISI to be served on the following:

1. Drennell Thomas
460 Ashby Street, N.W.
Atlanta, Ga. 30314
2. Henrietta Canty
487 Lynn Valley Rd., S.W.
Atlanta, Ga. 30311
3. Ralph David Abernathy, III
2785 Engle Rd., N.W.
Atlanta, Ga. 30318
4. Pamela Stanley
706 Foundry Street, N.W.
Atlanta, Ga. 30314
5. Sharon Beasley Teague
1107 Pinetree Trail
College Park, Ga. 30349
6. Michael Julian Bond
265 Sunset Ave., N.W.
Atlanta, Ga. 30314


It will be appreciated if your office will personally serve the aforementioned persons and return the enclosed Sheriff's Entry of Service Forms with the attached extra copies of the Subpoenas.

The meeting to which they are being subpoenaed will be held on April 8, 1992. Thank you for your prompt attention to this matter.

Respectfully,

STATE ETHICS COMMISSION

By:


C. Theodore Lee
Executive Secretary

CTL/b

Enclosures

BEFORE THE STATE ETHICS COMMISSION
STATE OF GEORGIA

In the matter of: Michael Julian Bond, Respondent.

Commission Docket No.: 060-93-012-01-01

PARTY TO BE SERVED: Michael Julian Bond
265 Sunset Ave., N.W.
Atlanta, Ga. 30314

REQUESTING ATTORNEY: DENNIS R. DUNN, Assistant Attorney General
Georgia Department of Law
Department of Law, 132 State Judicial Bldg.
Atlanta, Georgia 30334 [Tel: 404-656-4168]

SHERIFF'S ENTRY OF SERVICE

____ I have this day served the above-named respondent personally with a copy of the within action and summons.

____ I have this day served the above-named respondent by leaving a copy of the action and summons at his most notorious place of abode in this county; or
Delivered the same into the hands of _____ described as follows - age about ____ yrs., weight about ____ lbs., height about ____ ft. and ____ in., domiciled in the residence of the defendant.

____ I have served the respondent-corporation by leaving a copy of the within action and summons with _____, a person in charge of the office and place of doing business of said corporation in this county.

____ I have this day served the above named respondent by posting a copy of the same to the door of the premises designated in this document, and on the same day of such posting by depositing a true copy of same in the United States Mail, First Class, in an envelope properly addressed to the respondent(s) at the address shown, with adequate postage affixed thereon containing notice to the respondent to appear at the place stated in the summons.

____ Diligent search made the respondent was not found in the jurisdiction.

This _____ day of _____, 199____.

Sheriff/Deputy

Fulton County

STATE ETHICS COMMISSION

STATE OF GEORGIA

COUNTY OF FULTON

MARCH 22, 1993

ADMINISTRATIVE SUBPOENA

TO: Mr. Michael Julian Bond
265 Sunset Ave., N.W.
Atlanta, Ga. 30314

IN THE MATTER OF: FAILURE TO FILE COPY OF CAMPAIGN CONTRIBUTION DISCLOSURE REPORT DUE 10 DAYS AFTER THE PRIMARY - JULY 31, 1992, WITH FULTON CO. BD. OF ELECTIONS, ALSO THE FINAL REPORT DUE DECEMBER 31, 1992.

You are hereby commanded, that laying all other business aside, you personally be and appear before the State Ethics Commission ON April 8, 1993, Room 132, State Capitol Building,
Atlanta, Ga. at 10:00 A.M.,
of that day to testify in the above matter, and from day to day thereafter until said matter is concluded.

This subpoena is issued pursuant to the authority vested in the State Ethics Commission by Ga. Laws 1986, p. 957, as amended (O.C.G.A. Section 21-5-6) and the Administrative Procedures Act (O.C.G.A. Section 50-13-13). Herein fail not under penalty of law.

"Witness my hand and the Seal of the State Ethics Commission, this 22nd day of March,
19 93."

STATE ETHICS COMMISSION

BY


CHAIRPERSON

STATE ETHICS COMMISSION

DOCKET NUMBER: 060-93-012-01-01

V.

DATE: March 22, 1993

MICHAEL JULIAN BOND

RULE NISI

As a candidate for public office in the State of Georgia, you are required by the State Ethics in Government Act (O.C.G.A. Ch. 21-5) to file certain disclosure reports with the filing officer designated by the Act.

We were notified by the filing officer with whom you should have filed, of your failure to file the following report(s).
10th day after the Primary - due July 31, 1992

You are hereby called upon to show cause why the State Ethics Commission should not assess such penalties and take such other and further action concerning your case as may be authorized by law.

The Commission meeting will be held at 10:00 A.M. on, April
8, 1993, Room 132, State Capitol Building, Atlanta, Ga.

Your presence is requested.


Executive Secretary

STATE ETHICS COMMISSION

DOCKET NUMBER: 060-93-012-01-01

V.

DATE: March 22, 1993

MICHAEL JULIAN BOND

RULE NISI

As a candidate for public office in the State of Georgia, you are required by the State Ethics in Government Act (O.C.G.A. Ch. 21-5) to file certain disclosure reports with the filing officer designated by the Act.

We were notified by the filing officer with whom you should have filed, of your failure to file the following report(s).
10th day after the Primary - due July 31, 1992

You are hereby called upon to show cause why the State Ethics Commission should not assess such penalties and take such other and further action concerning your case as may be authorized by law.

The Commission meeting will be held at 10:00 A.M. on, April
8, 1993, Room 132, State Capitol Building, Atlanta, Ga.

Your presence is requested.


Executive Secretary

STATE OF GEORGIA



C. THEODORE LEE
Executive Secretary

GEORGE C. REID
Chairman
VELMA COWEN TILLEY
Vice-Chairman
MOZELLE D. CLEMMONS
STEVEN E. SCHEER
DENISE CLEVELAND-LEGGETT

STATE ETHICS COMMISSION
2082 East Exchange Place, Suite 235
Tucker, Georgia 30084
(404) 493-5795

060-93-012-01-01

March 11, 1993

FINAL NOTICE BEFORE ENFORCEMENT

Mr. Michael Julian Bond
P. O. Box 92359
Atlanta, Ga. 30314

RE: Impending Administrative Subpoena


Dear Mr. Bond:

This is your **FINAL NOTICE** to file copies of your Campaign Contribution Disclosure Report with the filing officer in your county.

You have been issued two warning letters. (copies enclosed)

You have until **Friday, March 19, 1993** to file all missing copies. On Monday, March 22, 1993 an Administrative Subpoena will be issued commanding your appearance before the State Ethics Commission to give reason why the copies have not been filed.

Respectfully,



Harriette W. Bell
Administrative Assistant

/hwb

cc: George C. Reid
Chairman, State Ethics Commission

Dennis Dunn
Senior Assistant Attorney General

↗ ↘
265 Sunset Ave.
N.W.

ATL. 30314

STATE OF GEORGIA



C. THEODORE LEE
Executive Secretary

GEORGE C. REID
Chairman
VELMA COWEN TILLEY
Vice-Chairman
MOZELLE D. CLEMMONS
STEVEN E. SCHEER
DENISE CLEVELAND-LEGGETT

STATE ETHICS COMMISSION
2082 East Exchange Place, Suite 235
Tucker, Georgia 30084
(404) 493-5795
October 5, 1992

Mr. Michael Julian Bond
P. O. Box 92359
Atlanta, Ga. 30314

Re: Failure to File Disclosure Report Copies in County of Residence

Dear Mr. Bond:

As a candidate for the Georgia General Assembly you are required to file a copy of each of your campaign contribution disclosure reports with the election superintendent of the county where you reside (the chairperson or treasurer of your campaign committee may file on your behalf). O.C.G.A. Sec. 21-5-34(a)(1).

You have previously been sent one or more warning letters requesting that such copies be filed.

The next step in seeking compliance is the issuance of an administrative subpoena requiring your appearance before the State Ethics Commission.

It is now the policy of the Commission that a subpoena will not be dismissed except upon entry of a Consent Order requiring payment of \$50.00 to \$100.00 for costs in lieu of a civil penalty.

I ask that you immediately file any missing copies of disclosure reports with your home county's election superintendent. Any copies not filed by 5 p.m. on Wednesday October 12, 1992, will result in the issuance of an administrative subpoena as previously described.

Thank you for your cooperation.

With kind regards, I am

Respectfully yours,

C. Theodore Lee, Executive Secretary

STATE OF GEORGIA



C. THEODORE LEE
Executive Secretary

JERRY D. SANDERS
Chairman
J. THOMAS VANCE
Vice-Chairman
MOZELLE D. CLEMMONS
GEORGE C. REID
VELMA COWEN TILLEY

STATE ETHICS COMMISSION
2082 East Exchange Place, Suite 235
Tucker, Georgia 30084
(404) 493-5795

*Has not filed
10/1/92*

REMINDER

August 26, 1992

Mr. Michael Julian Bond
P. O. Bpx 92359
Atlanta, Ga. 30314

Dear Candidate/Public Officer:

We have been notified by the Supt. of Elections or Probate Judge in your county of residence that a COPY of your campaign spending has not been filed in that office:

Report(s) Due: 10th day after the primary - July 31, 1992

This letter is to notify you that you have ten (10) days from the postmark date on this warning letter to file your report. If you fail to file the required report(s) as indicated above, the State Ethics Commission may cause an Administrative Subpoena and Rule Nisi to be issued commanding your presence before the State Ethics Commission to give reason why you have failed to timely file the required report(s) as indicated above. Should you fail to timely file the required report(s) or fail to appear before the State Ethics Commission after service of the Administrative Subpoena and Rule Nisi, the Commission may issue a Notice of Hearing as provided in rule 189-2-.04.

If you have any questions in this regard, please do not hesitate to contact this office.

Sincerely,

STATE ETHICS COMMISSION

Kenneth W. Bell
By: *C. Theodore Lee*
C. Theodore Lee, Executive Secretary

CTL:psd

STATE OF GEORGIA

JERRY D. SANDERS
Chairman
J. THOMAS VANCE
Vice-Chairman
MOZELLE D. CLEMMONS
GEORGE C. REID
VELMA COWEN TILLEY



C. THEODORE LEE
Executive Secretary

copy

STATE ETHICS COMMISSION
2082 East Exchange Place, Suite 235
Tucker, Georgia 30084
(404) 493-5795

REMINDER

February 1, 1993

Mr. Michael Julian Bond
P. O. Box 92359
Atlanta, Ga. 30314

Dear Candidate/Public Officer:

We have been notified by the Supt. of Elections or Probate Judge in your county of residence that a COPY of your campaign spending has not been filed in that office:

Report(s) Due: Final - Due December 31, 1992

This letter is to notify you that you have ten (10) days from the postmark date on this warning letter to file your report. If you fail to file the required report(s) as indicated above, the State Ethics Commission may cause an Administrative Subpoena and Rule Nisi to be issued commanding your presence before the State Ethics Commission to give reason why you have failed to timely file the required report(s) as indicated above. Should you fail to timely file the required report(s) or fail to appear before the State Ethics Commission after service of the Administrative Subpoena and Rule Nisi, the Commission may issue a Notice of Hearing as provided in rule 189-2-.04.

If you have any questions in this regard, please do not hesitate to contact this office.

Sincerely,

STATE ETHICS COMMISSION

By: Harriette W. Bell
Harriette W. Bell, Adm. Assistant

CTL:psd